

FO20000003725

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Chicago P.P.L., Inc.

FILED
02 JUL 22 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name	_____
Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Verifying	_____
Acknowledgement	DCC

W. P. Verifier

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

7/22/02

Order#: 5496508

000006549960--0

-07/22/02--D1049--011

Ref#: *****70.00 *****70.00

FILE FIRST

Amount: \$

FO20000003725

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. Chicago P.P.L., 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. DE

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

3. 362943188

(FEI number, if applicable)

4. 09/01/1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 705 Creel Drive, Wood Dale, IL 60191

(Current mailing address)

8. Manufacturing of stainless steel ornamental railing

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.

C T Corporation System

Craig R. System

(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 addresses of officers and/or directors:** (Street address ONLY - P.O. Box NOT acceptable)

02 JUL 22 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Dr. Christian Potthoff-SewingAddress: 705 Creel Drive, Wood Dale, IL 60191Vice Chairman: Karl ZimmermannAddress: 705 Creel Drive, Wood Dale, IL 60191

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 JUL 22 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Dr. Christian Potthoff-SewingAddress: 705 Creel Drive, Wood Dale, IL 60191Vice President: Karl ZimmermannAddress: 705 Creel Drive, Wood Dale, IL 60191Secretary: Heidi PeroliAddress: 705 Creel Drive, Wood Dale, IL 60191Treasurer: Karl ZimmermannAddress: 705 Creel Drive, Wood Dale, IL 60191**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Heidi Peroli

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

14. Heidi Peroli, Secretary

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

Delaware

PAGE 1

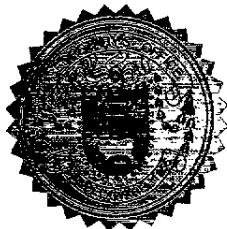
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHICAGO P.P.L., 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 NINETEENTH DAY OF JULY, A.D. 2002.

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

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

FILED
JUL 22 PM 1:55
SECRETARY OF STATE
HARRIET SMITH WINDSOR
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0843001 8300

AUTHENTICATION: 1893552

020463926

DATE: 07-19-02