

F00000005686

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/11/00

Corporation(s) Name 400003421804--6

-10/11/00--01061--002

*****10.00 *****10.00

Tru Vue, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

(4)

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☐ Photocopies
☐ CUS
() arts/amends/mergers () Other-See Above

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Carol Clark

Thank You!

RECEIVED
OCT 11 AM 11:38
DIVISION OF CORPORATION

Mr. Clark

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. Tru Vuc, 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
(State or country under the law of which it is incorporated)
3. 36-2091655
(FEI number, if applicable)
4. March 18, 1947
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 11, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9400 West 55th Street
McCook, Illinois 60525
(Current mailing address)
8. Any and all lawful business purposes.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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)

FILED
00 OCT 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Thomas GrahamAddress: 9400 West 55th StreetMcCook, Illinois 60525

Vice Chairman: _____

Address: _____

Director: Russell HufferAddress: 7900 Xerxes Avenue South, Suite 1800Minneapolis, MN 55431Director: Larry D. StordahlAddress: 7900 Xerxes Avenue South, Suite 1800Minneapolis, MN 55431**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Thomas GrahamAddress: 9400 West 55th StreetMcCook, Illinois 60525

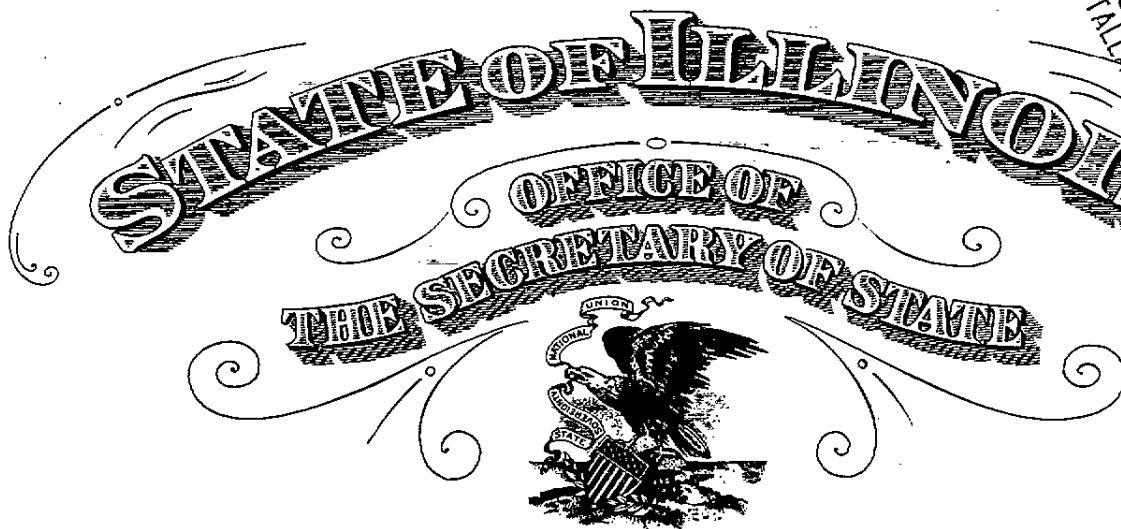
Vice President: _____

Address: _____

Secretary: Pat BeithonAddress: 7900 Xerxes Avenue South, Suite 1800Minneapolis, MN 55431Treasurer: James Van BurkAddress: 9400 West 55th StreetMcCook, Illinois 60525**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Thomas Graham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Thomas Graham, President THOMAS GRAHAM - PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 2965-861-7

FILED
00 OCT 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

TRU VUE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 18, 1947, 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* 10TH
day of OCTOBER *A.D.* 2000



Jesse White

SECRETARY OF STATE