

CT CORPORATION SYSTEM

# F01000002011

CORPORATION(S) NAME

Lanco International Inc.

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FILED  
MAR 13 PM 3:53  
TALLAHASSEE, FLORIDA  
01

W-1-5638

900003850729--0  
-03/13/01--01061--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<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 \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/13/01

Order#: 3809645

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

A CCH LEGAL INFORMATION SERVICES COMPANY

RECEIVED  
01 MAR 13 AM 11:42  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE

3K 4/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2001

CT SYSTEM

SUBJECT: LANCO INTERNATIONAL INC.  
Ref. Number: W01000005638

RECEIVED  
01 APR 13 PM 2:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for LANCO INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

10: Lee Rivers  
Document Specialist

Letter Number: 101A00015257

CERTIFIED COPY OF RESOLUTIONS  
ADOPTING ALTERNATE NAME  
FOR USE IN THE STATE OF FLORIDA

I, William P. Lanigan, being the duly elected, qualified and current Secretary of LANCO International Inc., a corporation organized and existing under the laws of the State of Illinois (the "Corporation"), do hereby certify that the following resolutions are a true and correct extract of resolutions duly adopted by unanimous written consent of the Board of Directors of the Corporation as of March 8, 2001, and that said resolutions have not been altered, amended or repealed and are in full force and effect on the date hereof:

1. Florida Qualification and Adoption of Alternate Name.

WHEREAS, the Corporation deems it desirable to obtain a certificate of authority to transact business as a foreign corporation in the State of Florida and adopt an alternate name to conduct such business; and

WHEREAS, as permitted under Section 607.1506 of the Florida Business Corporation Act, as amended (the "Act"), the Board of Directors may, without shareholder approval, adopt resolutions with respect thereto.

NOW, THEREFORE, BE IT RESOLVED that the name "LANCO International (of Illinois) Inc.", be, and it hereby is, adopted as the Corporation's alternate name for use to carry out and transact business in the State of Florida.

FURTHER RESOLVED, that pursuant to the Act, the Secretary of the Corporation, be, and he hereby is, authorized and directed to certify these resolutions and file or cause such certification to be filed with the Secretary of State of the State of Florida as directed by the Board of Directors herein; and further resolved, that any one or more of the corporate officers of the Corporation, be, and each of them hereby is, authorized and directed to cause any and all required documents to be prepared, executed and filed so that the Corporation may obtain a certificate of authority pursuant to the Act, and to cause the Corporation to use the above-mentioned alternate name in the transaction of business in the State of Florida.

Dated: March 8, 2001

  
William P. Lanigan  
Secretary

**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.

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MAR 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LANCO International 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. 36-2608826  
(FEI number, if applicable)
4. August 5, 1955  
(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, F.S.)
7. 3111 West 167th Street  
Hazel Crest, IL 60429  
(Current mailing address)
8. SEE ATTACHED  
(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

[Signature]  
(Registered agent's signature)

Jeffrey Graves ASST SEC 4

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)

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

Chairman: (1) John J. Lanigan, Sr.

Address: 3111 West 167th Street

Hazel Crest, IL 60429

~~XXXXXX~~ (2) John J. Lanigan, Jr.

Address: 3111 West 167th Street

Hazel Crest, IL 60429

Director: (3) Michael T. Lanigan

Address: 3111 West 167th Street

Hazel Crest, IL 60429

Director: (4) William P. Lanigan, 3111 West 167th Street, Hazel Crest, IL 60429

& (5) John J. Boquist, 3111 West 167th Street, Hazel Crest, IL 60429

Address: (6) Daniel P. Lanigan, 3111 West 167th Street, Hazel Crest, IL 60529

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

Chairman of the Board: John J. Lanigan, Sr., 3111 West 167th Street, Hazel Crest, IL 60429

President: John J. Lanigan, Jr.  
& CEO

Address: 3111 West 167th Street, Hazel Crest, IL 60429

Treasurer:

~~XXXXXX~~ Vice President: Michael T. Lanigan

Address: 3111 West 167th Street, Hazel Crest, IL 60429

Secretary: William P. Lanigan

Address: 3111 West 167th Street, Hazel Crest, IL 60429

Asst. Secretary:

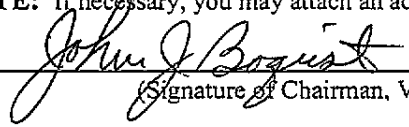
~~XXXXXX~~ John J. Boquist

Address: 3111 West 167th Street, Hazel Crest, IL 60429

Asst. Secretary: Stephen J. Bayers

3111 West 167th Street, Hazel Crest, IL 60429

**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. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

LANCO International Inc.

Exhibit A

FLORIDA

Application By Foreign Corporation For  
Authorization To Transact Business in Florida

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01 MAR 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. Purposes of corporation authorized in home state or country to be carried out in the state of Florida.

The purpose of the corporation is to manufacture, buy, sell and generally deal in goods, wares and merchandise of all kinds, either as principal, agent or broker; and to engage in any lawful acts or activities for which a foreign corporation may be authorized to transact business under the laws of the State of Florida in connection with the foregoing.

File Number 3542-562-4



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

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

LANCO INTERNATIONAL INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 5, 1955, 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* 12TH *day of* MARCH *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE