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Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT QUALIFICATION

Crystal Car Line, Inc.

Certificate of Status	0
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CT SYSTEM

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P.24

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.

Cyrstal Car Line, Inc. (Enter name of corporation; must include "INCORPORATED," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
(If name unavailable in Florida, enter alternate corporate name s	adopted for the purpose of transacting busine	:ss in Florida)	
Illinois 3.	13-6088989		
(State or country under the law of which it is incorporated)	(FEI number, if applicable)		
7-24-1988 5.	perpetual		
(Date of incorporation)	(Duration: Year corp. will cease to exist or	r "perpetual")	
·	•	-	
5 Westbrook Corporate Center, Westcheste (Principal office addition of the Corporate Center, Westcheste (Current mailing additions)	er, IL 60154		
Operating Company.			
(Purpose(s) of corporation authorized in home state or con- Name and street address of Florida registered agent: (P.C. Name: CT Corporation System 1200 South Pine Island Road Plantation (City)	•	SECRETARY OF STATE FALLAHASSEE, FLORIDA	

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

^{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.

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Vice President: __

Address:

Secretary: Address:

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12. Names and business addresses of officers and/or directors:

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≠ " "	•				
A. DIRECTORS			•		
	Please See Attached Li	et		····	
Chairman:					
Address:					
-	•				
/ice Chairman:		<u> </u>			<u>.</u>
Address:					
,					***;
Director:					
Address:					· · · · · · · · · · · · · · · · · · ·
					
Director:	· .			AS	~
Address:					<u> </u>
		•		AH.	B
				- S =	N .
B. OFFICERS				NRY SSE	اً د
	Please See Attached L			다 다 다	
President:	LTGBRE Des Wrraches P	LEC .		- 53	
Address:				ORIE	<u></u>
	·		•		<u> </u>

Treasurer: Address:

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

(Signature of Director or Officer listed in number 12 of the application)

14. Christine M. Castellano, Assistant Secretary

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5 Westbrook Corporate Center Westchester, Illinois 60154

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Exhibit A

NAMES AND ADDRESS OF OFFICERS CRYSTAL CAR LINE

NAME TITLE Jack C. Fortnum President 5 Westbrook Corporate Center Westchester, Illinois 60154 Robin A. Kommeyer Controller 5 Westbrook Corporate Center Westchester, Illinois 60154 Kimberly A. Hunter Treasurer 5 Westbrook Corporate Center Westchester, Illinois 60154 Marcia E. Doane Secretary 5 Westbrook Corporate Center Westchester, Illinois 60154 Christine M. Castellano Assistant Secretary 12/29/2005 16:53 DEC-29-2005 15: 8528785926

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Exhibit B

NAMES AND BUSINESS ADDRESSES OF DIRECTORS CYRSTAL CAR LINE, INC.

Marcia E. Doane 5 Westbrook Corporate Center Westchester, Illinois 60154

Jack C. Fortnum

5 Westbrook Corporate Center
Westchester, Illinois 60154

Cheryl K. Beebe 5 Weatbrook Corporate Center Westchester, Illinois 60154

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SECRETARY OF STATE
TALL AHASSEE, FLORID.

November 18, 2005

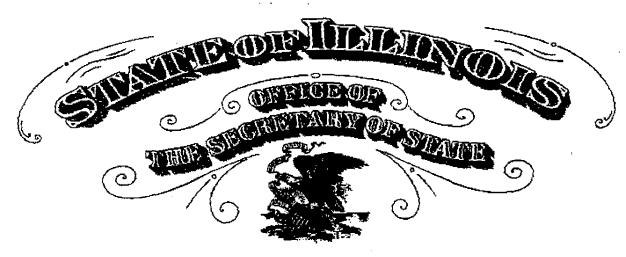
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File Number

0821-927-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

CRYSTAL CAR LINE, INC., A DOMESTIC

CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 24,

1900, 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



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

DECEMBER

A.D

2005

Desse White

SECRETARY OF STATE