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(((H07000304274 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

Please give original submission date as file date.

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone Fax Number : (850)521-1000 : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

TWG OF FLORIDA, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
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Corporate Filing Menu

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December 24, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

CSC

SUBJECT: TWG OF FLORIDA, INC.

REF: W07000061743

We have received your document for TWG OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P22726.

If you have any further questions concerning your document, please call (850) 245+6931.

Becky McKnight Regulatory Specialist II New Filing Section

FAX Aud. #: H07000304274 Letter Number: 907A00071365

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.

| (Enter name of | FLORIDA, INC. corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.") | D," "COMPANY," "CORPORATION," | |
|--|---|--|-------------------------------------|
| | SW FLORIDA, INC. | ne adopted for the purpose of transacting busing | nee in Wheida) |
| ILLINOIS | • | 3. 26–1569758 | and the factority) |
| | under the law of which it is incorporated) | (FEI number, if applicable) | · |
| 12/10/07 | | PERPETUAL | |
| | e of incorporation) | (Duration: Year corp. will cease to exist or | "perpetual") |
| UPON FIL | ING | | :1.0 Q |
| | (Date first transacted business (SEE SECTIONS 607.1501 & 607. | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | S S |
| 1111 E TO | UHY AVENUE, SUITE 235, DE | ES PLAINES, IL 60018 | 五二 |
| | (Principal office ad | • | 15 PA |
| 1111 E TO | UHY AVENUE, SUITE 235, DE | ES PLAINES, IL 60018 | 一 |
| | | | |
| | (Current mailing ad | ldress) | FLOR |
| (Parmose) | , <u> </u> | | FLORIDA |
| | s) of corporation authorized in home state or o | country to be carried out in state of Florida) | STATE |
| | s) of corporation authorized in home state or out address of Florida registered agent: (P. | country to be carried out in state of Florida) O. Box <u>NOT</u> acceptable) | STATE |
| | s) of corporation authorized in home state or o | country to be carried out in state of Florida) O. Box <u>NOT</u> acceptable) | STATE |
| Name and <u>stre</u> Name: | s) of corporation authorized in home state or out address of Florida registered agent: (P. | country to be carried out in state of Florida) O. Box <u>NOT</u> acceptable) | STATE |
| Name and <u>stre</u> Name: | s) of corporation authorized in home state or out address of Florida registered agent: (P. Corporation Service Company | O. Box NOT acceptable) | STATE |
| Name and <u>stre</u> Name: | et address of Florida registered agent: (P. Corporation Service Company 1201 Hays Street | country to be carried out in state of Florida) O. Box <u>NOT</u> acceptable) | STATE : |
| Name and stree Name: ice Address: Registered a ving been nam ignated in this ther agree to c I am familian | et address of Florida registered agent: (P. Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance: and as registered agent and to accept service application, I hereby accept the appoint | O. Box NOT acceptable) O. Box NOT acceptable) | tion at the place in this capacity. |

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.

FILED

08 JAN 15 PM 2: 40

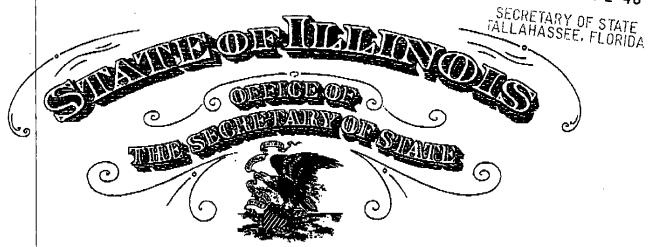
| mes and business addresses of officers and/or directors: | SECRETARY OF A |
|---|--|
| ECTORS | SECRETARY OF STATE FALLAHASSEE, FLORIDA |
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| HASKEL WEISS | |
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| | |
| : If necessary, you may attach an addendum to the application I | listing additional officers and/or directors |
| 194 BCQ | |
| (Signature of Director or Officer listed in number | |

FILED

File Number

6580-935-4

08 JAN 15 PM 2: 40



To all to whom these Presents Shall Come, Greeting:

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

TWG OF FLORIDA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 10, 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.



Authentication #: 0735501274

Authenticate at: http://www.cyberdrivelillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST

day of

DECEMBER

A.D.

2007

Desse White

SECRETARY OF STATE