

CT CORPORATION SYSTEM

F0100000186!

FILED
01 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

The AIMS Group, Inc.

0

000003929420--2
-03/29/01--01061--023
*****70.00 *****70.00

000003929420--2
-03/29/01--01061--024
1150.00 **70.00
1150.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input 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
01 MAR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/28/01

Order#: 3841658

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

1312
~~3/28~~ 4/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE AIMS GROUP, INC.
Ref. Number: W01000007124

RECEIVED
01 APR -5 PM 12:30
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 29 PM 3:16

We have received your document for THE AIMS GROUP, INC. and your check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your 1,220.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00018920

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The AIMS GROUP Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maribeth St. Amour

(Name of Person)

ABC-NACO Inc.

(Firm/Company)

2001 Butterfield Rd

(Address)

Downers Grove, IL 60515

(City/State and Zip code)

For further information concerning this matter, please call:

Maribeth St. Amour

(Name of Person)

at (630) 852-1300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 MAR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

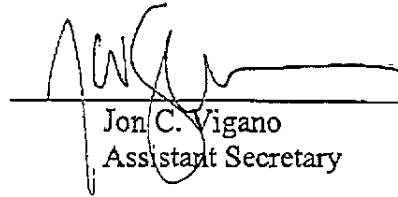
**RESOLUTION OF THE BOARD OF DIRECTORS
THE AIMS GROUP INC.**

I, the undersigned, Mark F. Baggio, do hereby certify that this Resolution of The AIMS Group Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 25, 2000.

BE IT RESOLVED, that The AIMS Group Inc., hereby adopts the name,
The AIMS Group I Inc., for use in Florida.

Dated: July 25, 2000

By:


Jon C. Vigano
Assistant Secretary

FILED
01 MAR 29 PM 3:16
SECRETARY OF STATE
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. The AIMS GROUP 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. 36-4426467

(FEI number, if applicable)

4. 7-25-00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7-25-00

(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. 1387 Cassat Avenue Jacksonville, FL 32219

(Principal office address)

2001 Butterfield Road Downers Grove, IL 60515

(Current mailing address)

FILED
01 MAR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Any lawful act or activity which for Corporation is incorporated under Delaware Corporation Law
(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 S. Pine Island Road

Plantation

(City)

, 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.

Christine M. Eastwine
Assistant Secretary


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph A. Seher

Address: 2001 Butterfield Road #502

Downers Grove IL 60515

Director: Mark F. Baggio

Address: 2001 Butterfield Road

Downers Grove, IL 60515

FILED
01 MAR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph A. Seher

Address: 2001 Butterfield Road

Downers Grove, IL 60515

Executive: John M. Giba

Address: 1387 Cassat Avenue

Jacksonville, FL 32219

Secretary: Mark F. Baggio

Address: 2001 Butterfield Road Downers Grove, IL 60515

Treasurer: Brian L. Greenburg

Address: 2001 Butterfield Road Downers Grove, IL 60515

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

13. Mark F. Baggio

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

14. Mark F. Baggio, Secretary

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE AIMS GROUP 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 SIXTEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE BEEN PAID TO DATE.

FILED
01 MAR 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3258528 8300

AUTHENTICATION: 1026603

010130106

DATE: 03-16-01