

F9500000 1126

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, Fla. 32301 (904) 656-0290
 City State Zip Phone

CORPORATION(S) NAME

DEL. CLE, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Mortgage
- Mark
- Other
- Change of H.A.
- Fictitious Name
- CUS / G/S
- Alter 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/7/75
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**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. DEL-CEE, INC.
(Name of corporation must include 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. December 20, 1993
(Date of Incorporation)

4. Perpetual
(Duration)

5. 36-3925987
(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. 11 South LaSalle Street, Chicago, Illinois 60603
(Current mailing address)

8. To own partnership interests in a limited partnership.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles K. Esler, Jr.

Address: 11 South LaSalle Street

Chicago, Illinois 60603

Director: _____

Address: _____

FILED
CORPORATION STATE
CORPORATION DIVISIONS
SEP 12 1993

D. Officers:

President Charles F. Enler, Jr.
Address 11 South LaSalle Street
Chicago, Illinois 60603

Vice President Jeffrey H. Olian
Address 11 South LaSalle Street
Chicago, Illinois 60603

Secretary Jeffrey H. Olian
Address: 11 South LaSalle Street
Chicago, Illinois 60603

Treasurer: Charles K. Enler, Jr.
Address: 11 South LaSalle Street
Chicago, Illinois 60603

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

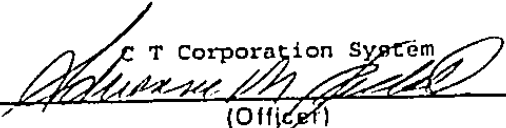
10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

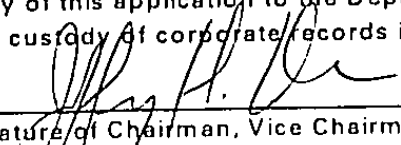
FILED
DEPARTMENT OF STATE
CORPORATIONS
JAN 10 1982
TALLAHASSEE, FLORIDA

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: 
C T Corporation System
(Officer)
Adrienn Jacklin - Asst. Secy
(Typed Name and Title of Officer)

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 of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jeffrey H. Olian, Secretary
(Name and capacity of person signing application)

File Number 5760-294-5

SEAL OF THE STATE OF ILLINOIS
DEPARTMENT
OF THE SECRETARY OF STATE



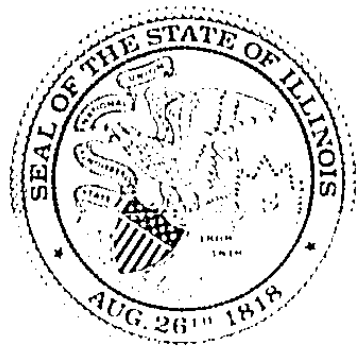
To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that DEL-CKE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 20, 1993, 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***

FILED
SECRETARY OF STATE
CHICAGO, ILLINOIS

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 2ND day of MARCH A.D. 19 95



George H Ryan
SECRETARY OF STATE