

Document Number Only

F00000006141

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

ADM - 1,150

Nuarc Company, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

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 TALLAHASSEE, FLORIDA
 RECEIVED
 NOV 27 PM 12:3

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
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 THANKS
 CONNIE BRYAN

Handwritten initials: BK 11/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2386

00 NOV -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

October 27, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NUARC COMPANY, INC.
Ref. Number: W00000025951

*dlbla
Nuarc Company of Illinois*

We have received your document for NUARC COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00056220

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SECRETARY OF STATE
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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Eric Kutsenda, do hereby certify
(Name)

that this Resolution of the board of Directors of NUARC COMPANY, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on October 27, 2000

Be it resolved, that NUARC COMPANY, INC.
(Corporate name)

organized and existing in the State of Delaware, hereby adopts the name
Nuarc Company of Illinois for use in Florida.

Dated: October 27, 2000


Signature of either Chairman, Vice Chairman or any officer

Eric Kutsenda, Vice President
Type or print Name

INHS19(1/00)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. NUARC COMPANY, 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.)

2. Delaware 3. 95-4761244
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 23, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6200 West Howard Street
Niles, Illinois 60714-3404
(Current mailing address)

8. Any legal purpose
(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
Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Peter Seidler
Address: 515 S. Figueroa Street, #1100
Los Angeles, CA 90071

Vice Chairman: _____
Address: _____

Director: Robert Seidler
Address: 515 S. Figueroa Street, #1100
Los Angeles, CA 90071

Director: Richard Hoffman
Address: 1 North 372 Main Street
Glen Ellyn, IL 60137

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TALLAHASSEE, FLORIDA

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

President: Donald Cimarusti
Address: 6200 West Howard Street
Niles, IL 60714-3400

Vice President: Eric Kutsenda
Address: 515 S. Figueroa Street, #1100
Los Angeles, CA 90071

Secretary: Peter Seidler
Address: 515 S. Figueroa Street, #1100
Los Angeles, CA 90071

Treasurer: Howard Bloom
Address: 1 North 372 Main Street
Glen Ellyn, IL 60137

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

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

14. Eric Kutsenda, Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUARC COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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00 NOV -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION: 0754683

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DATE: 10-25-00