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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

William A. Randolph, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

STATE OF FLORIDA
DIVISION OF CORPORATIONS

13 MAY -3 AM 9:10

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: William A. Randolph, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael L. Whitchurch

Name of Person

Jenner & Block LLP

Firm/Company

353 North Clark Street, 45th Floor

Address

Chicago, IL 60654-3456

City/State and Zip code

mwhitchurch@jenner.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael L. Whitchurch at (312) 840-7844

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. William A. Randolph, 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. 36-2488596

(FEI number, if applicable)

4. 4/17/1962

(Date of incorporation)

5. Perpetual

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

6. Filing date

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

7. 820 Lakeside Drive, Suite 3, Gurnee, IL 60031

(Principal office address)

820 Lakeside Drive, Suite 3, Gurnee, IL 60031

(Current mailing address)

8. General contracting and construction.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

Rebecca Barth

(Registered agent's signature)

Assistant Secretary
Rebecca Barth

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

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. *Edward Smith* _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Edward Smith, Assistant Secretary

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

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TALLAHASSEE FLORIDA

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The names and addresses of the officers and directors are:

O F F I C E R S

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President, Secretary and Treasurer	Anthony Riccardi	820 Lakeside Drive Suite 3 Gurnee, IL 60031
Vice President	Suzanne Riccardi	820 Lakeside Drive Suite 3 Gurnee, IL 60031
Vice President	Peter C. Luedeking	820 Lakeside Drive Suite 3 Gurnee, IL 60031
Vice President	Eric P. Handley	820 Lakeside Drive Suite 3 Gurnee, IL 60031
Vice President	Anthony J. Riccardi	820 Lakeside Drive Suite 3 Gurnee, IL 60031
Assistant Secretary	Edward Smith	820 Lakeside Drive Suite 3 Gurnee, IL 60031

D I R E C T O R S

NAME AND ADDRESS

Anthony Riccardi
820 Lakeside Drive
Suite 3
Gurnee, IL 60031

NAME AND ADDRESS

Suzanne Riccardi
820 Lakeside Drive
Suite 3
Gurnee, IL 60031

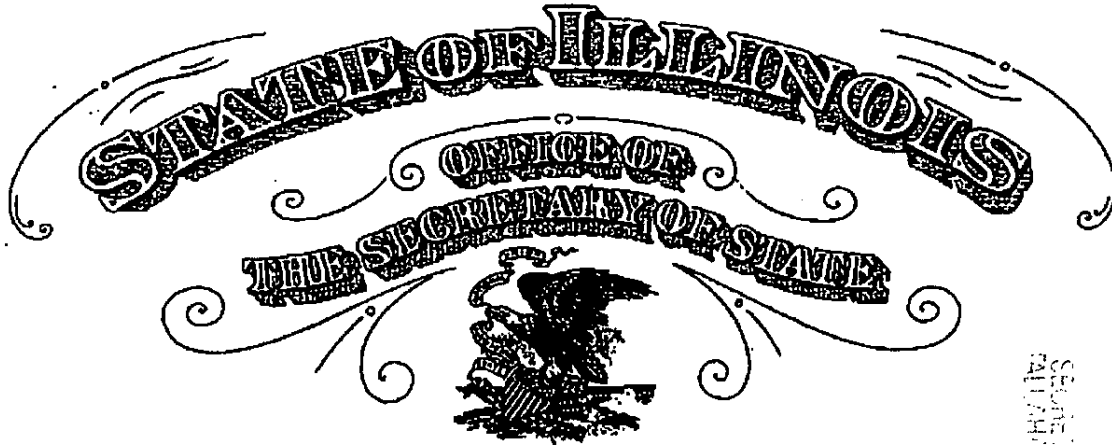
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SECRETARY OF STATE
PALM BEACH, FLORIDA

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 STATE OF ILLINOIS
 FALL CHURCH
 ORIDA

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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

WILLIAM A. RANDOLPH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 17, 1962, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of MAY A.D. 2013 .

Jesse White

SECRETARY OF STATE