Fair Company tion System Color Color

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	E		
American Auto Guardian, I	nc.		
			SE ORE
(x) Profit () Nonprofit	() Amendment	() Merger	HILED 2: ARY OF STA
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	TE 3
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	·
() Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document Examiner Updater Verifier Acknowledgement W.P. Verifier	735-07/13/00	TALLAHASSEE	51 700 00 35 W

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.

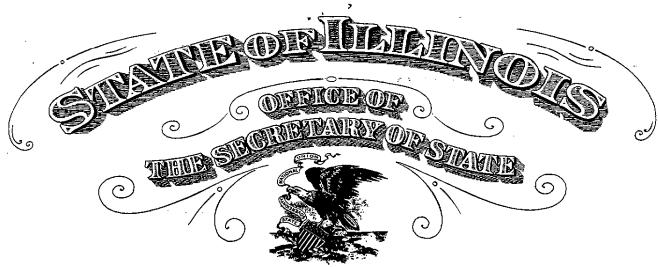
2. Illinoi		3	36-4212592			
• •	ty under the law of which it is incorporated)	per	(FEI number, if applicable) petual			
6. 01/01/		uration:	Year corp. will cease to exist or "perpetual")		-	
7. <u>350 W.</u>	Kensington Rd, Suite 108 espect, IL 60056		, , , , , , , , , , , , , , , , , , , ,	— Š	0	
(Purpose	(Current mailing add and administration of servic c(s) of corporation authorized in home state or reet address of Florida registered agent C T Corporation System	e cont	be carried out in state of Florida)	CRETARY OF STATE	JUL 13 PH 2: 13	- II. CU
Office Address:	1200 South Pine Island Road Plantation	3	Florida, 33324 (Zip code)	Ä		
Having been nam this application, I with the provision	agent's acceptance: ied as registered agent and to accept service of hereby accept the appointment as registered is of all statutes relative to the proper and continuous position as registered agent. C T Corporation System (Registered agent's	agent and uplate per	l agree to act in this capacity. I further agree	to comply		

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) FL019 - 9/2/99 CT System Unline

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	Lance Davis	
Address: _	2000 Seward	
_	Evanston, IL 60202	
Vice Chair	Adolph Ranieri	
Address: _	444 Chicory In	
	Buffalo GRove, IL 60089	
Director:	Dennis Wood	
Address:	422 N. Harvard	
	Arlington Hts, IL 50004	
Director: _		
Address:		-
B. OFFIC	CERS (Street address only - P.O. Box NOT acceptable)	Z. 0
President:	Lance Davis	OO V
Address: _	2000 Seward	
	Evanston, IL 60202	SAR W
Vice Preside	at Adolph Ranieri	mon R
	444 Chic ory Ln	STAT
_	Buffalo Grove II. 60089	5
Secretary:	Dennis Wood	
	422 N. Harvard	
_	Arlington Hts, IL 60004	
Treasurer: _	Adolph Ranieri	
Address:	444 Chicory In	
_	Buffalo Grove, IL 60089	
NOTE: If	necessary. You may attach an addendum to the application listing additional officers and/or directors.	
13	Sum Don	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14	Lance Davis, President	
	(Typed or printed name and capacity of person signing application)	

File Number 5981-305-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this $argument{ } argument{ } argument{$

Desse White

SECRETARY OF STATE