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W. HODGES

05 JUN 05 PM 2:15

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** McHale Partners, Inc.  
(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:

Robert C. Collins, Jr.  
(Name of Person)

Attorney at Law  
(Firm/Company)

850 Burnham Ave.  
(Address)

Calumet City, IL 60409  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert C. Collins, Jr. at ( 708 ) 862-5800  
(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. McHale Partners, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-4444313  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 519 W. 46th St., Chicago, IL 60609  
(Principal office address)

519 W. 46th St., Chicago, IL 60609  
(Current mailing address)

8. To own and hold real estate and to conduct all lawful business for\*  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
\*which corporations may be established.

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

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Ste 101

Tallahassee, Florida 32301-2960  
(City) (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.*

Mark Schiff  
(Registered agent's signature)

Mark Schiff, AVP of  
Business Filings Incorporated

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 business addresses of officers and/or directors:

05 JUN - 7 PM 2:50

**A. DIRECTORS**

Chairman: Martin Scanlon

Address: 506 W. 42nd Place  
Chicago, IL 60609

Vice Chairman: Daniel McHale

Address: 519 W. 46th St.  
Chicago, IL 60609

Director: Richard Zarate

Address: 4332 S. Emerald Ave.  
Chicago, IL 60609

Director: Patrick Galvin

Address: 4519 S. Wallace  
Chicago, IL 60609

**B. OFFICERS**

President: Martin Scanlon

Address: 506 W. 42nd Place  
Chicago, IL 60609

Vice President: Richard Zarate

Address: 4332 S. Emerald Ave.  
Chicago, IL 60609

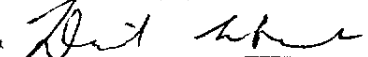
Secretary: Daniel McHale

Address: 519 W. 46th St., Chicago, IL 60609

Treasurer: Michael Connolly

Address: 4537 S. Emerald Ave., Chicago, IL 60609

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel McHale, Secretary  
(Typed or printed name and capacity of person signing application)

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Michael Connolly

Address: 4537 S. Emerald Ave.  
Chicago, IL 60609

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: Patrick Galvin

Address: 4519 S. Wallace  
Chicago, IL 60609

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

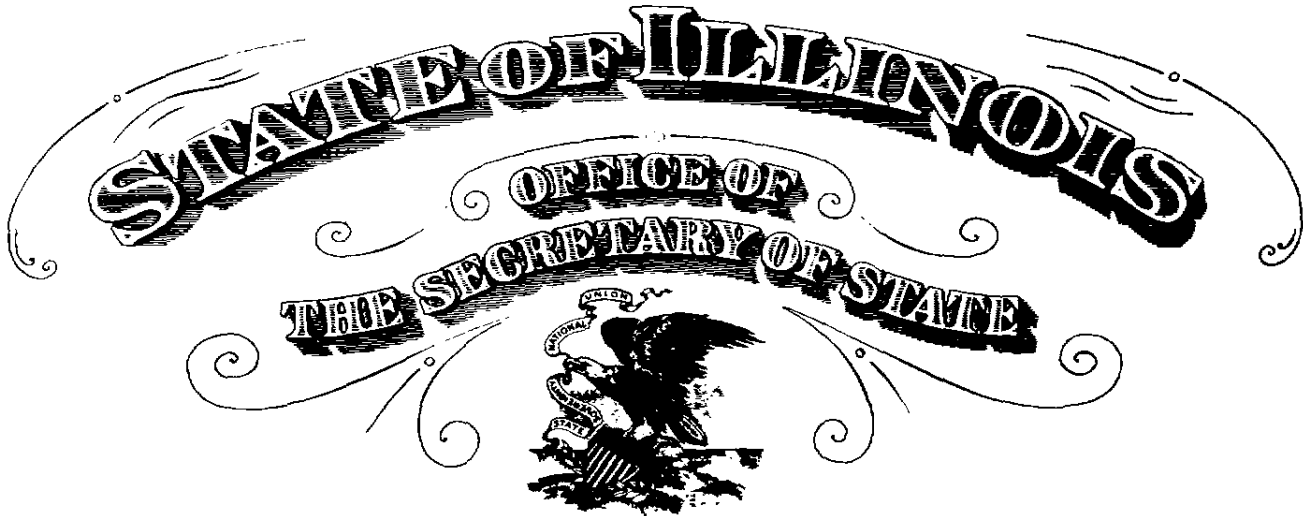
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

File Number

6157-849-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MCHALE PARTNERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 29, 2001, 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*

day of                      JUNE                      A.D.                      7TH                      2005



*Jesse White*

SECRETARY OF STATE