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July 18, 2000

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-07/21/00--01066--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Application By Foreign Corporation For Authorization  
To Transact Business in Florida  
RICHARD F. GRACE ET AL, INCORPORATED, an  
Illinois corporation  
Our File No. 70244.007**

Dear Sir/Madam:

Enclosed please find the original and one copy of the above referenced application together with the Certificate of Good Standing from the State of Illinois and our check for \$87.50 for filing same.

Please file and return the certified copy to the undersigned. Thank you.

Very truly yours,

Larissa K. Lincoln  
Legal Assistant

sosforeignauthoriz.ltr  
enclosures

cc: Andrew M. Jacobson

mtu  
7/26

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. RICHARD F. GRACE ET AL, INCORPORATED  
(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  
(State or country under the law of which it is incorporated)
3. 36-2813695  
(FEI number, if applicable)
4. December 13, 1974  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 249 Cheshire Way when authorized in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 249 Cheshire Way  
Naples, FL 34110  
(Current mailing address)
8. Building  
(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: Andrew M. Jacobson  
Office Address: 712 U.S. Highway One, Ste 400  
North Palm Beach, , Florida , 33408  
(Zip Code)

## 10. Registered agent's acceptance:

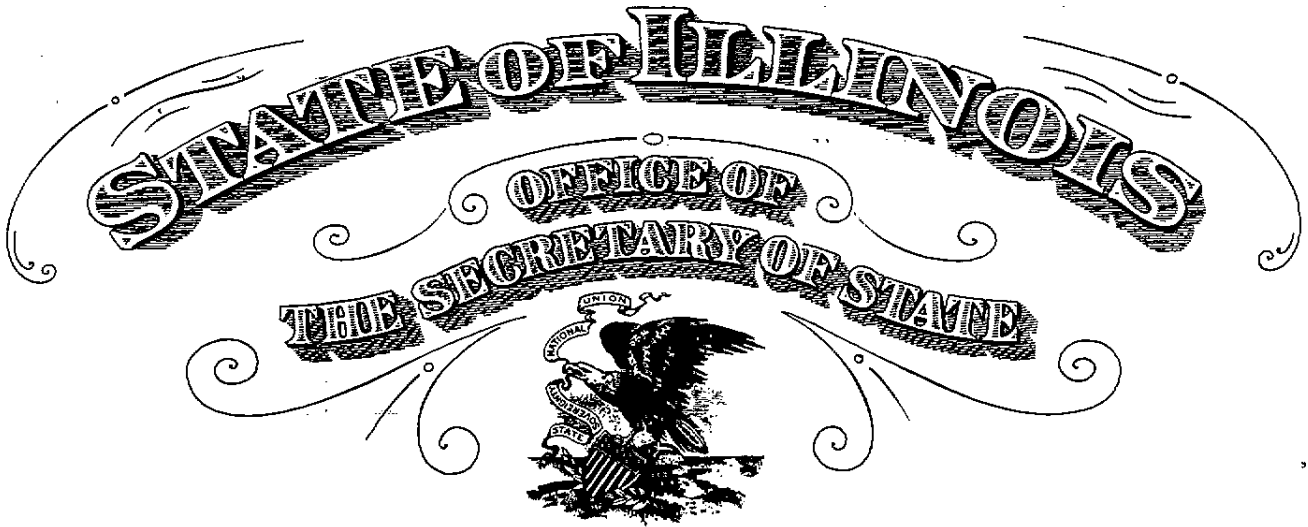
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(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.

File Number 5056-548-3



*To all to whom these Presents Shall Come, Greeting:*

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

RICHARD F. GRACE ET AL, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 13, 1974, 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* 20TH *day of* JUNE *A.D.* 2000.

*Jesse White*

SECRETARY OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard F. Grace

Address: 249 Cheshire Way, Naples, FL 34110

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Richard F. Grace

Address: 249 Cheshire Way, Naples, FL 34110

Vice President: Margaret Grace

Address: 249 Cheshire Way, Naples, FL 34110

Secretary: Margaret Grace

Address: 249 Cheshire Way, Naples, FL 34110

Treasurer: Margaret Grace

Address: 249 Cheshire Way, Naples, FL 34110

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

13. Richard F. Grace  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard F. Grace, director/president  
(Typed or printed name and capacity of person signing application)