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F02000002129

April 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Meksto Group, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
02 APR 29 PM 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

(6)

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: THE MEKSTO GROUP, INC.
Ref. Number: W02000011812

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TALLAHASSEE, FLORIDA

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02 APR 29 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE MEKSTO GROUP, 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):

Please note that we have RETAINED your \$70.00 payment.

The ATTACHEMENT with the PURPOSE of the corporation was not included.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 002A00025217

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

02 APR 29 PM 4: 04
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SECRETARY OF STATE
TALLAHASSEE, 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. The Meksto 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. 36-4097402
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 1996 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. 616 Enterprise Drive, Suite 202, Oak Brook, Illinois 60523
(Principal office address)
616 Enterprise Drive, Suite 202, Oak Brook, Illinois 60523
(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: Charles J. Grimsley, Esq.
3909 N.E. 163rd St.
Office Address: Suite 304
North Miami Beach, Florida 33160
(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.

Charles J. Grimsley, Esq.
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael P. Meksto

Address: 616 Enterprise Drive, Suite 202 Oak Brook, Illinois

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Michael P. Meksto

Address: 616 Enterprise Drive, Suite 202, Oak Brook, Illinois 60523

Vice President: N/A

Address: _____

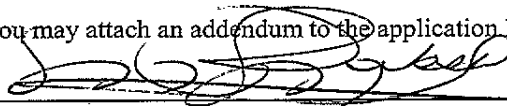
Secretary: Same as President

Address: _____

Treasurer: N/A

Address: _____

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. Michael P. Meksto, Chairman and President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

PURPOSES OF THE MEKSTO GROUP, INC.

1. To borrow money, and make and issue notes, bonds, debentures obligations and evidences of indebtedness of all kinds, either secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the mortgage, pledge or otherwise and generally to make and perform agreements and contracts of every kind and description.
2. To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to company, and from time to time to vary any investment or employment of capital of the company.
3. To do everything necessary and proper to the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with the other corporation, firms or individuals and to do every other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same is not inconsistent with the laws under which this corporation is organized.
4. The transaction of any and all lawful purposes for which business preparation may be incorporated under the Illinois Business Corporation Act of 1993.

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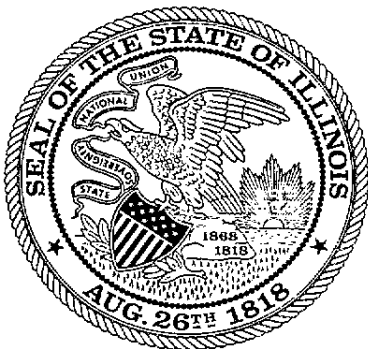
File Number 5897-938-4



To all to whom these Presents Shall Come, Greeting:

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

THE MEKSTO GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 30, 1996, 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 20TH *day of* MARCH *A.D.* 2002.

Jesse White

SECRETARY OF STATE