



THE UNITED STATES
CORPORATION
COMPANY

F00000004134

ACCOUNT NO. : 072100000032

REFERENCE : 754462 4804661

AUTHORIZATION :

Patricia Pizjeto

COST LIMIT : \$ 78.75

ORDER DATE : July 6, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 754462-005

700003332947--8

CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

FOREIGN FILINGS

NAME: ASTON CONSTRUCTION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
00 JUL 24 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
00 JUL 24 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

h/k 7/24

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.

FILED
JUL 21
PM 1:22
CLERK OF SUPERIOR COURT
STATE OF FLORIDA

1. ASTON CONSTRUCTION CORP.

(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. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. June 15, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 137 S. Pebble Beach Boulevard, Ste. 201

Sun City Center, Florida 33573

(Current mailing address)

Construction company

8.

(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: Richard Hutchinson

Office Address: 137 S. Pebble Beach Blvd., Ste. 201

Sun City Center

, Florida, 33573

(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.

Richard Hutchinson

By:

(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)

RECEIVED
DIVISION OF CORPORATIONS
00 JUL 24 PM 1:22

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Richard Hutchinson, Vice President

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

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
FOR
ASTON CONSTRUCTION CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 1:22

ITEM 12.

A. Directors:

Don E. Ackerman, Director	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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Alfred Hoffman, Jr.	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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B. Officers:

Charles Palant - President	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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Ron Myers - Chief Executive Officer	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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Richard Hutchinson - CFO, Vice President, Secretary and Treasurer	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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Matthew P. Hoffman - Vice President	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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Jacalyn Bobbitt - Assistant Secretary	137 S. Pebble Beach Boulevard, Ste. 201 Sun City Center, Florida 33573
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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTON CONSTRUCION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2000.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 1:22



Edward J. Freel
Edward J. Freel, Secretary of State

3244800 8300

001341223

AUTHENTICATION: 0541077
DATE: 07-06-00