

F08000003524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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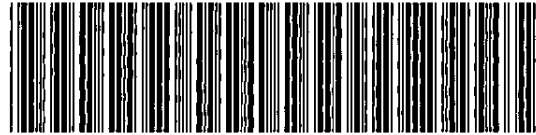
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 AUG 11 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 677695 4304557

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 6, 2008

ORDER TIME : 1:04 PM

ORDER NO. : 677695-005

CUSTOMER NO: 4304557

FOREIGN FILINGS

NAME: HOLLY HUNT ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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. Holly Hunt Enterprises, Inc.

(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. Illinois

(State or country under the law of which it is incorporated)

3. 90-0132288

(FEI number, if applicable)

4. April 8, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 West Adams Street, Suite 700

(Principal office address)

Chicago, Illinois 60607

(Current mailing address)

8. Any and all lawful purposes for which corporations may be organized in IL and permitted in FL

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: [Signature]

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Holly Hunt

Address: 801 West Adams Street, Suite 700, Chicago, IL 60607

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Holly Hunt, Chief Executive Officer

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

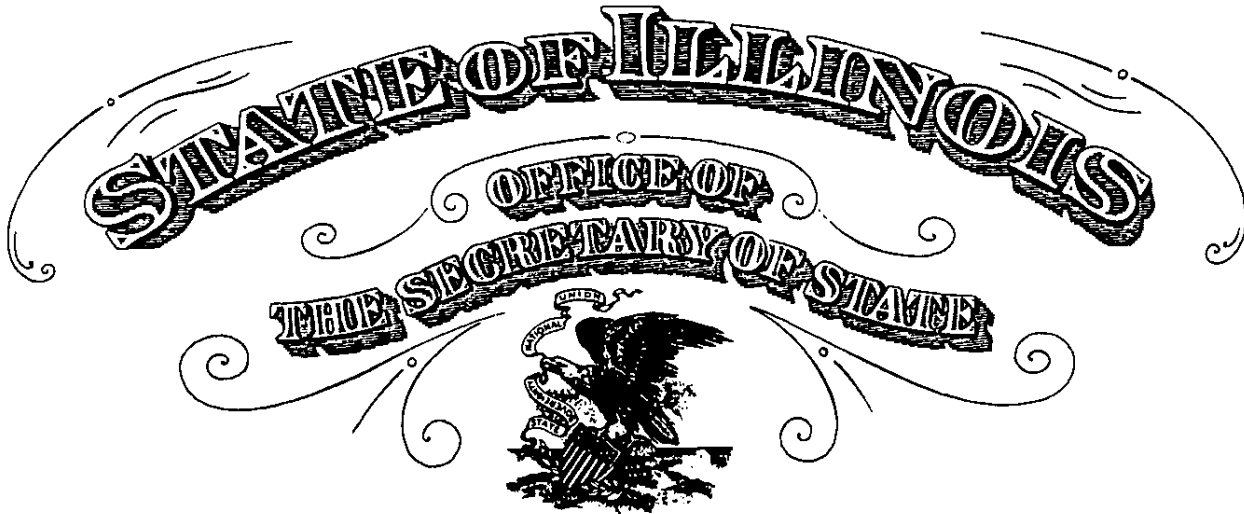
**EXHIBIT A TO FLORIDA APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS
FOR
HOLLY HUNT ENTERPRISES, INC.**

Item 12.B. Officers. The following are the names and business addresses of the officers of Holly Hunt Enterprises, Inc.:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Holly Hunt	801 West Adams Street, Suite 700 Chicago, Illinois 60607
Chief Executive Officer and President	Holly Hunt	801 West Adams Street, Suite 700 Chicago, Illinois 60607
Secretary	Kenneth Bloom	801 West Adams Street, Suite 700 Chicago, Illinois 60607
Vice President	Sara Talsma	801 West Adams Street, Suite 700 Chicago, Illinois 60607
Vice President	Dan Campbell	801 West Adams Street, Suite 700 Chicago, Illinois 60607
Vice President	Al Oliver	801 West Adams Street, Suite 700 Chicago, Illinois 60607
Vice President	Bob Beard	801 West Adams Street, Suite 700 Chicago, Illinois 60607

File Number

5726-017-3



To all to whom these Presents Shall Come, Greeting:

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

HOLLY HUNT ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 08, 1993, 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 #: 0820002378

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of JULY A.D. 2008 .

Jesse White

SECRETARY OF STATE