

F05000005320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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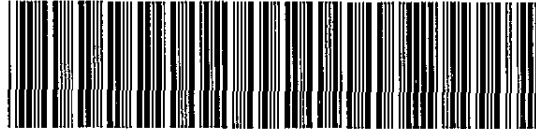
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 593111 7398820

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 87.50

ORDER DATE : September 13, 2005

ORDER TIME : 9:47 AM

ORDER NO. : 593111-010

CUSTOMER NO: 7398820

CUSTOMER: John D. Keller, Esq.
Law Offices Of John D. Keller
Suite 11
125 South Bloomingdale Road
Bloomingdale, IL 60108

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FOREIGN FILINGS

NAME: GERLIN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. GERLIN, 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. 36-3335526
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 12, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 170 Tubeway Drive, Carol Stream, IL 60188
(Principal office address)

170 Tubeway Drive, Carol Stream, IL 60188
(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations
may be incorporated under the Illinois Business Corporation Act.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: James Easton Asst. Sec.
(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:

A. DIRECTORS

Chairman: JOSEPH ROMANELLI, SR.

Address: 170 Tubeway Drive, Carol Stream, IL 60188

Vice Chairman: _____

Address: _____

Director: STEVE ROMANELLI

Address: 170 Tubeway Drive, Carol Stream, IL 60188

Director: JOSEPH ROMANELLI, SR.

Address: 170 Tubeway Drive, Carol Stream, IL 60188

B. OFFICERS

President: JOSEPH ROMANELLI, SR.

Address: 170 Tubeway Drive, Carol Stream, IL 60188

Vice President: _____

Address: _____

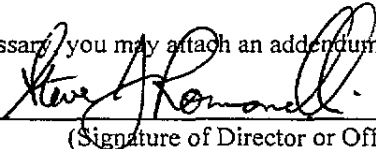
Secretary: STEVE ROMANELLI

Address: 170 Tubeway Drive, Carol Stream, IL 60188

Treasurer: STEVE ROMANELLI

Address: 170 Tubeway Drive, Carol Stream, IL 60188

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. STEVE ROMANELLI, Director

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

File Number

5367-513-1



To all to whom these Presents Shall Come, Greeting:

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

GERLIN, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 12, 1984,
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* 13TH
day of SEPTEMBER A.D. 2005

Jesse White

SECRETARY OF STATE