

Document Number

F0000000 6530

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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-11/27/00--01002--001
***2300.00 ***2300.00
100003458951--4
-11/09/00--01070--011
*****70.00 *****70.00

CORPORATION(S) NAME

Morgan Marshall Industries, Inc.

ADM - 2300

<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		

FILED
NOV 22 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/09/00

Order#:

Ref#:

Amount:\$

11/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2000

CT CORPORATION

SUBJECT: MORGAN MARSHALL INDUSTRIES, INC.
Ref. Number: W00000026998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MORGAN MARSHALL INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that MORGAN MARSHALL INDUSTRIES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 900A00058404

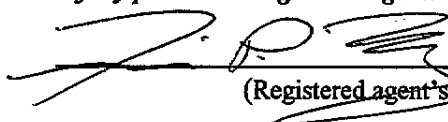
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Morgan Marshall 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. Illinois 3. 36-3968667
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 1994 5. Perpetual
(Date of incorporation) (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, F.S.)
7. 383 E. 16th Street
Chicago Heights, IL 60411
(Current mailing address)
8. Sale and installation of store fixtures
(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: CT 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.


(Registered agent's signature)

Francis P. Regan
Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: A. R. Umans

Address: 1400 N. 25th Avenue

Melrose Park, IL 60160

Director:

~~Vice Chairman:~~ Phillip Rosenband

Address: 383 E. 16th Street

Chicago Heights, IL 60411

Director: Craig J. Umans

Address: 1400 N. 25th Avenue

Melrose Park, IL 60160

Director: Stanley R. Jewell

Director: Howard N. Gilbert

Address: 1400 N. 25th Avenue

Address: 225 W. Wacker Drive

Melrose Park, IL 60160

Chicago, IL 60606-1229

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

President: Phillip Rosenband

Address: 383 E. 16th Street

Chicago Heights, IL 60411

Vice President: Craig J. Umans

Address: 1400 N. 25th Avenue

Melrose Park, IL 60160

CEO:
Secretary: A. R. Umans

Address: 1400 N. 25th Avenue

Melrose Park, IL 60160

VP, Secretary
& Treasurer:

Stanley R. Jewell

Address: 1400 N. 25th Avenue

Melrose Park, IL 60160

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

13. Stanley R. Jewell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stanley R. Jewell, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5785-107-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that MORGAN MARSHALL INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 10, 1994, 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 8TH *day of* NOVEMBER *A.D.* 2000.

Jesse White

SECRETARY OF STATE