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M U L L E N & W I N T H E R S , P. C.

Attorneys and Counselors at Law

Terence C. Mullen
David J. Winthers

Of Counsel
Thomas J. Mullen

March 22, 2001

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

000003924010--6
-03/28/01--01070--007
*****70.00 *****70.00

RE: Registration of R.D.S. Group, Inc.
IL Corp. File # D 6153-101-7

Dear Sir/Madam:

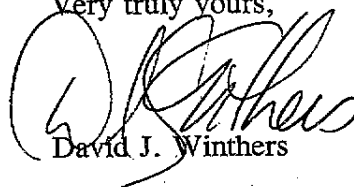
W01-7249

Enclosed herewith please find the following documentation:

- A. Application by Foreign Corporation for Authorization to Transact Business in Florida, regarding the above-referenced Illinois Corporation, which application is signed by Raymond D. Santucci as Florida Registered Agent (on line 10) and likewise on line 13 in his capacity as President/Chairman of the Board of Directors for R.D.S. Group, Inc.;
- B. Transmittal Letter;
- C. A certified copy of the Illinois Articles of Incorporation from the Secretary of State of Illinois of R.D.S. Group, Inc.;
- D. A current Certificate of Good Standing for R.D.S. Group, Inc.;
- E. Filing Fees the amount of \$70.00.

Please process this request at your earliest convenience. If you have any questions in this regard, please contact the undersigned.

Very truly yours,


David J. Winthers

DJW/sfm
Encl.

FILED
01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W
5/21

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.D.S. 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:

David J. Winthers

(Name of Person)

Mullen & Winthers, P.C.

(Firm/Company)

1N141 County Farm Rd. STE 230

(Address)

Winfield, IL 60190

(City/State and Zip code)

For further information concerning this matter, please call:

David J. Winthers

(Name of Person)

at (630) 668-6700

(Area Code & Daytime Telephone Number)

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01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

DAVID J. WINTHERS
MULLEN & WINTHERS, P.C.
1N141 COUNTY FARM ROAD, SUITE 230
WINFIELD, IL 60190

SUBJECT: RDS GROUP, INC.
Ref. Number: W01000007249

FILED
01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RDS GROUP, 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:

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 note that the adopted name is for use in Florida only, and does not affect your filing in Illinois in any way. You may wish to call the number below to check the availability of any name you'd like to adopt.

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.

Lee Rivers
Document Specialist

Letter Number: 901A00019252

M U L L E N & W I N T H E R S , P. C.
Attorneys and Counselors at Law

Terence C. Mullen
David J. Wintbers

Of Counsel
Thomas J. Mullen

May 16, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

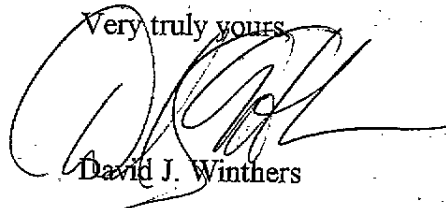
ATTN: Lee Rivers, Document Specialist

RE: Letter No. 901A00019252
IL Corp File # D 6153-101-7

Dear Lee Rivers:

Enclosed herewith please find a fully executed Resolution of the Board of Directors together with your previous correspondence requesting approval of Raymond D. Santucci Group, Inc. as an adopted name for registration of the Foreign Corporation, R.D.S. Group, Inc. (an Illinois Corporation) to do business in the State of Florida. I believe that you have previously received our check in the amount of \$70.00. I apologize for the delay in getting the resolution back to you. Thank you for processing this request. If you have any questions please contact me.

Very truly yours


David J. Wintbers

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01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DJW/sfm
Encl.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Raymond D. Santucci, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

R.D.S. Group, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

was duly adopted on April 16

2001

Be it resolved, that R.D.S. Group, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Raymond D. Santucci Group, Inc. for use in Florida.

Dated: 4/26/2001

Raymond D. Santucci
Signature of either Chairman, Vice Chairman or any officer

Raymond D. Santucci
Type or print name

FILED
01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. R.D.S. 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. Illinois 3. 34-442-4534
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-8-01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-19-01
(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. 1N141 County Farm Rd. Winfield, IL 60190
(Principal office address)
1N141 County Farm Rd. Winfield, IL 60190
(Current mailing address)

8. Aquisition and development of Real Estate
(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: Raymond D. Santucci

Office Address: 16210 Bayside Point, East, #1303
Fort Meyers, Florida 33908
(City) (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.

Raymond D. Santucci
(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.

FILED
01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Raymond D. Santucci

Address: 16210 Bayside Point, East, Unit #1303
Fort Meyers, Fl 33908

Vice Chairman: Warren C. De Nardo

Address: 9025 Kennedy Rd.
Yorkville, Il 60560

Director: David J. Winthers

Address: 970 Cherrywood Ln.
West Chicago, Il 60185

Director: _____

Address: _____

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01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Raymond D. Santucci

Address: 1620 Bayside Point, East, Unit #1303
Fort Meyers, Fl 33908

Vice President: Patricia Santucci

Address: 1620 Bayside Point, East, Unit #1303
Fort Meyers, Fl 33908

Secretary: David J. Winthers

Address: 970 Cherrywood Ln. West Chicago, Il 60185

Treasurer: Warren C. DeNardo

Address: 9025 Kennedy Rd. Yorkville, Il 60560 (See Attached)

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

13. Raymond D. Santucci
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond D. Santucci, President
(Typed or printed name and capacity of person signing application)

ATTACHMENT FOR ADDITIONAL OFFICERS OF R.D.S. GROUP, INC.

Vice President

Raymond D. Santucci, II
P.O. Box 533
Wayne IL 60184

Asst. Secretary:

Scott Cray
15630 McGregor Blvd. #103
Fort Meyers, FL 33908

FILED
01 MAY 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number 6153-101-7



FILED
01 MAY 21 PM 1:37
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

R.D.S. GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 8, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 19TH *day of* MARCH *A.D.* 2001

Jesse White

SECRETARY OF STATE