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J. Shivers SEP 0 4 2009

BARNES WALKER & GOETHE

CHARTERED ATTORNEYS AT LAW OF COUNSEL: G.H. ZITZELSBERGER

PLEASE RESPOND TO: Main Office

September 2, 2009

VIA OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Iaboni Real Estate, Inc.

Application by Foreign Corporation for Authorization to Transact Business

Dear Sir or Madam:

GARRET T. BARNES

ADRON H. WALKER

JEFFREY S. GOETHE

ROBERT A. HOONHOUT*

MATTHEW B. TAYLOR

JENNIFER M. LaROCCO * Also admitted in NJ

In connection with the above-referenced foreign corporation's application to transact business in Florida, enclosed please find the following:

- 1. A Cover Letter and completed Application;
- A Certificate of Good Standing from the Secretary of State of Illinois dated Sept.
 2, 2009 (online authentication instructions from the State of Illinois are also attached); and
- 3. A check in the amount of \$70.00, representing the registration fee for this application.

If you have any questions regarding this filing, please do not hesitate to contact me at (941) 741-8224. Thank you.

Sincerely,

BARNES WALKER & GOETHE,

CHARTERED

Jennifer M. LaRocco

Enclosures (as described)

MAIN OFFICE; 3119 MANATEE AVENUE WEST BRADENTON, FL 34205 TELEPHONE (941) 741-8224 REAL ESTATE FAX (941) 741-8225 GENERAL FAX (941) 708-3225 ANNA MARIA ISLAND OFFICE: 5914 MARINA DRIVE HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721 FACSIMILE (941) 779-2042 CORTEZ RD OFFICE: 3639 CORTEZ RD WEST SUITE 130 BRADENTON, FL 34210 TELEPHONE (941) 753-8500 FACSIMILE (941) 753-8808 STATE ROAD 70 EAST OFFICE: 9020 58TH DRIVE EAST SUITE 103 BRADENTON, FL 34202 TELEPHONE: (941) 727-8006 FACSIMILE (941) 727-8228

COVER LETTER

TO: New Filing Section Division of Corporations			
·			
SUBJECT: laboni Real Estate, Inc. Name of corporation - must include suffix			
·			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in "Certificate of Existence," and check are submitted to register the above referenced foreign of transact business in Florida.			
Please return all correspondence concerning this matter to the following:			
Jennifer M. LaRocco, Esq.	SEC	2009 S EP	
Name of Person	<u> </u>	SEP	***
Barnes Walker & Goethe, Chartered	AR:	<u>ယ်</u>	F 100
Firm/Company	E C		П
3119 Manatee Avenue West	- C-S-	AM 11 03	
Address		03	
Bradenton, FL 34205			
City/State and Zip code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Jennifer M. LaRocco, Esq. at (941) 741-8224			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
Enclosed is a check for the following amount:			
• •	iling Fee cate of S ed 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.	laboni Real 6	Estate, Inc.					
		orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED	" "COMPANY," "CORPORATION,"			
	(If name unavaila	ble in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting busin	ess in Flo	rida)	
2.	Illinois		3.	26-0048025			
	(State or country t	inder the law of which it is incorporated)		(FEI number, if applicable)			
4.	Jan. 29, 2002	2	5.	Perpetual			
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or	r "perpetu	al")	
6.	No business	transacted					
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 1510 17th Street West, Palmetto, FL 34221						-7	
٠		(Principal office	add	ress)	AS A	- 1	
(Principal office address) 1510 17th Street West, Palmetto, FL 34221							
	- , ·	(Current mailing	add	ress)	700	*	3 1
R	All lawful and	d permissible acts			DATE ORID	AM II: 03	Sec. 14
0.			or ce	ountry to be carried out in state of Florida)			
9.	Name and street	address of Florida registered agent: ((P.C	D. Box NOT acceptable)			
	Name:	Randy G. laboni		<u></u>			
Of	fice Address:	1510 17th Street West					
		Palmetto, FL 34221		, Florida 34221			
		(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.

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.

7

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

.

A. DIRECTORS			
Chairman: Deborah P. Iaboni			
Address: 1510 17th Street We	est		
Palmetto, FL 34221			
Vice Chairman: Randy G. labor	i ·		
Address: 1510 17th Street We	st		
Palmetto, FL 34221			
Director:		,	
Address:			
Director:	TALE C	1	
Address:			ľ
	SSET		
B. OFFICERS	. τ. σ.	M =:	
President: Deborah P. laboni	FLORID RID	: CS	
Address: 1510 17th Street We			
Palmetto, FL 34221			
Vice President:		-	
Address:			
Secretary: Randy G. laboni			
Address: 1510 17th Street We	st, Palmetto, FL 34221		
Treasurer:			
Address:			
NOTE: If necessary, you may atta	ach an addendum to the application listing additional officers and/or direct	ctors.	
13.			
(Signatüre o Signatüre o Signatüre o	f Director or Officer listed in number 12 of the application)		
	printed name and capacity of person signing application)		

File Number

6201-065-7



To all to whom these Presents Shall Come, Greeting:

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

IABONI REAL ESTATE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 29, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0924500804

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

SEPTEMBER

A.D.

SECRETARY OF STATE