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

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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

corrected with)

Letter Number: 598A00014658

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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. INTRACOASTAL, INC. (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. 36-4214290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 8, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or 'perpetual')
6. February 1, 1998: (Date first transacted business in Florida. (See sections 607,1501, 607,7502, and 817,155, F.S.)
7. 815 West VanBuren, Suite 400
Chicago, Tilinois 60607
(Current mailing address)
8. See attached Exhibit "A"
(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:Michael W. Parrillo
2000 N.E. 1627d Stroot Evito 201
Office Address: 3909 N.E. 163rd Street, Suite 301
North Miami Beach, FL , Florida , 33160
(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 Lam familiar with and accept the obligations of my position as registered agent.
J. BRIAN PIERCE) NOTARY PUBLIC, STATE OF ILLINOIS 15 NOTARY PUBLIC STATE OF ILLINOIS 15 NOTARY PUBL
(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.

addre	and addresses of oilites's and/of diffeets ss ONLY- P. O. Box NOT acceptable)		
A. DIREC	TORS (Street address only- P. O . Box NOT ac	ceptable)	
Chairman: _	Richard P. Parrillo, Jr.		
Address:	3909 N.E. 163rd Street		
•	North Miami Beach, FL 33160		
vice Chairm	an: Michael W. Parrillo	<u> </u>	
Address:	815 West VanBuren, Suite 400		
AUG1600	Chicago, Illinois 60607		
Director:	Tracey Hillmer		•
Address: _	acoa s worth Weiland		•
	Chicago, IL 60610		•
Director:			•
Address: _			-
			-
B.OFFICERS	(Street address only- P. O. Box NOT acceptal	ole)	
President:	Richard P. Parrillo, Jr.		•
Address: _	3909 N.E. 163rd Street	98	- <u>e</u>
_	North Miami, Beach, FL 33160	<u> </u>	- 335 338
Vice Presi	dent: Michael W. Parrillo	<u></u>	<u>- 38</u>
Address:	815 West VanBuren, Suite 400	<u>~~~~</u>	
,	Chicago, Illinois 60607	7	_j^
Secretary:	ill (1	·	Z:←
Address:	d a li	নূ	_ <u>_</u>
AUGI. ess.			~ ~
	Tracey Hillmer		
Assistant Secre	1401 D North Weiland, Chicago, Illinois 6	0610	
Address:			
NOTE: If	necessary, you may attach an addendum to the dditional officers and/or directors.	; applicatio	II.
13. \ /////	WITE CHAINING	\sim	
(519	nature of Chairman, Vice Chairman, or any officer li	et. al. mare de la se action, en a	-
14.	MICHAE W. PAULICO	plication)	-

File Number_ 5969-707-2



To all to whom these presents Shall Come, Greeting:



In Testimony Wh	errol, 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