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ACCOUNT NO. : 072100000032

REFERENCE

159135A

AUTHORIZATION

COST LIMIT :

ORDER DATE: August 8, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 200110-005

CUSTOMER NO: 159135A

CUSTOMER: Ms. Tempia Courts

Robinson, Pluymert, Piercey,

Suite 220

2300 Barrington Road

Hoffman Estates, IL 60195

FOREIGN FILINGS

NAME: PIONEER PAINTERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM. REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA PIONEER PAINTERS, 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.) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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.) 5001 SW 20th Street, Unit 6910, Ocala, Florida 34474 (Principal office address) P.O. Box 6965, Ocala, Florida 34478 (Current mailing address) 8. Any lawful purposes authorized under the Illinois Business Corporation Act. (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 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. Brian Courtne,

11. Attached is a pertificate 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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: George Hansen Address: P.O. Box 6965, Ocala, Florida 34478 Vice Chairman: Director: <u>George Hansen</u> Address: P.O. Box 6965, Ocala, Florida, 34478 Address: **B. OFFICERS** President: George Hansen P.O. Box 6965, Ocala, Florida 34478 Vice President: Address: Secretary: George Hansen Address: P.O. Box 6965, Ocala, Florida 34478 Treasurer: _ George Hansen Address: P.O. Box 6965, Ocala, Florida 34478 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Secretify Havk.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. George Hansen - Chairman/President

(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



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

AUGUST

A.D.

2003

Desse White