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SECRETARY S 38 F

TRANSMITTAL LETTER

TO:	Registration Se Division of Co						
SUBJ	ECT:	KGI LANDSCAPING CO.					
(Name of corporation - must include suffix)							
Dear S	Sir or Madam:						
"Certi		tion by Foreign Corporation for Authorization ce," and check are submitted to register the abourda.					
Please	return all corres	pondence concerning this matter to the following	ng:				
		Gabriel Hostalet					
		(Name of Person)					
		KGI LANDSCAPING CO.					
		(Firm/Company)					
		P.O. Box 265					
•		(Address)	1000				
		Skokie, IL 60076	,				
		(City/State and Zip code)	28 E				
(City/State and Zip code) For further information concerning this matter, please call:							
Ga	briel Hosta	let at (847) 675-422					
	(Name of Pers	on) (Area Code & Daytin	ne Telephone Number)				
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314							
Enclos	ed is a check for	the following amount:					
570	.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status Certified Cop					

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	KGI LANDSCAPING COMPANY					
	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	ED,"	"COMPANY," "CORPORATION,"			
(If name unavail	able in Florida, enter alternate corporate na	me ac	dopted for the purpose of transacting business in Florida)			
2. <u>1111</u> 1	nois	3.	36-4394291			
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)			
I. <u>November</u>	14, 2000	5	perpetual			
(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
5	NA					
	`		Florida, if prior to registration) 12, F.S., to determine penalty liability)			
788			, IL 60076			
	(Principal office a	addre	ss)			
P	.O. Box 265 Skokie, IL 60					
	(Current mailing	addre	ess)			
8. Landsca	ping	<i>خ</i> د .	TALL TOTAL			
(Purpose(s	s) of corporation authorized in home state o	r cou	ntry to be carried out in state of Florida)			
9. Name and street	et address of Florida registered agent: (P.O.				
Name:	Stephen Scholle					
Office Address:	1880 Stevenson Road		— 34 — 34			
	North Ft. Myers		, Florida 33917			
	(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.

(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 business addresses of officers and/or directors:

A. DIRECTO	ORS	
Chairman:	Gabriel Hostalet	
Address:	8864 East Prairie Road	
	Skokie, IL 60076	
Vice Chairman		international and the second and the
Director:	Gabriel Hostalet	4 ¹⁻⁷ 14 as 4
Address:	8864 East Prairie Road	
-	Skokie, IL 60076	
Director:		
Address:		
	· · · · · · · · · · · · · · · · · · ·	<u> </u>
B. OFFICER	as	
	Gabriel Hostalet	
Address:	8864 East Prairie Road	<u></u>
·	Skokie, IL 60076	ACCE COMPANY
		CAR TO THE
		and the same of th
Secretary:	Gabriel Hostalet	See See
Address:	8864 East Prairie Road Skokie IL 60076	, , , , , , , , , , , , , , , , , , ,
Treasurer:	Gabriel Hostalet	<u> </u>
Address:	8864 East Prairie Road Skokie IL 60076	
NOTE: If ne	cessary, you may attach an addendum to the application listing additional offic	cers and/or directors.
13.	MXHA	
10	(Signature of Director or Officer listed in number 12 of the application	n)

Gabriel Hostalet. President.
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

KGI LANDSCAPING CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 14, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF TILLINOIS***



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.

2004

Desse White