

Division APR. 14. 2004 10:25AM

CORPORATION SVC CO

NO. 676

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FOREIGN PROFIT QUALIFICATION

JDD PROPERTIES, INC.

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04 APR 14 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2004 APR 14 A 10:32
SECRETARY OF STATE
FILED

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. JDD PROPERTIES, INC.
(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 3. 20-078074
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-23-04 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. 5111 AMULET DRIVE, NEWPORT RICHEY, FLORIDA 34652
(Principal office address)

5111 AMULET DRIVE, NEWPORT RICHEY, FLORIDA 34652
(Current mailing address)

8. THE TRANSACTION OF ANY LAWFUL BUSINESSES FOR BUSINESSES MAY BE INCORPORATED.
(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: DANIEL F. LEYDEN

Office Address: 5111 AMULET DR.

NEWPORT RICHEY, Florida 34652
(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.

Daniel F. Leyden
(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:

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CORPORATION SVC CO

NO. 676 P. 3

A. DIRECTORS

Chairman: **DANIEL F. LEYDEN**

Address: **6546 S. KEATING AVE., CHICAGO, IL 60629**

Vice Chairman: **DAVID F. LEYDEN**

Address: **21409 PLANK TRAIL DRIVE, FRANKFORT, IL 60423**

Director: **JOSEPH F. LEYDEN**

Address: **807 TENTH, LAGRANGE, IL 60525**

Director:

Address:

B. OFFICERS

President: **DANIEL F. LEYDEN**

Address: **6546 S. KEATING AVE., CHICAGO, IL 60629**

Vice President: **JOSEPH P. LEYDEN**

Address: **807 TENTH, LAGRANGE, IL 60525**

Secretary: **DANIEL F. LEYDEN**

Address: **6546 S. KEATING AVE., CHICAGO, IL 60629**

Treasurer: **DAVID F. LEYDEN**

Address: **21409 PLANK TRAIL DRIVE, FRANKFORT, IL 60423**

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

13. *Daniel F. Leyden*
(Signature of Director or Officer listed in number 12 of the application)

14. **DANIEL F. LEYDEN, PRESIDENT**
(Typed or printed name and capacity of person signing application)

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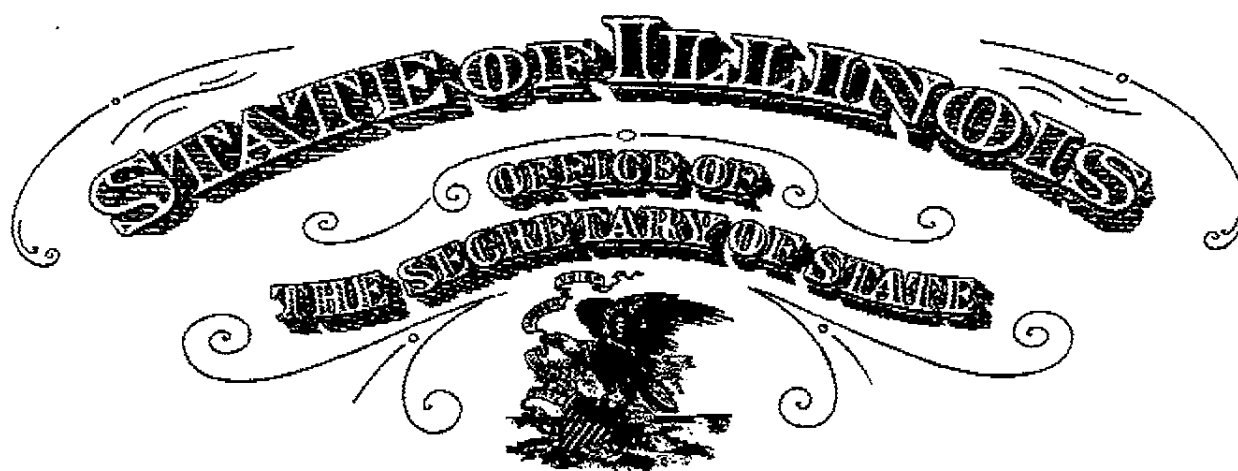
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CORPORATION SVC CO

NO. 67600IP, 48817 3

File Number

6336-531-9



To all to whom these Presents Shall Come, Greeting:

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

JDD PROPERTIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 23, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
2004 APR 14
SECRETARY OF STATE
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 APRIL A.D. 13TH 2004

Jesse White

SECRETARY OF STATE