



F00000005045

ACCOUNT NO. : 072100000032  
REFERENCE : 820978 4364659  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : September 5, 2000  
ORDER TIME : 2:57 PM  
ORDER NO. : 820978-005  
CUSTOMER NO: 4364659

CUSTOMER: Francis J. Jahn, Esq  
Meyer Capel Hirschfeld Muncy  
Burnham Athenaeum Building  
306 West Church Street  
Champaign, IL 61820

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 4: 55

FOREIGN FILINGS

700003386097-7  
-09/08/00--01002--019  
\*\*\*\*120.00 \*\*\*\*\*70.00

NAME: BROEREN RUSSO BUILDERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

~~\*\*\*FILE LIST\*\*\*~~

CONTACT PERSON: Tamara Odom

RECEIVED  
00 SEP -7 PM 3: 53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Handwritten signature and date: mpe 9/7

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

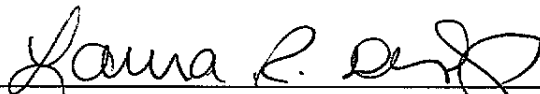
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

00 SEP - 7 PM 4:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1. Broeren Russo Builders, 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. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 31, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 602 N. Country Fair Dr., Champaign, IL 61821  
(Principal office address)  
same  
(Current mailing address)
8. Consulting and construction management  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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)

Laura R. Dunlap  
as its agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stuart W. Broeren  
Address: 3010 Valley Brook Dr., Champaign, IL 61821

Vice Chairman: John M. Russo  
Address: 1403 Theodore Dr.  
Champaign, IL 61821

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

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

B. OFFICERS

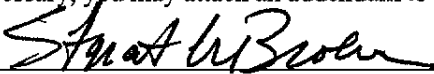
President: Stuart W. Broeren  
Address: 3010 Valley Brook Dr.  
Champaign, IL 61821

Vice President: John M. Russo  
Address: 1403 Theodore Dr.  
Champaign, IL 61821

Secretary: Karen Cooley  
Address: P.O. Box 591, Catlin, IL 61817

Treasurer: Michael V. Gardner  
Address: 3005 Meadow Brook Ct., Champaign, IL 61821

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. Stuart W. Broeren, President  
(Typed or printed name and capacity of person signing application)

SEP 11 11 55 AM '00  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 4:55

File Number 6122-861-6



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

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

BROEREN RUSSO BUILDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 31, 2000, 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\*\*\*\*\*

**In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this** 5TH **day of** SEPTEMBER **A.D.** 2000



*Jesse White*

SECRETARY OF STATE