**Electronic Filing Cover Sheet** 

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H04000108148 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

HLM

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

£ (850)222-1092

Fax Number

: (850)222-9428

## FOREIGN PROFIT QUALIFICATION

North American Site Developers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Backropic Wing Yenu

## 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. North Ame	rican Site Developers	Inc.				
(Enter name of o	orporation; must include "INCO: orp," "Ino," "Co," or "Corp.")	RPORATED,"	"COMPANY," "CORPORATION,			
(If name unavail	able in Florida, onter alternate co	rporate name a	dopted for the purpose of transacting	busin <b>ess</b> in Flor	ida)	
2. MA		3.	04-2598486			
(State or country	under the law of which it is incom	(porated)	(PEI number, if applic	able)		
4. 01/31/197	7	4	perpetual			
	of incorporation)	·	(Duration: Year corp. will cease to e	xist or "perpenu	J")	
6. May 2004						
(Date first transac	ced business in Florida. If cospo (SEE SECTIO	ration has not : NS 607.1501,	ransacted business in Florida, insect " 607.1502 and 817.155, P.S.)	upon qualificati	on.")	
7 2122 York	Road, Oak Brook 605	23				
·,	(Princi	ers office requi	984)			
	L					
same as a	(Cutren	t mailing addr	83			
	•	_				
g To carryo	ur construction and d	emolicion	activity.			
			arry to be carried out in state of Florid	ia)		
9. Name and stre	et address of Florida regists	red agent: ()	P.O. Box or Mail Drop Box <u>NOT</u>	ecceptable)	0	
Name:	CT Corporation Sys	tem		- 3	MH 50	
A.S	1886 F. W. Di	1 1 % 3			-<	صوري ر غ غ
Office Address:	1200 South Pine Is	Tang Ross	<del></del>	-	$\overline{\circ}$	
	Plantation		. Florida33324			- 1 - 1 1 1
•	(City)		, Florida 33324 (Zip code)			1 = :
10 91 14	45			74 4 7	$\ddot{\mathcal{D}}$	44 250
	jent's acceptance:	aranget ventia	e of process for the above stated co	Amaratian of t	زين داده (مثانه)	
			ent as registered agent and agree			
further agree to c	omply with the provisions of a	ili statutes rei	ative to the proper and complete p	erformance o	j my di	uties,
end I am familiar	with and accept the obligation	ns of my posi	tion as registered agent.			
	1-0	gound A	s) for			
	Conni Bujar (Registered agent	'a sianazura'	<b>/</b>	_		
	(1.mSm.Mer HRen)	· > PIRTHRIPLE)				

<sup>11.</sup> 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.

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

A. DIRECTORS
Chairman: Douglas B. Mackle
Address: 2122 York Road
Oak Brook, IL 60523
Vice Chairmon: Christopher A. Berardi
Address: 218 Lincoln Street
Allston , MA 02134
Director: Douglas B. Mackie
Address: 2122 York Road
Oak Brook, IL 60523
Director: Deborah A. Wensel
Address: 2122 York Road
Oak Brook, IL 60523
B. OFFICERS
President Douglas B. Mackie
Address: 2122 York Road
Oak Brook, IL 60523
Vice President: Deborah A. Wesnel
Address: 2122 York Road
Oak Brook, IL 60523
Secretary: Richard L. Johnson
Address: 218 Lincoln Street, Allston, MA 02134
Treasurer: Deborah A. Wensel
Address: 2122 York Road, Oak Brook, IL 60523
NOTE: If necessary, you may attack an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Deborah A. Wensel, Senior Vice President (Typed or printed name and capacity of person signing application)



## The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston. Nassachusetts 02188

William Francis Galvin Secretary of the Commonwealth

May 17, 2004

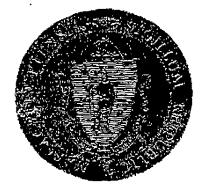
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

## NORTH AMERICAN SITE DEVELOPERS, INC.

is a domestic corporation organized on October 8, 1976, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth