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Document Number 011

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Conney, Likald, and Curtin & Illinois, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

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Thank You!
 [Handwritten initials/signature]
 3/21/00

**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.

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- Cooney, Rikard, and Curtin of Illinois, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- Alabama 3. 63-1224145
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 59689
Birmingham, Alabama 35209
(Current mailing address)

8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System by: Dale W. Morris
(Registered agent's signature) DALE W MORRIS
ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) (see exhibit A for additional director)

Chairman: John P. Cooney
Address: 14 Ridge Drive
Mountain Brook, Alabama 35213

~~xxxx~~ Chairman: Thomas J. Curtin
Address: 2931 Surrey Road
Mountain Brook, Alabama 35223

Director: Ronald C. Helveston
Address: 3552 Tangle Creek Circle
Birmingham, Alabama 35243

Director: Wiley Howard Cooper, IV
Address: 200 Nash Circle
Mountain Brook, Alabama 35312

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

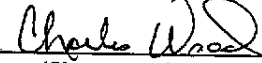
President: Tim Turner
Address: 508 Sheriden
Highland Park, Illinois 60035

Vice President: _____
Address: _____

Secretary: Charles Wood
Address: 3212 Brook Highland Trace
Birmingham, Alabama 35242

Treasurer: Charles Wood
Address: 3212 Brook Highland Trace
Birmingham, Alabama 35242

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Exhibit A

Cooney, Rikard, and Curtin of Illinois, Inc.

Additional Director:

Tim Turner
508 Sheriden
Highland Park, Illinois 60035

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Cooney, Rikard and Curtin of Illinois, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 20, 1999. I further certify that the records do not disclose that said Cooney, Rikard and Curtin of Illinois, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 8, 2000

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State