

F03000002562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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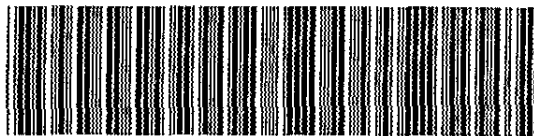
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 MAY 22 AM 11:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAY 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 101025 100445A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
03 MAY 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2003
ORDER TIME : 10:58 AM
ORDER NO. : 101025-010
CUSTOMER NO: 100445A
CUSTOMER: Ms. Julie E. Fox
The Kaplan Group
Suite 2505
180 North Lasalle Street
Chicago, IL 60601

FOREIGN FILINGS

NAME: INTERIOR ALTERATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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. INTERIOR ALTERATIONS, 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. IL 3. 36-3606024
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-10-77 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. 318 West Adams Street, Chicago, IL 60606
(Principal office address)
- c/o Howard G. Kaplan, 180 North LaSalle St., Suite 2505, Chicago, IL 60601
(Current mailing address)

8. To engage in any lawful business.
(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 32303
(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 R. Dunlap

(Registered agent's signature)

Laura R. Dunlap
as its agent

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: Lester J. Kobylar

Address: 318 West Adams Street, Chicago, IL 60606

Vice Chairman: _____

Address: _____

Director: Nancy Mattingly

Address: 318 West Adams Street, Chicago, IL 60606

Director: Olivia Lansky

Address: 318 West Adams Street, Chicago, IL 60606

B. OFFICERS

President: Lester J. Kobylar

Address: 318 West Adams Street, Chicago, IL 60606

Vice President: _____

Address: _____

Secretary: Nancy Mattingly

Address: 318 West Adams Street, Chicago, IL 60606

Treasurer: Nancy Mattingly

Address: 318 West Adams Street, Chicago, IL 60606

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

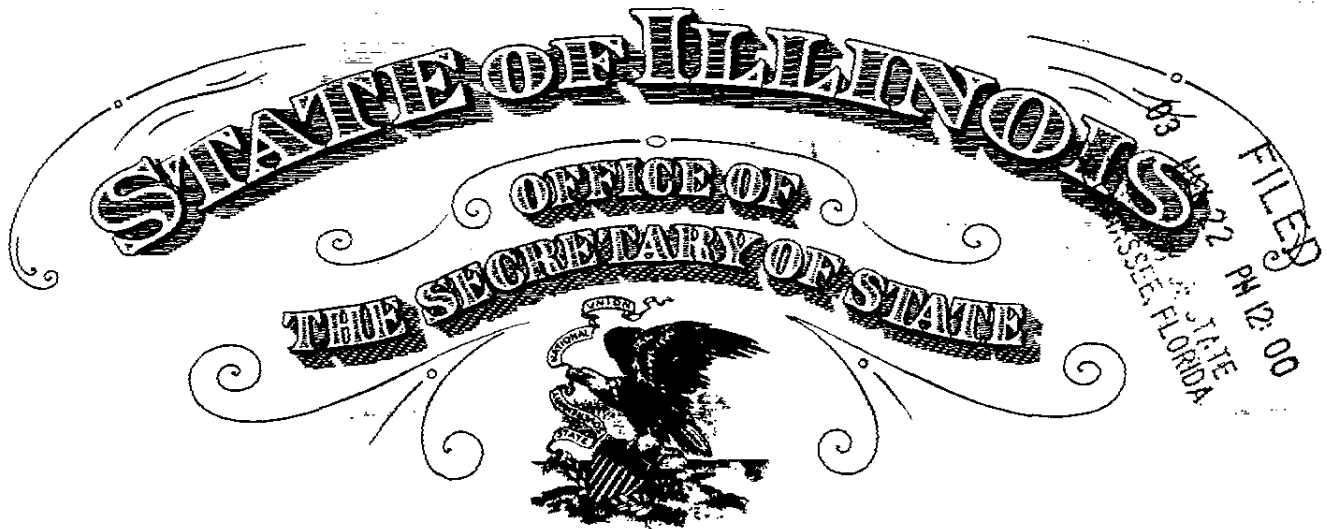
13. 

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

14. Lester J. Kobylar, President

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

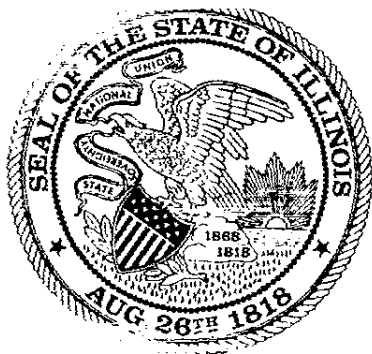
FILED
03 MAY 22 PM 12:00
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that INTERIOR ALTERATIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 10, 1977, 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 21ST
day of MAY 2003 A.D.

Jesse White

SECRETARY OF STATE