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FOREIGN PROFIT/NONPROFIT CORPORATION

ENGLISH CONCEPTS, INC.

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T. Burch ()() 31 2163

BKC10/30/2007

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. English Concepts, Inc. (Essur name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp." (If mana unavailable in Ploride, enter aliasmate corporate name adopted for the purpose of transacting business in Ploride. 2. Illinois (State or country under the law of which it is incurporated) (State or country under the law of which it is incurporated) (Date first transacted business in Ploride, Hyndry to registration) (State 3. 1991 (Date of incorporation) (Date first transacted business in Ploride, Hyndry to registration) (State 3. 1991 (Date of incorporation) (Date first transacted business in Ploride, Hyndry to registration) (State 3. 1991 (Date of incorporation) (Date first transacted business in Ploride, Hyndry to registration) (State 3. 1991 (Date of incorporation) (Date first transacted business in Ploride, Hyndry to registration) (State 3. 1991 (Date of incorporation) (Date of incorporation and incorporated under the Illinois Business Corporation Act (Purposa(i) of corporation subtrated in home state or country to be certified out in state of Ploride) 8. to angaige in any lawful business for which corporated agents or country in the incorporated of incorporated under the law of which it is incorporated. (Date of incorporated under the law of incorporated under the law of which it is incorporated. (Date of incorporated under under the law of which it is incorporated. (Date of incorporated under the law of incorporated under the law of which it is incorporated.					
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12. Names and business addresses of officers and/or dimotors:	
A. DIRECTORS	ASS X
Chairment.	
Address:	FLOF
Vice Chalumen:	
Address:	
Director:	
Address:	
Michael R. English, Robert J. English, Elizabeth A. English 27545 Diehl Road, Suite 100, Warrenville, Illinois 60555	
». OFFICERS Prosident: Michael R. English	it .
Address: 27545 Diehl Road, Suite 100, Warrenville, Illinois 60555	
vice President Mary F. English	
Address: 27545 Diehl Road, Sutte 100, Warrenville, Illinois 60555	
Secretary: Elizabeth A. English	
Address: 27545 Diehl Road, Suite 100, Warrenville, Illinois 60555	
Robert J. English	
Address: 27545 Diehl Road, Suite 100, Warrenville, Illinois 60555	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
(Signature of Director or Officer listed in number 12 of the application)	•
14 Michael R. English, President	

H07000268161 3



To all to whom these Presents Shall Come, Greeting:

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

ENGLISH CONCEPTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 28, 1991, 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.



Authentication #: 0750501546
Authenticate oi: http://www.cyberchivellincis.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH

day of

OCTOBER

A.D.

2007

Desse White