

Piper Rudnick

FO2000003202

ACCOUNT LINE COVER SHEET

ACCOUNT NUMBER: PCA000000005

REFERENCE:
(Sub Account) _____

DATE: 6-24-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

_____ 100005933001--8

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Blackhawk CCV, Inc.

DOCUMENT NUMBER:
(if applicable) _____

AUTHORIZATION:

C. Woodyard
Cynthia J. Woodyard

APPROVED
AND
FILED
02 JUL 24 PM 2:37
FBI
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

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() Walk In () Will Wait
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TALLAHASSEE, FLORIDA

JB
6-24-02

**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. BLACKHAWK CCV, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-18-02 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 N. LaSalle St., Suite 910, Chicago, IL 60602
(Principal office address)
- _____
(Current mailing address)
8. Investment in an Illinois partnership
(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: Lexis Nexis Document Solutions Inc. FD1000003179
Office Address: 3953 W. W. Kelley Road
Tallahassee, Florida 32311
(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.

Lexis Nexis Document Solutions Inc.

(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.

02 JUN 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: Not Applicable

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910

Chicago, IL 60602

Director: _____

Address: _____

B. OFFICERS

President: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910

Chicago, IL 60602

Vice President: Not Applicable

Address: _____

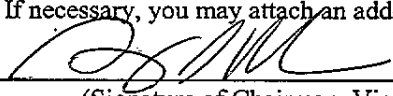
Secretary: Gary S. Richman

Address: 100 N. LaSalle Street, Suite 910, Chicago, IL 60602

Treasurer: Not Applicable

Address: _____

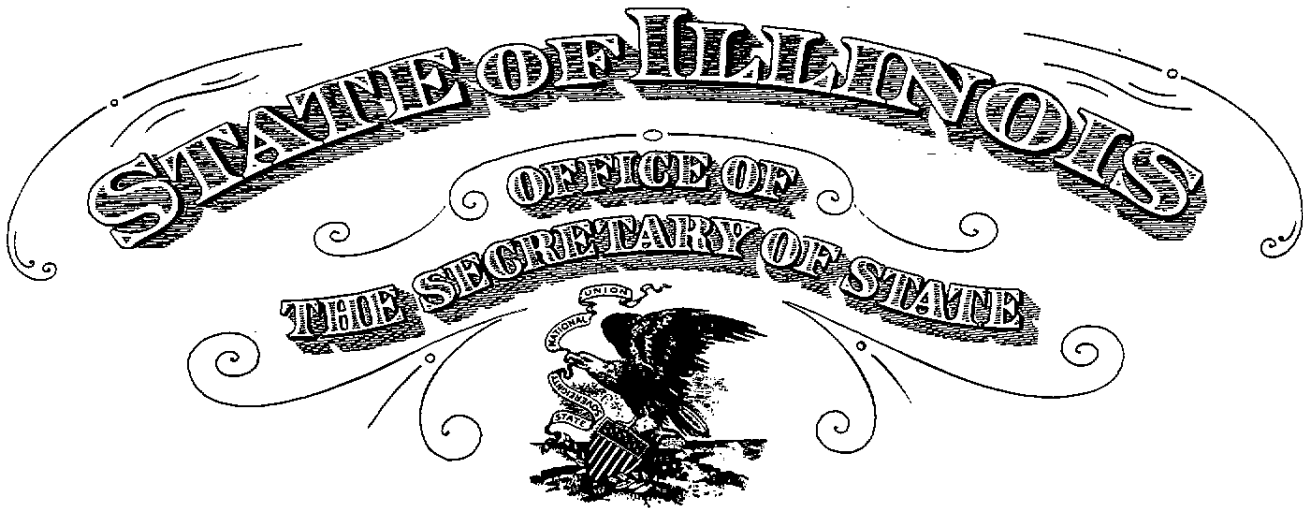
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary S. Richman, President
(Typed or printed name and capacity of person signing application)

APPROVED
FILED
02 JUN 21 PM 2:37
CLERK OF THE
CITY OF CHICAGO
MILLER ARASSEE

File Number 6227-877-3



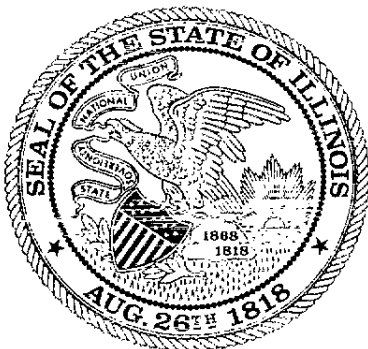
To all to whom these Presents Shall Come, Greeting:

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

BLACKHAWK CCV, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 18, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

02 JUN 26 PM 2:30
SECRETARY OF STATE
JALAHASSE, FL 06111

APPROVED
AND
FILED



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this _____ 19TH day of _____ JUNE A.D. _____ 2002 .

Jesse White

SECRETARY OF STATE