

# UNOFFICIAL COPY



FORM **BCA 13.15** (rev. Dec. 2003)  
**APPLICATION FOR AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**  
Business Corporation Act

Doc#: **0429345152**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 10/19/2004 11:53 AM Pg: 1 of 2

**FILED**

**OCT 15 2004**

**JESSE WHITE  
SECRETARY OF STATE**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.  
**SEE NOTE 1 CONCERNING PAYMENT!**

File # 0383657-5

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ — Total \$ 175.00 Approved: R  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: Mayer Manors, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Mayer Construction Company  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Missouri; Date of Incorporation 9/17/2003; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 755 South New Ballas Road  
Suite 210  
St. Louis, Missouri 63141  
(b) Address of principal office in Illinois: (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.  
Registered Agent: C T Corporation System  
Registered Office: 208 S LaSalle Street  
Chicago, IL 60604 Cook County  
First Name Middle Initial Last name  
Number Street Suite # (A.P.O. Box alone is not acceptable.)  
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
Missouri

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President Richard Mayer	755 South New Ballas Road, Suite 210,	St. Louis, Missouri	Missouri	63141
Secretary J. Randall Mayer	755 South New Ballas Road, Suite 210,	St. Louis, Missouri	Missouri	63141
Director J. Randall Mayer	755 South New Ballas Road, Suite 210,	St. Louis, Missouri	Missouri	63141
Director Richard Mayer	755 South New Ballas Road, Suite 210,	St. Louis, Missouri	Missouri	63141
Director Harry W. Freeman, Jr.	755 South New Ballas Road, Suite 210,	St. Louis, Missouri	Missouri	63141

**RECORDING DESK  
BOX 170**

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

Real estate ownership, investment and management

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	\$1.00	30,000	1,050
(If more, attach list)				

9. Paid-in Capital: \$ 1,050.00  
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 20 million
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 10 million
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 10 million
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 5 million

11. Interrogatories: (Important - this section must be completed.)

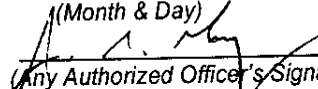
- (a) Is the corporation transacting business in this state at this time? No
- (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:  
 N/A

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated August 10, 2004  
(Month & Day) (Year)

Mayer Manors, Inc.  
(Exact Name of Corporation)

  
(Any Authorized Officer's Signature)  
J. Randall Mayer, Secretary  
(Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

**FILED**  
 170