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ACCOUNT NO. : 072100000032

REFERENCE : 912385 4328770

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 29, 2003

ORDER TIME : 9:38 AM

ORDER NO. : 912385-020

CUSTOMER NO: 4328770

CUSTOMER: Mr. Frederick Weber

Levin & Schreder, Ltd. 120 North Lasalle Street

38th Floor

Chicago, IL 60602

FOREIGN FILINGS

NAME: SMITHBURG, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

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.	Smithburg	g, Inc.		;			• .
	words or abbre	oration; must include the word "INCORPOF viations of like import in language as will cl or partnership if not so contained in the nam	iearly	indicate that it is a corporation instead of a			•
2.	Louisiana		3.				
	(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)			7
4.	March 3	, 1975	5.	Perpetual _.			
	(Da	te of incorporation)		(Duration: Year corp. will cease to exist or	r "perpeti	ıal")	
6.	Upon Qualification			i			٠
	(Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.		ransacted business in Florida, insert "upon 607.1502 and 817.155, F.S.)	qualificat	ion.")	
7.	6 Allama	nda Terrace, Key West, FL 3304	10				
•••		(Principal office	addre	ess)			
	Same			4			
		(Current mailing	addre	ess)			
	Sac Attack	and Exhibit A					
8.		ned Exhibit A					
	(Purpose	(s) of corporation authorized in home state of	or cou	ntry to be carried out in state of Florida)	7	03	
9.	Name and str	<u>reet address</u> of Florida registered age	nt: (P.O. Box or Mail Drop Box NOT acce	ptable)	H	Bl Married
	Name:	Urban Eugene Smith			٠٠ ١٠٠٠ ٢٠٠ <u>٠</u> ٢٠٠٢	చ్చ	# T
Oi	ffice Address:	6 Allamanda Terrace		i ·	Est.	₽	# I E
		Key West		, Florida 33040		·-	المدرية
		(City)		(Zip code)	577	19	÷
Hi de fui du	aving been nai signated in thi rther agree to tties, and I am	agent's acceptance: ned as registered agent and to accept s is application, I hereby accept the appo comply with the provisions of all statut familiar with and accept the obligation Registered agent	tes rens of	ent as registered agent and agree to aclative to the proper and complete performy position as registered agent.	t in this ormance	capac of my	city. I
11 the	. Attached is a Department of	certificate of existence duly authentical f State, by the Secretary of State or other	ted, r er off	ot more than 90 days prior to delivery of icial having custody of corporate record	of this ar Is in the	plicat jurisd	tion to iction

under the law of which it is incorporated.

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

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Sue B. Smith
Address: 6 Allamanda Terrace
Key West, FL 33040
Director: Urban Eugene Smith
Address: 6 Allamanda Terrace
Key West, FL 33040
B. OFFICERS
President: Urban Eugene Smith
Address: 6 Allamanda Terrace
Key West, FL 33040
Vice President: Melissa Jeanne Smith Reading
Address: _ 437 Cedar Street
Maxwell AFB, AL 36113
Secretary:Sue B. Smith
Address:6 Allamanda Terrace, Key West, FL 33040
Treasurer: Sue B. Smith
Address: _ 6 Allamanda Terrace, Key West, FL 33040
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Urban Eugené Smith, President (Typed or printed name and capacity of person signing application)

Exhibit A

Smithburg, Inc.

Application By Foreign Corporation for Authorization to Transact Business in Florida

8. To Enter into any business lawful under the laws of the State of Florida, either for its own account, or for the account of others, as agents, or either as agent or principal, to enter upon or engage in any kind of business of any nature whatsoever, in which corporations organized under the Florida Business Corporation Law may engage; and to the extent not prohibited thereby to enter upon and engage in any kind of business of any nature whatsoever in any other State of the United States of America, any foreign nation, and any territory of any country to the extent permitted by the laws of such other state, nation or territory.



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that SMITHBURG, INC.

A LOUISIANA corporation domiciled at NATCHITOCHES,

Filed charter and qualified to do business in this State on March 03, 1975,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 30, 2003

MBE 30920550D

Secretary of State