



F02000002995

ACCOUNT NO. : 072100000032

REFERENCE : 616053 4320611

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizeto

BMJH

w/12

ORDER DATE : June 10, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 616053-005

CUSTOMER NO: 4320611

CUSTOMER: Ms. Elizabeth Hackett
Alzheimer & Gray
Suite 4000
10 South Wacker Drive
Chicago, IL 60606

FOR CORP

RECEIVED
02 JUN 12 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CERTIFICATION
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ON A ROLL TRUCKING, INC.

600005762736--0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

FILED
02 JUN 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. On A Roll Trucking, 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. 36-4007194
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/6/1995 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. 100 Lexington Dr. Ste. 201 Buffalo Grove, IL 60089
(Principal office address)
100 Lexington Dr. Ste. 201 Buffalo Grove, IL 60089
(Current mailing address)
To transact any and all lawful business as permitted under the Illinois Business Corporation Act of 1983, as amended and permitted under the Florida Business Corporation Act.
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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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02 JUN 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Corporation Service Company

Laura O. Mudda
(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: George Melshenker

Address: 100 Lexington Dr. Ste. 201
Buffalo Grove, IL 60089

Vice Chairman: Scott Weber

Address: 100 Lexington Dr. Ste. 201
Buffalo Grove, IL 60089

Director: Jeff Nianick

Address: 100 Lexington Dr. Ste. 201
Buffalo Grove, IL 60089

Director: _____

Address: _____

B. OFFICERS

President: George Melshenker

Address: 100 Lexington Dr. Ste. 201
Buffalo Grove, IL 60089

Chief Operating Officer
Vice President: ROBERT FELDGREBER
Address: 100 LEXINGTON DR. Ste 201
Buffalo Grove, IL 60089

Vice President/Secretary
Secretary: Jeff Nianick

Address: 100 Lexington Dr. Ste. 201 Buffalo Grove, IL 60089

Treasurer: Scott Weber

Address: 100 Lexington Dr. Ste. 201 Buffalo Grove, IL 60089

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

File Number 5823-108-8



To all to whom these Presents Shall Come, Greeting:

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

ON A ROLL TRUCKING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 6, 1995, 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 10TH *day of* JUNE *A.D.* 2002

Jesse White

SECRETARY OF STATE