# FU4000001153

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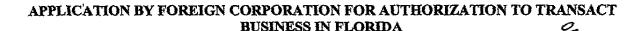
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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION COST LIMIT : \$ 70.00 ORDER DATE: March 2, 2004 ORDER TIME : 1:12 PM ORDER NO. : 469562-005 CUSTOMER NO: 7170239 Linda Topping, Paralegal Richard H. Langley, Esq 700 Almond Street CUSTOMER: Clermont, FL 34712 FOREIGN FILINGS NAME: NU WALLS, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Sara Lea -- EXT# 2914



IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAS (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. ILLINOIS, USA (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 4. July 23, 1979 (Date of incorporation) (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 7308 Gano Road, Groveland, FL 34736 (Principal office address) 7308 Gano Road, Groveland, FL 34736 (Current mailing address) The corporation may engage in any activity or business permitted under the laws of the Untied States of America and this State. (Purpose(a) 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: Steve Hanks 7308 Gano Road Office Address: \_\_\_\_\_, Florida 34736 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.

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.

Registered agent's signature)

### 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: James G. Ruppel a/k/a Jim Ruppel Address: 587 Pebble Brook Lane Shiloh, IL 62221 Vice Chairman: \_\_\_\_\_\_ Address: \_\_\_ Director: James G. Ruppel a/k/a Jim Ruppel Address: 587 Pebble Brook Lane Shiloh, IL 62221 Director: Linda Kaye Ruppel, a/k/a Kaye Ruppel Address: 587 Pebble Brook Lane Shiloh, IL 62221 B. OFFICERS President: James G. Ruppel, a/k/a Jim Ruppel Address: 587 Pebble Brook Lane Shiloh, IL 62221 Kaye Ruppel Vice President: Steve Hanks 7308 Gano Road Address: 587 Pebble Brook Lane Groveland, FL 34736 Shiloh, IL 62221 Secretary: Kaye Ruppel Address: 587 Pebble Brook Lane, Shiloh, IL 62221 Treasurer: Kave Ruppe1 Address: \_587 Pebble Brook Lane, Shiloh, IL 62221 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)

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

14. James G. Ruppel. a/k/a Jim Ruppel. President

#### File Number

5180-772-3



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

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

hereby certify that

NU WALLS, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JULY 23, 1979, 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

day of

**FEBRUARY** 

A.D.

2004

Desse White