

F02000001024

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.A. HEALY COMPANY
(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:

CLIFFORD FOX
(Name of Person) **100005000531--2**
S.A. HEALY COMPANY
(Firm/Company) **-02/25/02--01044--006**
*******70.00 *****70.00**
1910 S. HIGHLAND AVE. SUITE 300
(Address)
LOMBARD, IL 60148
(City/State and Zip code)

For further information concerning this matter, please call:

CLIFFORD FOX at (630) 678-3110
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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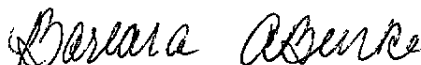
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. S.A.HEALY COMPANY
(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. OHIO 3. 13-1711926
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUG. 17, 1932 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002
(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. 1910 S. HIGHLAND AVE. SUITE 300 LOMBARD, IL 60148
(Principal office address)
SAME OF ABOVE
(Current mailing address)
8. BRANCH OFFICE of Construction company
(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 RD
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.



(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FULVIO CASTALDI

Address: 1910 S. HIGHLAND AVE. SUITE 300

LOMBARD, IL 60148

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FULVIO CASTALDI

Address: 1910 S. HIGHLAND AVE. SUITE 300

LOMBARD, IL. 60148

Vice President: _____

Address: _____

Secretary: CLIFFORD, FOX

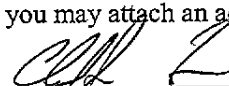
Address: 1910 S. HIGHLAND AVE. SUITE 300-LOMBARD, IL 60148

Treasurer: DAVID ZEIER

Address: 1910 S. HIGHLAND AVE. SUITE 300-LOMBARD, IL 60148

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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. CLIFFORD FOX, SECRETARY
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show S. A. HEALY COMPANY, an Ohio Corporation, Charter No. 152234, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 17, 1932 and is currently in GOOD STANDING upon the records of this office.

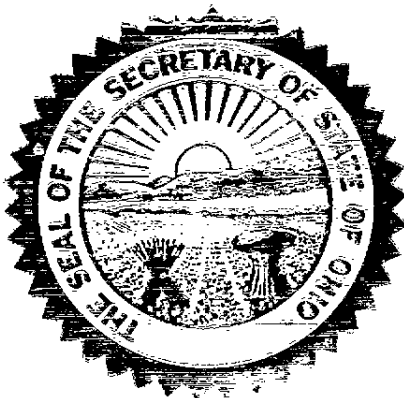
WITNESS my hand and official seal

at Columbus, Ohio on

February 8, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



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SECRETARY OF STATE
TALLAHASSEE FLORIDA