

AUG. 26. 2004 11:31 AM

CORPORATION SERVICE COMPANY

NO. 624

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F04000004915

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 205-0383 524

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

THE GALLAGHER GROUP, INC.

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

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J. BRYAN AUG 27 2004

AUG. 26. 2004 11:31 AM 44 PICORPORATION SVC CO

AUG-25-04 WED 12:53 PM

FAX NO. 2175444657 NO. 624 P. 2/4/05

FAX NO.

P. 03

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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. The Gallagher Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ELEGANT FOAM INTERNATIONAL, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0996659

(FBI number, if applicable)

4. March 12, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18100 S. Indiana Avenue

(Principal office address)

Thornton, IL 60476

(Current mailing address)

8. Sale & installation of foam materials

(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 NOT acceptable)

Name: Patrick D. Gallagher

Office Address: 200 Northstar Court

Sanford

(City)

Florida 32771

(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.*

Patrick D. Gallagher  
(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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LOCATION: 2175444657

RX TIME 08/25 '04 14:36

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Patrick D. Gallagher

Address: 200 Northstar Court

Sanford, FL 32771

Vice President: Mark W. Riesler

Address: 495 S. Main Street

Crown Point, TN 46307

Secretary: Daniel J. Gallagher

Address: 1464 Olive Road Homewood, IL 60430

Treasurer: Charles J. Gallagher

Address: 3550 Williams Lane Grete, IL 60417

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

13. Patrick D. Gallagher  
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick D. Gallagher  
(Typed or printed name and capacity of person signing application)

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# Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE GALLAGHER GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2004.

FILED  
2004 AUG 26 AM 10:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

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LOCATION:2175444657

AUTHENTICATION: 3305713

RX TIME 08/25 DATE: 08-19-04  
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