

F98000006730

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JKS Design, Inc.
(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:

Pam Clark
(Name of Person)
Schoenberg, Fisher, Newman & Rosenberg, Ltd.
(Firm/Company)
222 S. Riverside Plaza, Suite 2100
(Address)
Chicago, IL. 60606
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

w 98 - 26460

Pam Clark at (312) 648-2300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1998

PAM CLARK
SCHOENBERG, FISHER, NEWMAN & ROSENBERG
222 S. RIVERSIDE PLAZA, STE 2100
CHICAGO, IL 60606

SUBJECT: JKS DESIGNS, INC.
Ref. Number: W98000026460

We have received your document for JKS DESIGNS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bruce E. Bell, do hereby certify
(Name)

that this Resolution of the Board of Directors of JKS Design, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

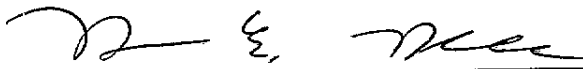
was duly adopted on December 8,, 1998

Be it resolved, that JKS Design, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

JKS Design Group, Inc. for use in Florida.

Dated: December 8, 1998

X 
Signature of either Chairman, Vice Chairman or any officer

Bruce E. Bell, Ass't. Secretary
Type or print name

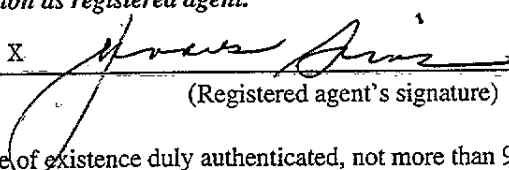
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. JKS Design, 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. 36-3560165
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 7, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15 Paradise Plaza, Suite 307
Sarasota, FL. 34239
(Current mailing address)
8. Interior Design Consultation
(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 or Mail Drop Box **NOT** acceptable)
- Name: Joanne Knaus Sims
- Office Address: 15 Paradise Plaza, Suite 307
Sarasota, Florida, 34239
(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.

X 
(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.

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joanne Knaus-Sims

Address: 15 Paradise Plaza, Suite 307

Sarasota, FL. 34239

Director: _____

Address: _____

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

President: Joanne Knaus-Sims

Address: 15 Paradise Plaza, Suite 307

Sarasota, FL. 34239

Vice President: _____

Address: _____

Secretary: Jack Sims

Address: 15 Paradise Plaza, Suite 307

Sarasota, FL. 34239

Treasurer: Jack Sims

Address: 15 Paradise Plaza, Suite 307

Sarasota, FL. 34239

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

13. x 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joanne Knaus-Sims, President

(Typed or printed name and capacity of person signing application)

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STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting

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

do hereby certify that JKS DESIGN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 7, 1988, 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 30TH
day of OCTOBER *A.D., 19* 98

George H Ryan
SECRETARY OF STATE