

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 101 • Tallahassee, Florida 32301  
(850) 224-8100 • 1-800-442-0001 • Fax (850) 224-2222

**F02000001449**

Francorp Capital, Incorporated

100005145991--4  
-03/22/02--01034--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 MAR 22 PM 2:03  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
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02 MAR 22 AM 11:43  
BK

☐ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☒ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by SW

3/22

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**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. Francorp Capital, 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 3. 45-046448  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 22, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(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. 20200 Governors Drive, Olympia Fields, IL 60461  
(Principal office address)
- Same as above  
(Current mailing address)
8. under the General Laws of Florida governing corporations.  
(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: Will K. Price
- Office Address: 2875 NE 191st St, #304  
Aventura, Florida 33180  
(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.*

Will K. Price  
(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: DONALD D. BORDIANAddress: 20200 GOVERNORS DRIVE  
OLYMPIA FIELDS, IL 60461PRESIDENT  
Vice Chairman: LLOYD S. EPSTEINAddress: 20200 GOVERNORS DRIVE  
OLYMPIA FIELDS, IL 60461Director: KEITH KANOUSEAddress: ONE BOCA PLACE STE 324 ATRIUM  
BOCA RATON, FL 33431Director: MICHAEL OLSHANSKYAddress: 1910 TECHNY RD  
NORTHBROOK, IL 60065FILED  
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TALLAHASSEE FLORIDA

## B. OFFICERS

President: LLOYD S. EPSTEINAddress: 20200 GOVERNORS DRIVE  
OLYMPIA FIELDS, IL 60461SR. Vice President: JUAN CARLOS LOPEZAddress: 211 S. FEDERAL HWY SUITE 4  
BOYNTON BEACH, FL 33435Secretary: DONALD D. BORDIANAddress: 20200 GOVERNORS DRIVE OLYMPIA FIELDS, IL 60461VICE PRESIDENT  
Treasurer: GEORGE TOMAAddress: 211 S. FEDERAL HWY STE 4 BOYNTON BEACH, FL 33435

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

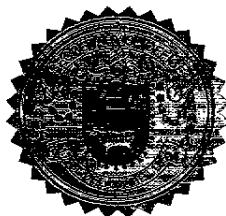
13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. LLOYD EPSTEIN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

FILED  
02 MAR 22 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANCORP CAPITAL, 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 TWENTIETH DAY OF MARCH, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1677102

DATE: 03-20-02