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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : JACOBS & PETERS, P.A.
Account Number : I19980000094
Phone : (904) 261-3693
Fax Number : (904) 261-2866

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FOREIGN PROFIT QUALIFICATION

SEAY & THOMAS, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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**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. Name of Corporation: **SEAY & THOMAS, INC.**
2. State under the law of which it is incorporated: **ILLINOIS**
3. Date of Incorporation: **1935**
4. Duration: **Perpetual**
Date first transacted business in Fl. **Upon qualification**
5. Federal Employer Identification No.: **36-3020789**
6. Current Mailing address: **Post Office Box 1800
Charleston, SC 29402**
7. Brief description of nature of business: **Full line real estate company, with
Appraisal, brokerage,
management, development &
Consulting**
8. Directors: Chairman & CEO **Thomas V. King
180 North LaSalle Street
Suite 2305
Chicago, Illinois 60601**
9. Officers: **Emmett Dineen, President
180 North LaSalle Street
Suite 2305
Chicago, Illinois 60601**
**David Lehman, Exec. VP
180 North LaSalle Street
Suite 2305
Chicago, Illinois 60601**
**Bennett Rosenberg, Sr. VP
180 North LaSalle Street
Suite 2305
Chicago, Illinois 60601**
**Barbara Ann King, VP
180 North LaSalle Street
Suite 2305
Chicago, Illinois 60601**

Jacobs & Assoc. P. A.
P. O. Box 1110
Fernandina Beach, FL. 32035
Fla. Bar # 108249
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10. Florida Registered Agent:

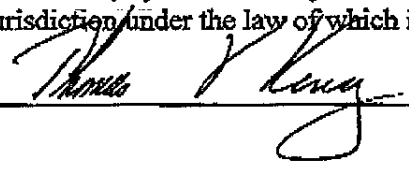
Arthur L. Jacobs, Esquire
401 Centre Street, 2nd Floor
Fernandina Beach, FL 32034

11. 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. 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.

13. Signature of Chairman/CEO: 

Jacobs & Assoc. P. A.
P. O. Box 1110
Fernandina Beach, FL 32035
Fla. Bar # 108249
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ALLAHASSET, FL 32034

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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

SEAY & THOMAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 4, 1979, 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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TALLAHASSEE FLORIDA



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of DECEMBER A.D. 1999

Jesse White

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

JACOBS & PETERS, P.A.

SUBJECT: SEAY & THOMAS, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document SpecialistFAX Aud. #: H99000029427
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