

F990000003109

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DULIN ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002904019--4
-06/14/99--01131--006
*****70.00 *****70.00

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:

DENNIS J. DULIN
(Name of Person)

DULIN ASSOCIATES, INC.
(Firm/Company)

618 EAST LAKE CLUB DR.
(Address)

OLDSMAR, FL 34677
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 14 AM 10:14

with
6/17

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

DENNIS DULIN at (727) 785 6554
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. DULIN ASSOCIATES, INC.
(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. 30-2771367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 1973 11/24/75 5. PERP.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 618 EAST LAKE CLUB DR. OLDSMAR FL 34677
(Principal office address)

b. 618 EAST LAKE CLUB DR., OLDSMAR, FL 34677
(Current mailing address)

8. BUILDING CONSULTING; ENGINEERING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DENNIS J. DULIN

Office Address: 618 EAST LAKE CLUB DR.
OLDSMAR, Florida 34677
(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.

Dennis J. Dulin
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DENNIS J. DULIN

Address: 618 EAST LAKE CLUB DR.
OLDSMAR, FL 34677

Vice Chairman: _____

Address: _____

Director: RUSSELL E. BURNS

Address: 115 NORTH FIRST ST. SUITE 200
DE KARB, IL 60115

Director: _____

Address: _____

B. OFFICERS

President: DENNIS J. DULIN

Address: 618 EAST LAKE CLUB DR.
OLDSMAR, FL 34677

Vice President: _____

Address: _____

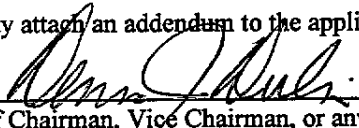
Secretary: SANDRA L. DULIN

Address: 618 EAST LAKE CLUB DR.
OLDSMAR, FL 34677

Treasurer: _____

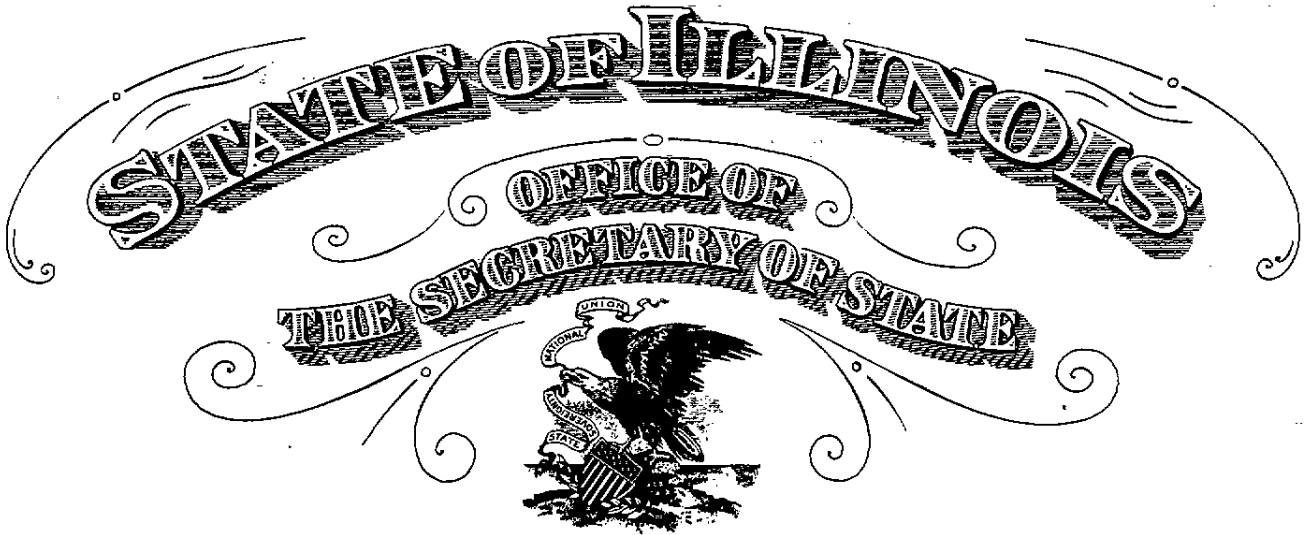
Address: _____

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. DENNIS J. DULIN, PRESIDENT.
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that DULIN ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 1975, 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*****

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DIVISION
99 JUN 14 AM 11:15
JUN 14 1999



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 8TH
day of JUNE A.D. 1999

Jesse White

SECRETARY OF STATE