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

FILED

MAR 8 2010

Doc#: **1006734007** Fee: **\$42.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/08/2010 08:41 AM Pg: 1 of 4

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

**JESSE WHITE
SECRETARY OF STATE**

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 # 6704.3944

Filing Fee \$ 150 Franchise Tax \$ 25 Penalty/Interest \$ - Total \$ 175 Approved: my
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: Franconia Real Estate Services, Inc.
(Complete item 1 (b) only if the corporate name is not available in this state.)
- (b) ASSUMED CORPORATE NAME _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form PCF 4.15 is attached.)

2. State or Country of Incorporation Virginia; Date of Incorporation 6/24/1988; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 12531 Clipper Drive, Woodbridge, VA 22192
- (b) Address of principal office in Illinois: None (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: CT CORPORATION SYSTEM

Registered Office: 208 S. LaSalle Street, Suite 814
Chicago 60604 Chicago
City ZIP Code County

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

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 | <u>SEE ATTACHMENT</u> | | | |
| Secretary | | | | |
| Director | | | | |
| Director | | | | |
| Director | | | | |

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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)

SEE ATTACHMENT

Class	Series	Par Value NPV	Number of Shares Authorized 1,000	Number of Shares Issued 1,000
Common				
(If more, attach list)				

9. Paid-in Capital: \$ 74,722.00
 ("Paid-In Capital" replaces the term 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: \$ 10,000,000
- (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: \$ 250,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 40,000,000
- (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: \$ 250,000

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

(a) Is the corporation transacting business in this state at this time? Yes No

(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

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 February 2, 2010
 (Month & Day) (Year)

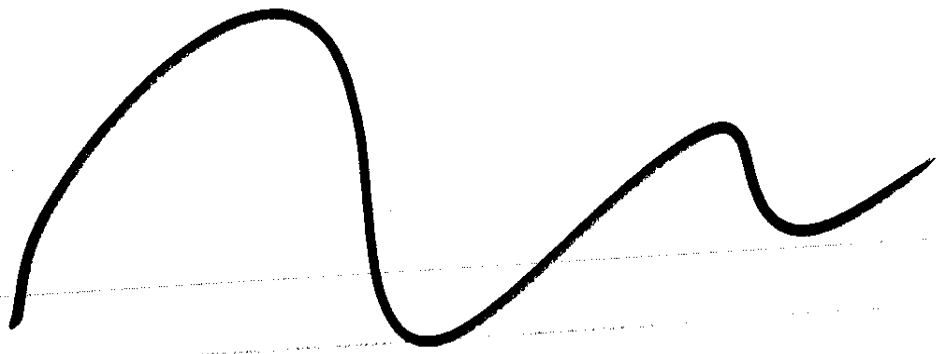
Judy Austin
 (Any Authorized Officer's Signature)
 Judy Austin, President
 (Print Name and Title)

Franconia Real Estate Services, Inc.
 (Exact Name of Corporation)

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

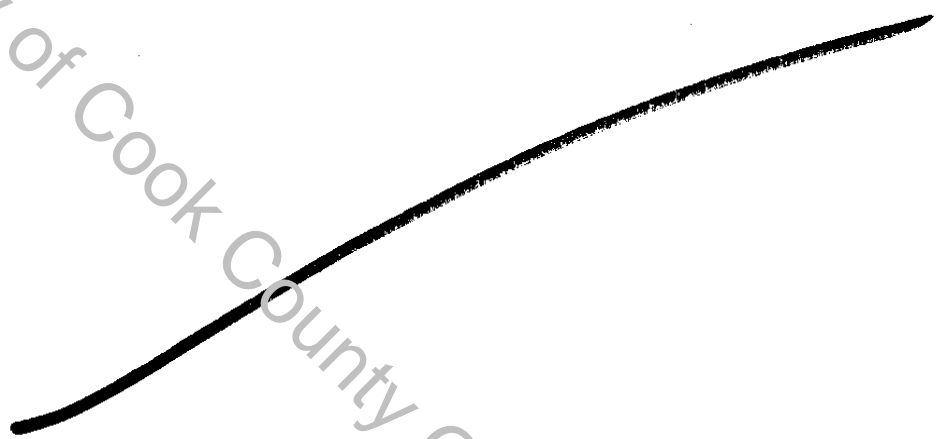
Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid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

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A large, stylized handwritten signature in black ink, consisting of several loops and curves, positioned above a horizontal dashed line.

**Attachment
Purpose Clause**

Corporate and Government Relocation – Residential Property Purchase and Resale.

A large, stylized handwritten signature in black ink, consisting of several loops and curves, positioned below the purpose clause text.

Property of Cook County Clerk's Office

UNOFFICIAL COPY**Franconia Real Estate Services, Inc.****Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Judy Austin	President Secretary	206 West Locust Street Occoquan, VA 22125	All at: 12531 Clipper Drive Woodbridge, VA 22192
Doug Rowdon	Vice President Director	5517 Ridgeton Hill Court Fairfax, VA 22032	
Timothy Bonette	Vice President Director	3821 Woods Cove Lane Woodbridge, VA 22192	
Peggy Pastore	Chief Financial Officer Director	6052 Dunnbrook Terrace Haymarket, VA 20169	

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