

FOOOOOOOO3023

Miami Center- 20th Floor
201 South Biscayne Blvd
Miami, FL 33131-2399
305.539.3300
www.kl.com

May 23, 2000

300003265993--7
-05/24/00--01108--009
米米米米米78.75 米米米米米78.75

VIA FEDERAL EXPRESS

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

Re: Famco Holding Company, Inc.

Ladies and Gentlemen:

Enclosed are duplicate copies of an Application by Foreign Corporation for Authorization to Transact Business in Florida prepared on behalf of FAMCO Holding Company, Inc. Also enclosed is our check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>

Total	\$ 78.75
-------	----------

A return Federal Express envelope is enclosed for your convenience in responding.
Thank you for your cooperation with this matter.

Sincerely,

Jan Blanck, Lawyer's Assistant to
Troy J. Rillo

FILED
00 MAY 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30

cc: Troy J. Rillo, Esq.

**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. Famco Holding Company, 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. 36-4318740
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. Illinois - 9-23-99 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 817.155, F.S.)
7. 1100 Lee Wagener Blvd., Suite 200
Fort Lauderdale, Florida 33315
(Current mailing address)
8. Any and all business as may be properly conducted in FL
(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: Troy J. Rillo
- Office Address: 410 Kirkpatrick & Lockhart LLP
201 S. Biscayne Blvd, 20th fl, Florida, 33131
(Zip code)

FILED
00 MAY 24 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Troy J. Rillo
(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)

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

Chairman: Jeffrey C. Daugherty

Address: 1100 Lee Wagener Blvd., Suite 200
Fort Lauderdale, Florida 33315

Vice Chairman: _____

Address: _____

Director: Scott Calahan

Address: 500 West Cypress Creek Rd., Suite 230
Fort Lauderdale, Florida 33309

Director: John Goodwin

Address: 1100 Lee Wagener Blvd., Suite 200
Fort Lauderdale, Florida 33315

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

President: Jeffrey C. Daugherty

Address: 1100 Lee Wagener Blvd., Suite 200
Fort Lauderdale, Florida 33315

Vice President: _____

Address: _____

Secretary: Joseph Wagner

Address: 1100 Lee Wagener Blvd., Suite 200
Fort Lauderdale, Florida 33315

Treasurer: Dennis La Vigne

Address: 500 West Cypress Creek Rd., Suite 230
Fort Lauderdale, Florida 33309

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

13. JC Daugherty

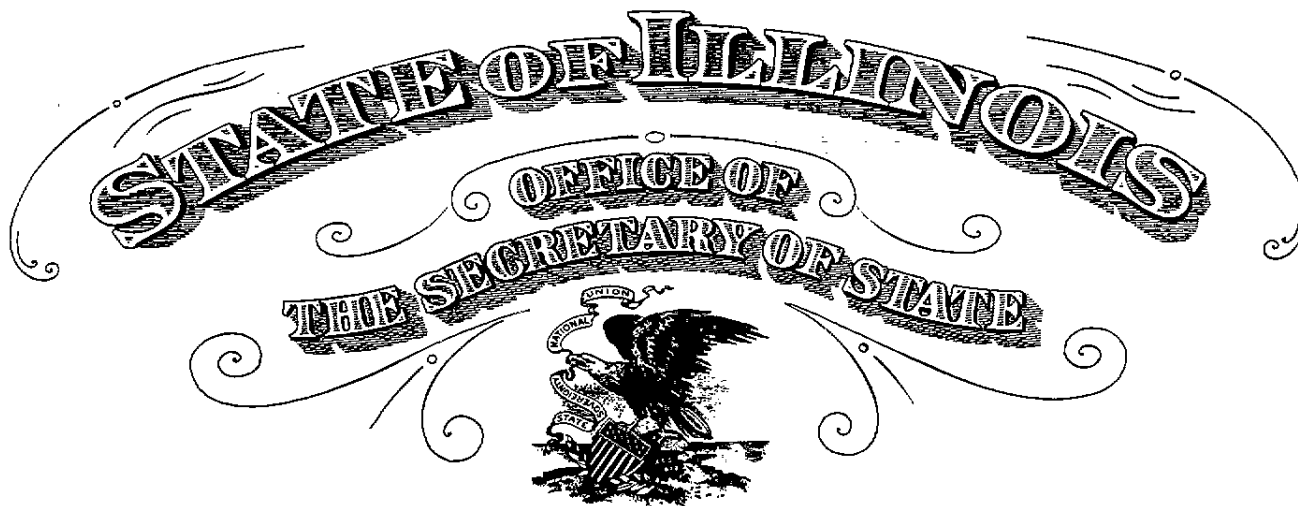
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY C. DAUGHERTY, CHAIRMAN & CEO

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

FILED
00 MAY 24 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6069-103-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FAMCO HOLDING COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 23, 1999, 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*****

FILED
00 MAY 24 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH *day of* DECEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE