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Florida Department of State
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From:

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Sidwell Company

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6/2/2006

**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 Sidwall Company
(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. IL 3. 36-2377764
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/18/1958 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. 675 Sidwell Court, St. Charles IL 60174
(Principal office address)

675 Sidwell Court, St. Charles IL 60174
(Current mailing address)

8. tax mapping & aerial photography
(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: 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

Sarah B. Ayala
Assistant Secretary

By: Sarah B. Ayala
(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: / Neal D. Carpenter

Address: 675 Sidwell Court
St. Charles, IL 60174

Vice Chairman: / William D. Klupchak

Address: 675 Sidwell Court
St. Charles, IL 60174

Director: Scott DeHainaut

Address: 675 Sidwell Court
St. Charles, IL 60174

Director: Michael Wolfe & Richard Morasches

Address: 675 Sidwell Court
St. Charles, IL 60174

B. OFFICERS

President: / Neal D. Carpenter

Address: 675 Sidwell Court
St. Charles, IL 60174

Vice President: / William D. Klupchak

Address: 675 Sidwell Court
St. Charles IL 60174

Secretary: William D. Klupchak

Address: 675 Sidwell Court, St. Charles, IL 60174

Treasurer: William D. Klupchak

Address: 675 Sidwell Court, St. Charles, IL 60174

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

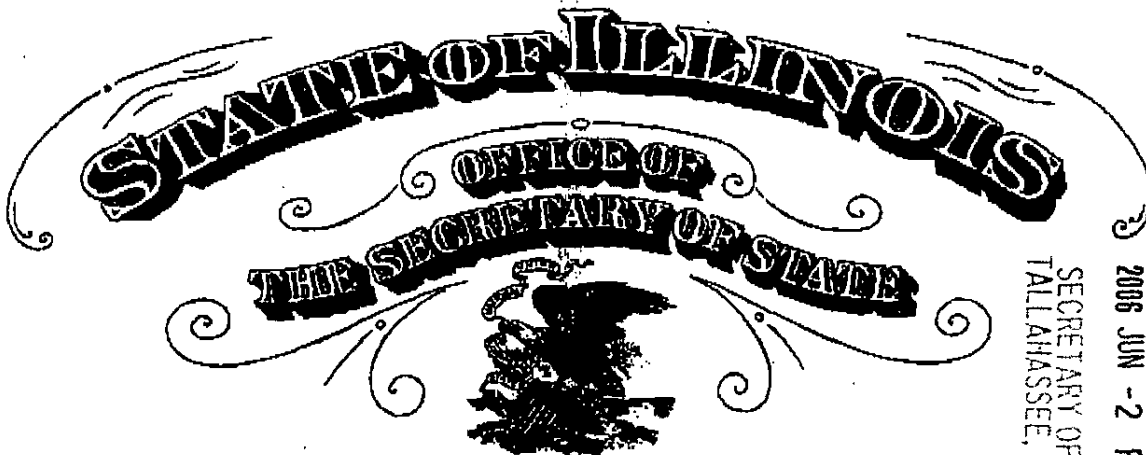
13. William D. Klupchak
(Signature of Director or Officer listed in number 12 of the application)

14. William D. Klupchak, V.P.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To all to whom these Presents Shall Come, Greeting:

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

THE SIDWELL COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 8, 1958, 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
day of JUNE A.D. 2006

Jesse White

SECRETARY OF STATE

Printed by authority of the State of Illinois. May 2005 - 50M - C-260.2