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Florida Department of State  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

Hagge Construction Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

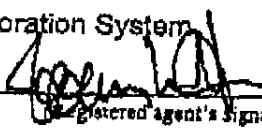
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Hagge Construction Company, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
n/a  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois  
(State or country under the law of which it is incorporated)
3. 36-3251999  
(FBI number, if applicable)
4. September 13, 1983  
(Date of incorporation)
5. Perpetual  
(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. 25449 West Schultz Street, Plainfield, Illinois 60544  
(Principal office address)  
25449 West Schultz Street, Plainfield, Illinois 60544  
(Current mailing address)
8. To construct an ULTA retail store  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*  
CT Corporation System  
By:  Jeffrey R. Graves  
(Registered agent's signature) Assistant Secretary
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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**A. DIRECTORS**Chairman: n/a

Address: \_\_\_\_\_

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Scott HaggAddress: 25449 West Schultz Street, Plainfield, Illinois 60544

Director: \_\_\_\_\_

Address: \_\_\_\_\_

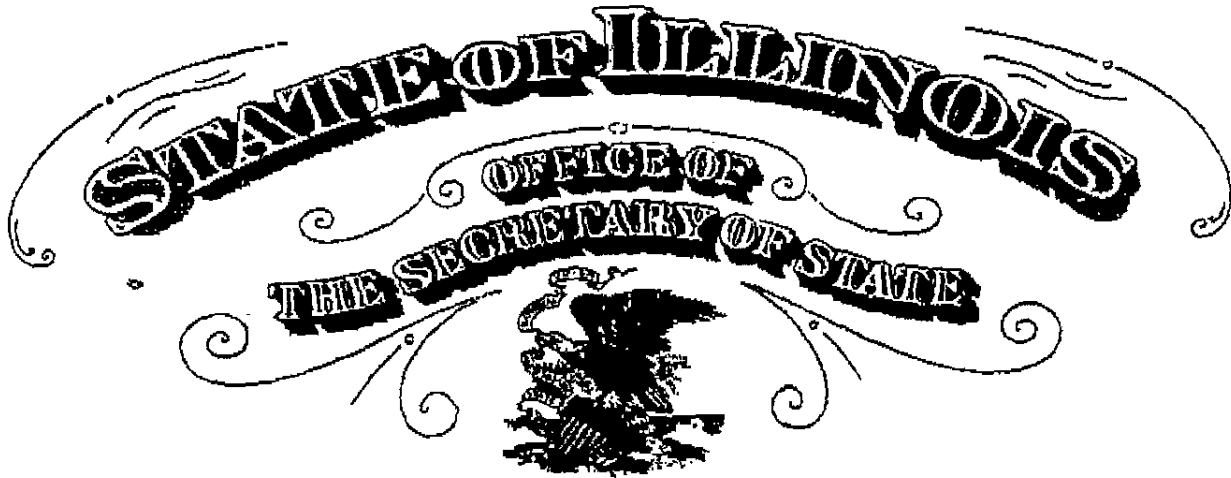
**B. OFFICERS**President: Scott HaggAddress: 25449 West Schultz Street, Plainfield, Illinois 60544Vice President: Dan Patrick and Mark SikowskiAddress: 25449 West Schultz Street, Plainfield, Illinois 60544Secretary: Maureen RyanAddress: 25449 West Schultz Street, Plainfield, Illinois 60544Treasurer: Maureen RyanAddress: 25449 West Schultz Street, Plainfield, Illinois 60544

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

13. Maureen Ryan Secretary  
(Signature of Director or Officer listed in number 12 of the application)14. Maureen Ryan, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

File Number

5320-034-6



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

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

HAGGE CONSTRUCTION COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 15, 1983, 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*

30TH  
day of JUNE A.D. 2004

*Jesse White*

SECRETARY OF STATE