

F99000002320

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C&C Regency, Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TIMOTHY J. MCJOYNT

(Name of Person)

THE LAW OFFICES OF TIMOTHY J. MCJOYNT

(Firm/Company)

1131 Warren Avenue

(Address)

Downers Grove, IL 60515

(City/State/Zip)

FILED
99 MAY -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

700002861047--8
-05/04/99-01007-004
*****70.00 *****70.00

TIMOTHY J. MCJOYNT

(Name of Person)

at (630) 971-0100

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & Certified Copy

F99-2320

Name	6255
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W.P. Verifier	

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. C&C REGENCY, LTD., Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-2900672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/76 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 30, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16487 Edgemont Drive
Fort Myers, Florida 33908
(Current mailing address)
8. The transaction of any and all lawful activity for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
may be incorporated under the Illinois Business Corporation Act.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Charlotte Landgrebe
C&C Regency, Ltd.
Office Address: 16487 Edgemont Drive
Fort Myers, Florida, 33908
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charlotte Landgrebe

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: CARL LANDGREBE

Address: 16487 Edgemont Drive, Fort Myers, Florida 33908

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: CARL LANDGREBE

Address: 16487 Edgemont Drive, Fort Myers, Florida 33908

Vice President: None

Address: _____

Secretary: CHARLOTTE LANDGREBE

Address: 16487 Edgemont Drive, Fort Myers, Florida 33908

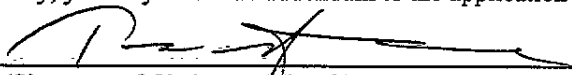
Treasurer: CHARLOTTE LANDGREBE

Address: 16487 Edgemont Drive, Fort Myers, Florida 33908

Asst.

Secretary TIMOTHY J. MCJOYNT, 1131 Warren Avenue, Downers Grove, IL 60515

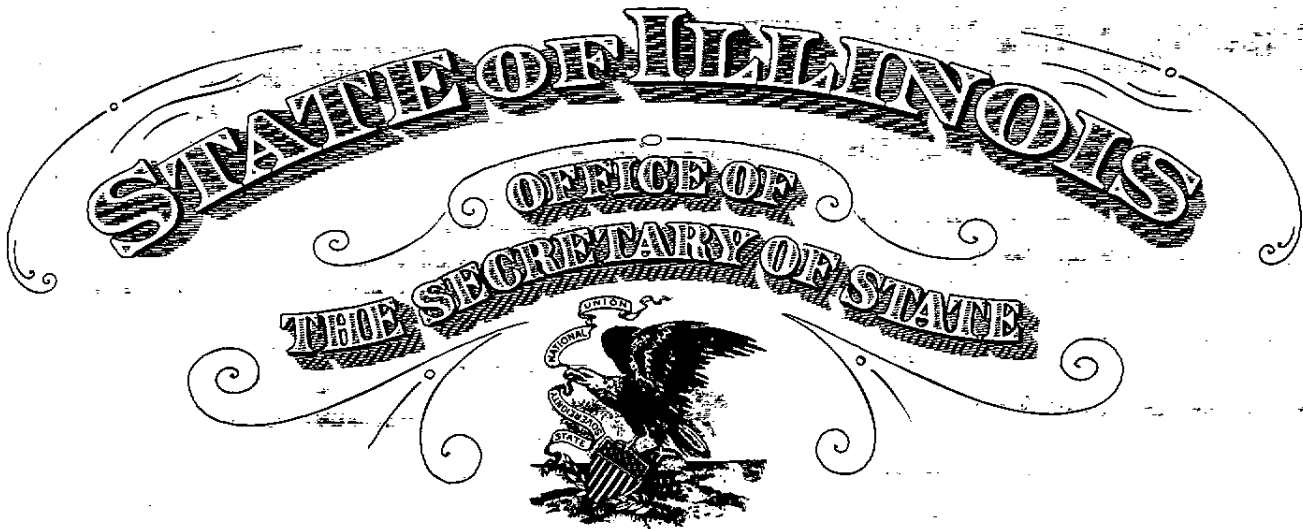
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TIMOTHY J. MCJOYNT, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
99 MAY -3 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File Number 5105-805-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that C&C REGENCY, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 28, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH *day of* APRIL *A.D.* 1999



Jesse White

SECRETARY OF STATE