

F02000004736  
TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HANNA DESIGN GROUP, INC.

(Name of corporation - must include suffix)

200007810372--6

-09/18/02--01001--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JANET IGLEHART

(Name of Person)

HANNA DESIGN GROUP, INC.

(Firm/Company)

4301 WILMETTE AVENUE

(Address)

ROLLING MEADOWS, IL 60008

(City/State and Zip code)

For further information concerning this matter, please call:

JANET IGLEHART

(Name of Person)

at ( 847 ) 705-7050 EXT 10

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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*Handwritten signature*

### 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. HANNA DESIGN 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. 36-3872592  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 27, 1993 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. 4301 WILMETTE AVENUE ROLLING MEADOWS, IL 60008  
(Principal office address)

SAME  
(Current mailing address)

8. GENERAL CONTRACTOR  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

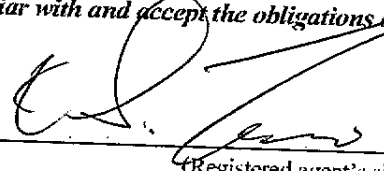
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: KEVIN S. TRIM

Office Address: 5810 NORTH MONROE ST., SUITE 400  
TALLAHASSEE, Florida 32303  
(City) (Zip code)

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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.*

  
(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: MICHAEL C HANNA  
Address: 143 CUTTER LANE  
BARRINGTON, IL 60010

Vice Chairman:  
Address:

Director: DANIEL TESSAROLO  
Address: 607 WAINSFORD DR.  
HOFFMAN ESTATES, IL 60194

Director: DAVID BOWARCHUK  
Address: 1574 FARMSIDE LANE  
BOLINGBROOK, IL 60490

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B. OFFICERS

President: MICHAEL C HANNA  
Address: 143 CUTTER LANE  
BARRINGTON, IL 60010

Vice President:  
Address:

Secretary: DIANE R. HANNA  
Address: 143 Cutter Lane Barrington, IL 60010

Treasurer: DIANE R. HANNA  
Address: 143 CUTTER LANE  
BARRINGTON, IL 60010

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

13. DIANE R. HANNA 9-9-2002  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANE R. HANNA CEO  
(Typed or printed name and capacity of person signing application)



*To all to whom these Presents Shall Come, Greeting:*

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

HANNA DESIGN GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 27, 1993, 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* 9TH  
*day of* SEPTEMBER *A.D.* 2002

*Jesse White*

SECRETARY OF STATE