

F98000001602

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Intercoastal, Inc.

400002460324--9
-03/18/98--01032--001
*****70.00 *****70.00

400002460324--9
-03/18/98--01032--002
*****52.50 *****52.50

400002460324--9
-03/18/98--01032--003
*****8.75 *****8.75

FILE FIRST

- Art of Inc. File W98-6065
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DIVISION OF CORPORATION

93 MAR 18 AM 10:09

RECEIVED

93 MAR 20 PM 1:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

3/20

Signature _____

Requested by: CS

3/18/98 9:51

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

CAPITOL CONNECTION, INC.

SUBJECT: INTRACOASTAL, INC.
Ref. Number: W98000006065

We have received your document for INTRACOASTAL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00014658

*Corrected
(File First)*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
98 MAR 20 PM 1:54 98 MAR 20 AM 10:23
DIVISION OF CORPORATION

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard P. Parrillo, Jr.
Address: 3909 N.E. 163rd Street
North Miami Beach, FL 33160

Vice Chairman: Michael W. Parrillo
Address: 815 West VanBuren, Suite 400
Chicago, Illinois 60607

Director: Tracey Hillmer
Address: 1401 D, North Weiland
Chicago, IL 60610

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard P. Parrillo, Jr.
Address: 3909 N.E. 163rd Street
North Miami Beach, FL 33160

Vice President: Michael W. Parrillo
Address: 815 West VanBuren, Suite 400
Chicago, Illinois 60607

Secretary: " "
Address: " "

Assistant Secretary: Tracey Hillmer
Address: 1401 D North Weiland, Chicago, Illinois 60610

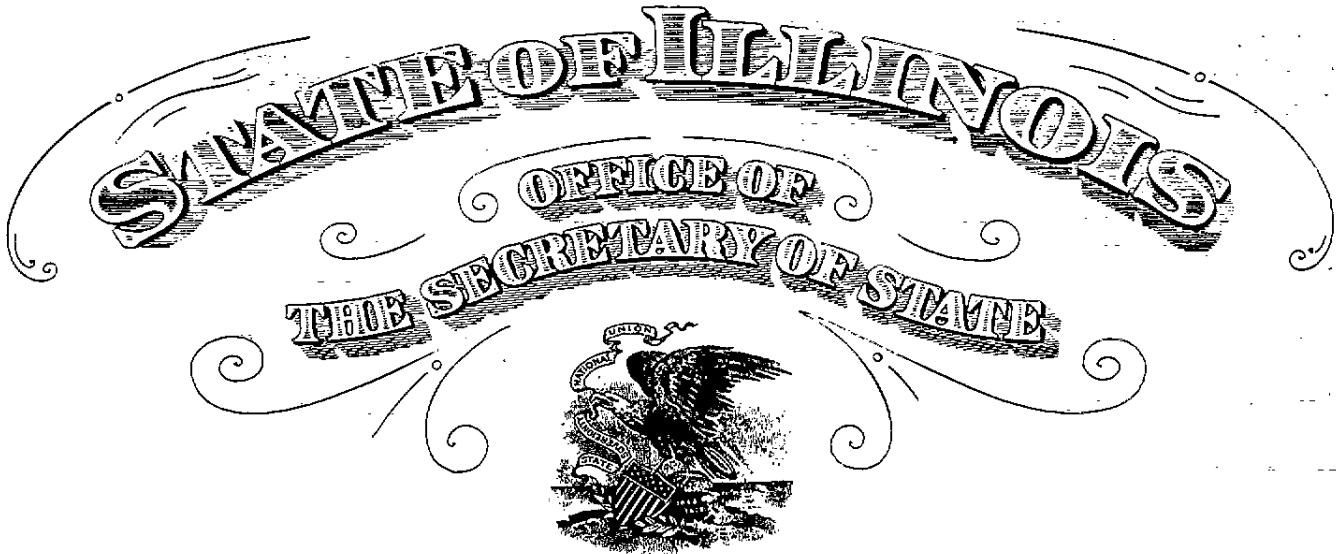
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael W. Parrillo VICE CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL W. PARRILLO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:51

File Number 5969-707-2



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 _____ INTRACOASTAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 8, 1997, 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*****

98 MAR 20 1998
SECRETARY OF STATE
DIVISION OF REVENUE

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ **6TH** *day of* _____ **MARCH** *A.D., 19* _____ **98**



George H Ryan
SECRETARY OF STATE