

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
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Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

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Phone

: (850)222-1092

Fax Number

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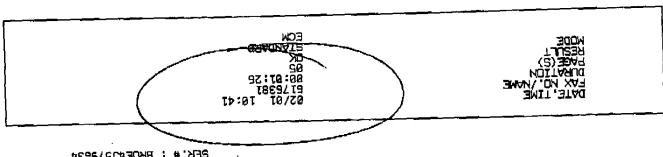
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2/1/2008



XAT SEE

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TRANSMISSION VERIFICATION REPORT



February 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: A 6 R MANAGEMENT, INC.

REF: W08000005857

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.

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 L07000119593.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H08000027774 Letter Number: 308A00007244 0-0-011-028T



February 21, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: A & R MANAGEMENT, INC.

REF: W08000009320

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.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

FAX Aud. #: H08000027774 Letter Number: 708A00011110

> Places relain original filing date of submission 211108

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.

(If partie 170er	STORAGE MANAGEMENT, INC. silable in Florida, ents; alternate corporate in		adopted for the purpose of transacting his	einers in	Florida)	-
, ILLINOIS		ante.	anobard for the buildee of grandering on	DELEVISION 644		
e	y under the law of which it is incorporated)	- 3.	(FEI number, if applicable	(a)		•
AUGUS		ς.	DEDOCTIM	,		
· · · · · · · · · · · · · · · · · · ·	te of incorporation)	. J.	(Duration: Year corp. will cease to exis	t or "per	petual")	-
UPON F	LING		•	-		
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
800 Front	age Rd. Northfield, IL 6009)3				
· 	(Principal office	hha		D.O.	08	
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Please se	cage Rd. Northfield, IL 6009 (Current mailing)	93 edd 0 6	noss) Ind hereby made a part he untry to be carried out in state of Florida)		<u>-</u> - ₹	
Please so (Purpose	age Rd. Northfield, IL 6009 (Current mailing De Exhibit A attached heret s) of corporation authorized in home state of et address of Plorida registered agent: (93 0 6 0 70 P.O	noss) Ind hereby made a part he untry to be carried out in state of Florida)			
Please se	cage Rd. Northfield, IL 6009 (Current mailing)	93 0 6 0 70 P.O	noss) Ind hereby made a part he untry to be carried out in state of Florida)		<u>-</u> - ₹	
Please so (Purpose	age Rd. Northfield, IL 6009 (Current mailing De Exhibit A attached heret s) of corporation authorized in home state of et address of Plorida registered agent: (93 edd 97 00 P.O	ress) Ind hereby made a part he unity to be carried out in state of Florida) Box NOT acceptable)		<u>-</u> - ₹	
Please so (Purpose	cage Rd. Northfield, IL 6009 (Current mailing) (93 edd 97 00 P.O	ress) Ind hereby made a part he unity to be carried out in state of Florida) Box NOT acceptable)		<u>-</u> - ₹	

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.

> Samantha Jones Assistant Secretary (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: None. Address: Richard B. Hielscher Address: 800 Frontage Rd. Northfield, IL 60093 Director: Robert A. Soudan Address: 800 Frontage Rd. Northfield, IL 60093 Director: Robert A. Soudan, Jr. Address: 800 Frontage Rd. Northfield, IL 60093 B. OFFICERS President: Robert A. Soudan Address: 800 Frontage Rd. Northfield, IL 60093 Vice President: Robert A. Soudan, Jr. & Richard B. Hielscher Address: 800 Frontage Rd. Northfield, IL 60093 Secretary: Robert A. Soudan, Jr. Address: 800 Frontage Rd. Northfield, IL 60093 Treasurer: Robert A. Soudan Address: 800 Frontage Rd. Northfield, IL 60093 Assistant Secretary: Sanford Gail, 800 Frontage Rd. Northfield, IL 60093 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. Sanford R. Gall, Assistant Secretary

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

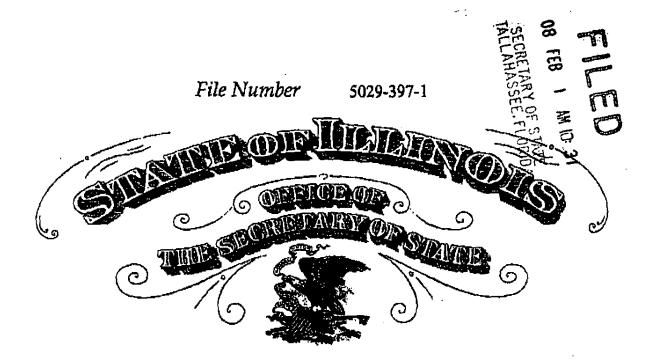
EXHIBIT A

To provide management services for other businesses.

To buy, sell, hold, mortgage, lease and otherwise deal in real estate and personal property.

To engage in all business or action incidental to the foregoing or necessary or convenient to the attainment of the foregoing purpose.

SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

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

A & R MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 16, 1973, 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 #: 0803101280
Authenticate at: http://www.cyberdriveillincis.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST

day of JA

JANUARY

A.D.

2008

Desse White

SECRETARY OF STATE