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TALLAHASSEE, FLORIDA

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Handwritten notes:
7-26-06
EAC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2006

KATHLEE J. ~~RATHYNAE~~ RATHUNDE
1288 RIDGE AVE.
ELK GROVE VILLAGE, IL 60007

SUBJECT: R & K CONSTRUCTION COMPANY, INC.
Ref. Number: W06000030310

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We have received your document for R & K CONSTRUCTION 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 906A00044233

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R & K Construction Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KATHLEE J Rathunde
(Name of Person)

R & K Construction Co. INC
(Firm/Company)

1288 Ridge AV
(Address)

EIK GROVE Village, FL 6007
(City/State and Zip code)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathleen Rathunde at (847) 439-0655
 (Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. R + K Construction Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

R + K (Rathunde) Construction Company, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-3496847
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 23, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1288 RIDGE AV, ELK GROVE VILLAGE, IL 60007
(Principal office address)

SAME
(Current mailing address)

8. Construction - General Contractor
(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 NOT acceptable)

Name: RONALD R RATHUNDE

Office Address: 4280 Ocean BLVD - J-7

Ft. Lauderdale, Florida 33308
(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.

Ronald R Rathunde
(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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: KATHLEEN J RATHUNDE

Address: 1288 Ridge Av
ELK GROVE VILLAGE, IL 60007

Vice President: _____

Address: _____

Secretary: Kathleen J Rathunde

Address: 1288 Ridge Av

Treasurer: ELK GROVE VILLAGE, IL 60007

Address: N/A

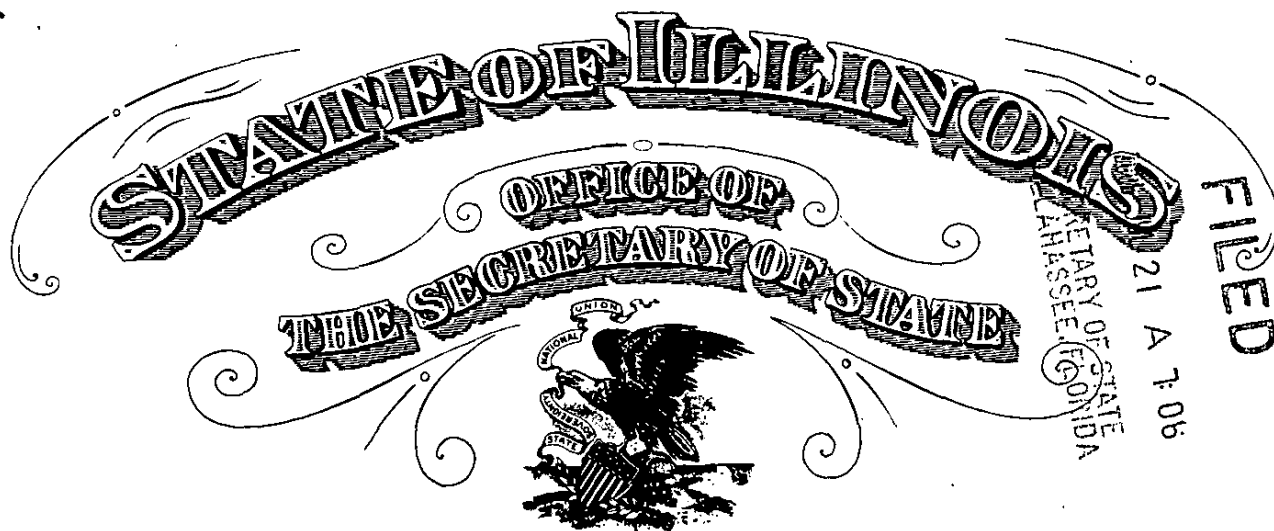
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathleen Rathunde
(Signature of Director or Officer listed in number 12 of the application)

14. Kathleen J Rathunde - President
(Typed or printed name and capacity of person signing application)

File Number

5459-966-8



To all to whom these Presents Shall Come, Greeting:

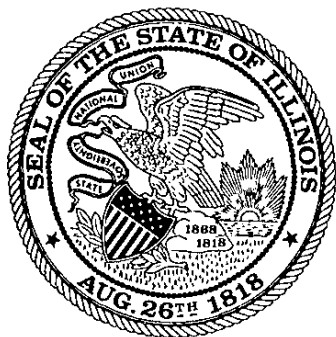
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

R & K CONSTRUCTION COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 23, 1987, 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 ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

12TH

day of JUNE A.D. 2006



Jesse White

SECRETARY OF STATE