



F02000003174

ACCOUNT NO. : 072100000032

REFERENCE : 629861 4339845

AUTHORIZATION

Patricia Pigato

COST LIMIT : ~~\$ 50.00~~

70.00

ORDER DATE : June 19, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 629861-005

CUSTOMER NO: 4339845

CUSTOMER: Ms. Emily Kennedy
Ice Miller
One American Square
Box 82001
Indianapolis, IN 46282-0002

RECEIVED
02 JUN 21 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: KEY-ART PUBLISHIGN CORPORATION

800005906638--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

FILED
02 JUN 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/02

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. Key-Art Publishing Corporation

(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

(State or country under the law of which it is incorporated)

3. 35-1981380

(FEI number, if applicable)

4. October 30, 2001

(Date of incorporation)

5. perpetual

(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. 6415 Castleway West Drive, Indianapolis, IN 46250

(Principal office address)

6415 Castleway West Drive, Indianapolis, IN 46250

(Current mailing address)

To distribute an employment magazine

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)

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 D. Mudra

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Daniel S. Johnson, President

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

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TALLAHASSEE, FLORIDA

List of Directors and Officers of Key-Art Publishing Corporation

Directors:

James Hofmockel
311 South Wacker Drive
Suite 550
Chicago, IL 60606

Joseph McInerney
311 South Wacker Drive
Suite 550
Chicago, IL 60606

Rollin M. Dick
9085 East State Road 334
Zionsville, IN 46077

Daniel S. Johnson
6415 Castleway West Drive
Indianapolis, IN 46250

Jeffrey P. Johnson
6415 Castleway West Drive
Indianapolis, IN 46250

Officers:

Daniel S. Johnson, President and Secretary
6415 Castleway West Drive
Indianapolis, IN 46250

Jeffrey P. Johnson, Treasurer
6415 Castleway West Drive
Indianapolis, IN 46250

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Delaware

PAGE 1

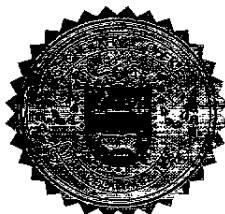
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEY-ART PUBLISHING CORPORATION" 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 NINETEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KEY-ART PUBLISHING CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3451434 8300

AUTHENTICATION: 1839171

020394058

DATE: 06-19-02