

F01000006119

FILED
 01 NOV 28 PM 4:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Wilbert, Inc.

0

800004697298--2
 -11/29/01-01001--011
 *****8.75 *****8.75

800004697298--2
 -11/29/01-01001--010
 *****70.00 *****70.00

WILBERT 63236

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign <i>qual</i>	<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 checked="" 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 BK	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
 01 NOV 28 PM 3:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

11/28/01

Order#: 4927718

Ref#: _____

Amount: \$ _____

*today if possible,
 thank you!*

FILED
 01 NOV 28 PM 4:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

JK

**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. Wilbert, 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. 36-1178800
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/14/1933 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/26/01
(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. 2913 Gardner Road, Broadview, IL 60155
(Principal office address)
- same
(Current mailing address)
- See attachment.
8. _____
(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
(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.

C T Corporation System

BY: Connie Bryan
(Registered agent's signature)

Connie Bryan, Special Asst.
Secy.

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

SEE ATTACHMENT

Chairman: Curtis J. Zamec

Address: 2913 Gardner Road
Broadview, IL 60155

Vice Chairman: J. DeWayne Dills

Address: 2913 Gardner Road
Broadview, IL 60155

Director: Jerry H. Bickes

Address: 2913 Gardner Road
Broadview, IL 60155

Director: Charles P. Morley

Address: 2913 Gardner Road
Broadview, IL 60155

B. OFFICERS

SEE ATTACHMENT

President: Curtis J. Zamec

Address: 2913 Gardner Road
Broadview, IL 60155

Vice President: Curtis J. Zamec

Address: 2913 Gardner Road
Broadview, IL 60155

Secretary: John P. Ruane, Jr.

Address: 2913 Gardner Road Broadview, IL 60155

Treasurer: John P. Ruane, Jr.

Address: 2913 Gardner Road Broadview, IL 60155

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. Curtis J. Zamec, President

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

01 NOV 28 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business Purpose

Manufacturing, buying, selling and dealing in burial vaults, burial vault forms, materials for the manufacturing of burial vaults and appliances and equipment pertaining thereto; manufacturing, buying, selling and dealing in burial vault forms, vault lowering devices and apparatus in connection therewith, holding and owning patents and licenses in connection with the foregoing, and licensing others to manufacture and operate thereunder and to do all things necessary and connected with the carrying out of said purposes and objects, to buy, sell or otherwise deal in real estate, and in general, to carry on any lawful business whatsoever.

01 NOV 28 PM 4:24
FILED
SECRET
TALLAHASSEE
FLORIDA

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Curtis J. Zamec
 Officer/Director: Officer, Director
 Officer's Title: President and Chief Executive Officer
 Director's Title: Chairman
 Business Address: 2913 Gardner Road
 City: Broadview
 State: IL
 ZIP Code: 60155
2. Full Name: Raymond P. Kolodziej
 Officer/Director: Officer
 Officer's Title: Senior Vice President and Chief Financial Officer
 Business Address: 2913 Gardner Road
 City: Broadview
 State: IL
 ZIP Code: 60155
3. Full Name: John P. Ruane, Jr.
 Officer/Director: Officer
 Officer's Title: Vice President of Finance and Corporate Treasurer and Secretary
 Business Address: 2913 Gardner Road
 City: Broadview
 State: IL
 ZIP Code: 60155
4. Full Name: Barbara L. Stewart
 Officer/Director: Officer
 Officer's Title: Assistant Secretary
 Business Address: 2913 Gardner Road
 City: Broadview
 State: IL
 ZIP Code: 60155
5. Full Name: Jerry H. Bickes
 Officer/Director: Director
 Director's Title: Other Director
 Business Address: 2913 Gardner Road
 City: Broadview
 State: IL
 ZIP Code: 60155

FILED
 NOV 28 PM 4:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

6. Full Name: Charles P. Morley
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155
7. Full Name: Terry Christenberry
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155
8. Full Name: Paul E. Cooper
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155
9. Full Name: William C. Stein
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155
10. Full Name: Gregory C. Reichle
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155
11. Full Name: William C. Sword
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155

FILED
01 NOV 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.	Full Name:	Joseph U. Suhor, III
	Officer/Director:	Director
	Director's Title:	Other Director
	Business Address:	2913 Gardner Road
	City:	Broadview
	State:	IL
	ZIP Code:	60155

13. Full Name: John B. Williams
Officer/Director: Director
Director's Title: Other Director
Business Address: 2913 Gardner Road
City: Broadview
State: IL
ZIP Code: 60155

FILED
01 NOV 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 2324-151-0



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that WILBERT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 14, 1933, 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 19TH
day of NOVEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE