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FOREIGN PROFIT/NONPROFIT CORPORATION

J. R. Bechtle & Company

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8/24



July 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UCC

SUBJECT: J.R. BECHTEL & COMPANY
REF: W07000035447

RESUBMISSION
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The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

J. R. BECHTLE & COMPANY, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 94-2600255
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/5/2007 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. 2300 Glades Road, Ste. 460 West Tower Boca Raton FL 33431
(Principal office address)

2300 Glades Road, Ste. 460 West Tower Boca Raton FL 33431
(Current mailing address)

To engage in any lawful act or activity for which corporation may be organized under the Illinois
Business Corporation Act of 1983, as amended and pursuant to the Florida Business Corporation Act.

8. _____
(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: Egon Lacher

Office Address: 2300 Glades Road, Ste. 460 West Tower
Boca Raton, Florida 33431
(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.


(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: _____

Address: _____

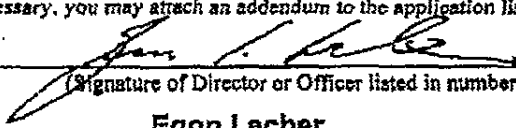
Vice Chairman: _____

Address: _____
_____Director: **Egon Lacher**Address: **2300 Glades Road, Ste. 460 West Tower****Boca Raton FL 33431**Director: **Herbert Haessig**Address: **1211 W. 22nd Street, Ste. 529****Oak Brook IL 60523****B. OFFICERS**President: **Herbert Haessig**Address: **1211 W. 22nd Street, Ste. 529****Oak Brook IL 60523**

Vice President: _____

Address: _____
_____Secretary: **Herbert Haessig**Address: **1211 W. 22nd Street, Ste. 529 Oak Brook IL 60523**Treasurer: **Egon Lacher**Address: **2300 Glades Road, Ste. 460 West Tower Boca Raton FL 33431**

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. **Egon Lacher** **Treasurer**
(Typed or printed name and capacity of person signing application)07
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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

J. R. BECHTLE & COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 05, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 23TH
day of JULY A.D. 2007*

Jesse White

SECRETARY OF STATE