

F96000004762

CHUHAK & TECSON, P.C.  
ATTORNEYS AT LAW

Thomas D. Chuhak (1020-1005)  
Alan H. Dolnik  
John P. Fadden  
Bary A. Folsom  
Dennis A. Fortato  
Guy B. Foucher  
James H. Gottlieb  
Albert L. Grano  
Rick Hammond  
Edwin J. Josephson  
Arnold E. Karolowski  
John Lawrence Kienlen  
Stephen M. Margolin  
James W. Nainbitt  
Donald J. Punn, Jr.  
Don M. Sowers  
Andrew P. Tuchen  
Joseph A. Tuchen

225 West Washington Street  
Suite 1300  
Chicago, Illinois 60606-3418  
(312) 444-0300  
Fax: (312) 444-0027

Writer's Direct Line

(312) 855-4610

September 6, 1996

John P. Adams  
Thomas F. Donington, Jr.  
Barbara Chuhak Boman  
Jordan M. Cramer  
Jeffrey W. Dorr  
John M. Foley  
William D. Fox  
Thomas W. Hargrove  
John F. Mahoney  
Raymond D. Mukowski  
Daniel E. Murren  
Jason P. Marshall  
Michael B. McVicker  
Yvonne A. Balcik  
Michael S. Sherman  
Mary Ann Spangler  
Tracy E. Stoveman  
Mitchell D. Weinstein

Of Counsel  
Lawrence E. Clink  
Suzanne B. McCarthy  
Joseph O. Rubinelli  
Mary Jane Rubinelli

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Steven T. Kienlen Foundation, Inc.

500001948566.  
-09/17/96 --01031 --002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

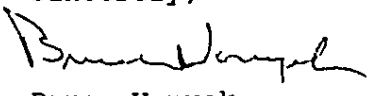
Dear Sir or Madam:

Enclosed please find two original Applications By Foreign Not for Profit Corporation For Authorization to Conduct Its Affairs in Florida. File this document as appropriate. Also enclosed is a check in the amount of \$70.00 in payment of the filing fee.

Stamp the extra copy indicating that you have received it and return it to me at the following address:

Bruce Vanyek  
Chuhak & Tecson  
225 W. Washington, Suite 1300  
Chicago, Illinois 60606

If you have any questions, feel free to contact me.

Sincerely,  
  
Bruce Vanyek  
Paralegal

/bv  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 17 AM 9:47  
9/17



**B. Officers:**

President: Michael A. Giorgi  
Address: 9683 Tavernier Dr.  
Boca Raton, Florida 33496

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: J. Laurence Kienlen  
Address: 225 W. Washington, Suite 1300  
Chicago, Illinois 60606

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 7 AM 9:47

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Michael A. Giorgi  
Office Address: 9683 Tavernier Drive  
Boca Raton, Florida 33496  
Zip Code

**11. 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.

By: Michael A. Giorgi  
Michael A. Giorgi  
Registered Agent  
(Title)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. J. Laurence Kienlen, Secretary  
(Typed or printed name and capacity of person signing application)

File Number 5900-766-1



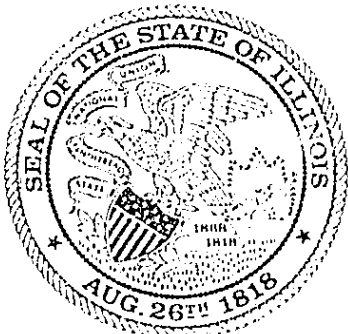
95 SEP 17 AM 9:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

To all to whom these presents shall come, Greeting.

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that STEVEN T. KIENLEN FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 20, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING 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 21ST day of AUGUST A.D., 19 96



George H. Ryan  
SECRETARY OF STATE