

**F96000006420**

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TALLAHASSEE, FL 32301-2607  
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ACCOUNT NO. : 072100000032  
REFERENCE : 179485 4351256  
AUTHORIZATION : *Patricia Project*  
COST LIMIT : \$ 70.00.

ORDER DATE : December 6, 1996

ORDER TIME : 11:04 AM

ORDER NO. : 179485-005

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CUSTOMER NO: 4351256

CUSTOMER: Vasili D. Russis, Esq  
Levun Goodman & Cohen  
Suite 650  
500 Skokie Boulevard  
Northbrook, IL 60062

*ef 12/9*

FOREIGN FILINGS

NAME: RLB MANAGEMENT CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

FILED  
96 DEC -9 PH 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 DEC -9 PH 1:22  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. RLB Management Co.  
(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. Illinois 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 19, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1508, F.S.)

7. 1235 Hartrey  
Evanston, Illinois 60202  
(Current mailing address)

8. Any or all lawful purpose for which corporations may conduct business under the Florida Business Corporation Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporatoin Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: *Carol A. Dent* Asst. Sec.  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 DEC - 9 PM 11:55

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

A. DIRECTORS

Chairman: Reed L. Beidler

Address: 575 Westminster, Lake Forest, IL 60045

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Reed L. Beidler

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

575 Westminster, Lake Forest, IL 60045

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

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

Secretary: Reed L. Beidler

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

575 Westminster, Lake Forest, IL 60045

Treasurer: Reed L. Beidler

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

575 Westminster, Lake Forest, IL 60045

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

13. *Reed L. Beidler*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Reed L. Beidler, Chairman  
(Typed or printed name and capacity of person signing application)

File Number 5912-265-7



FILED  
96 DEC -9 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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* **RLB MANAGEMENT CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 19, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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** 19TH **day of** NOVEMBER **A.D., 19** 96

*George H. Ryan*  
SECRETARY OF STATE