

**F05000005413**

Florida Department of State  
Division of Corporations  
Public Access System

(5) 9/19

Electronic Filing Cover Sheet

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.

FPC

(((H05000214425 3)))

187

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

RESUBMIT

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

M. HODGES

F05-5413

**FOREIGN PROFIT QUALIFICATION**

**LLL COMMUNICATIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
05 SEP 19 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 9, 2005

CORPORATION SERVICE COMPANY

SUBJECT: LLL COMMUNICATIONS, INC.  
REF: W05000041964

RT 3MIT

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Refax the entire document, only half of the 1st page was received.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

FAX Aud. #: H05000214425  
Letter Number: 105A00056021

RECEIVED  
05 SEP 19 AM 11:59  
DIVISION OF CORPORATION

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

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

2. Delaware 3. 30-0210349  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 5, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 5, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21780 Pine Lake Circle Drive, Kildeer, IL 60047  
(Principal office address)  
2494 S. Ocean Blvd. B-3, Boca Raton, FL 33432  
(Current mailing address)

8. Publishing and media communications firm  
(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: Laura R. Dunlap Laura R. Dunlap  
(Registered agent's signature) as its agent

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:

05 SEP 19 PM 3:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 05000214425 3

**A. DIRECTORS**

Chairman: Michael A. Paull

Address: 21780 Pine Lake Circle Drive, Kildeer, IL 60047

Vice Chairman:

Address:

Director: Timothy B. Paull

Address: 21780 Pine Lake Circle Drive, Kildeer, IL 60047

Director: Murray Bruce Nelson

Address: 2494 S. Ocean Blvd. B-3, Boca Raton, FL 33432

**B. OFFICERS**

President: Michael A. Paull

Address: 21780 Pine Lake Circle Drive, Kildeer, IL 60047

Vice President: Timothy B. Paull

Address: 21780 Pine Lake Circle Drive, Kildeer, IL 60047

Secretary: Murray Bruce Nelson

Address: 2494 S. Ocean Blvd. B-3, Boca Raton, FL 33432

Treasurer: Murray Bruce Nelson

Address: 2494 S. Ocean Blvd. B-3, Boca Raton, FL 33432

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 this application)

14. Murray Bruce Nelson, Secretary & Treasurer

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

# Delaware

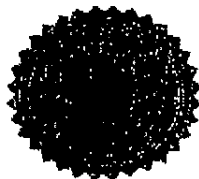
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LLL COMMUNICATIONS, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LLL COMMUNICATIONS, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3950494 8300

AUTHENTICATION: 4141224

050735342

DATE: 09-08-05

H 05000214425 3