

Document Name Only

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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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*****70.00 *****70.00

CORPORATION(S) NAME

Ha-Lo Industries, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/22/00

Order#:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
09 SEP 25 AM 9:16
TALLAHASSEE, FLORIDA

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. HA-LO Industries, 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. Delaware

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

3. 36-4378741

(FEI number, if applicable)

4. May 18, 2000

(Date of incorporation)

5. Perpetual

(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,

7. 5980 West Touhy Avenue, Niles, Illinois 60714

(Current mailing address)

8. marketing

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin

Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

See Exhibit A attached hereto and made a part hereof

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

See Exhibit A attached hereto and made a part hereof

President: _____

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

14. Barry J. Shkolnik, Secretary
(Typed or printed name and capacity of person signing application)

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EXHIBIT A
TO
APPLICATION BY FOREIGN CORPORATION
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
HA-LO INDUSTRIES, INC.

12. Name and address of its officers and/or directors:

A. DIRECTORS

Chairman of the Board: Lou Weisbach
Address: 5980 W. Touhy Avenue Niles, IL 60714

Vice Chairman of the Board: Linden D. Nelson
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: John R. Kelley, Jr.
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Bradley Keywell
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Eric P. Lefkofsky
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Lou Weisbach
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Linden D. Nelson
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Brian Hermelin
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Thomas Herskovits
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Richard A. Heise, Jr.
Address: 5980 W. Touhy Avenue Niles, IL 60714

Director: Marshall J. Katz
Address: 5980 W. Touhy Avenue Niles, IL 60714

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(Continued: Florida)

12. Name and address of its officers and/or directors:

B. OFFICERS

President: Bradley A. Keywell
Address: 5980 W. Touhy Avenue Niles, IL 60714

Chief Operating Officer, Vice President & Assistant Secretary: Eric P. Lefkofsky
Address: 5980 W. Touhy Avenue Niles, IL 60714

Vice President – National Accounts: Jon Sloan
Address: 5980 W. Touhy Avenue Niles, IL 60714

Secretary: Barry J. Shkolnik
Address: 2 N. LaSalle Street, Chicago, IL 60602

Assistant Secretary: Carol R. Griseto
Address: 5980 W. Touhy Avenue Niles, IL 60714

Assistant Secretary: Joshua A. Klein
Address: 2 N. LaSalle Street, Chicago, IL 60602

Chief Executive Officer: John R. Kelley, Jr.
Address: 5980 W. Touhy Avenue Niles, IL 60714

Chief Financial Officer & Assistant Secretary: Gregory J. Kilrea
Address: 5980 W. Touhy Avenue Niles, IL 60714

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HA-LO INDUSTRIES, INC." 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 SEVENTH DAY OF SEPTEMBER, A.D. 2000.

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00 SEP 25 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0662944

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DATE: 09-07-00