



Prentice Hall Legal & Financial Services

(904) 222-7495

TALLAHASSEE, FL 32301

CORPORATION(S) NAME

KBG National Inc.

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

600001413446
-02/23/95--01033--018
*****70.00 *****70.00

File
First

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(☒) Walk In

() Call if Problem

() Will Wait

(☒) Pick up 2-22-95

DATE/TIME CALL

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chic BY: Dotty
BRANCH RECEIVING: R2 BY: Andrea
REF/JOB # 536 95-03181
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 2/22/95 MAIL FAX FED EXP.
FILED: 2/22/95
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #

3095

ST./CTY/ FEES

70.00

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

**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. RBG National, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

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

3. November 5, 1992

(Date of Incorporation)

4. Perpetual

(Duration)

5. 36-388-0860

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 154 West Hubbard Street, Suite 250, Chicago, Illinois 60610

(Current mailing address)

8. To act as general partner of real estate entities

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Bruce H. Block

Address: 154 West Hubbard, Suite 250

Chicago, Illinois 60610

Vice Chairman: Robert S. Goldfine

Address: 154 West Hubbard, Suite 250

Chicago, IL 60610

Director: Robert S. Ross

Address: 154 West Hubbard, Suite 250

Chicago, IL 60610

Director: _____

Address: _____

FILED
STATE
CLERK
NOV 10 1992
CHICAGO, ILL.

B. Officers:

President: Robert S. Goldfine
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Vice President: Bruce H. Block
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Secretary: Robert S. Ross
Address: 154 West Hubbard, Suite 250
Chicago, IL 60610

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Prentice Hall Legal & Financial Services
Office Address: 1201 Nays Street
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature: Marcia A. Hanner, Asst. Secy.

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert S. Ross, Secretary
(Name and capacity of person signing application)

File # 610101 5795 426 3



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that RBG NATIONAL, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 5, 1992,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND 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 14TH
day of FEBRUARY A.D. 19 95

George H. Ryan
SECRETARY OF STATE