

F95000002750

1204 HAYS STREET

800-342-8086

TAMPA, FL 33604

7-22

04-22

ACCOUNT NO : 012 000 0032



networks

REFERENCE : 611533 86901M

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 7, 1995

ORDER TIME : 11:33 AM

ORDER NO. : 611533

CUSTOMER NO: 86901M

CUSTOMER: Ms. Adriana Maravilla
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

File 2nd
300001509493
-06/09/95--01025--019
*****70.00 *****70.00

FOREIGN FILINGS

NAME: HOMECREST CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

95 JUN - 7 PM 1995 JUN - 7 PM 2:35
RECEIVED FILED
DIVISION OF CORPORATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. HomeCrest Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware 3. app'ted for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Filing date
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1002 Eisenhower Drive North
Goshen, Indiana 46502
(Current mailing address)

8. Distribution of cabinets
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street,
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Hayer
(Registered agent's signature)

Marcia A. HAYNER, Asst. Sec.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew W. Code

Address: 10 South Wacker Drive, Suite 3175
Chicago, IL 60606

Vice Chairman: _____

Address: _____

Director: Henry P. Key

Address: 1205 Peters Drive
Waterloo, IA 50703

Director: Thomas J. Formolo

Address: 10 South Wacker Drive, Suite 3175
Chicago, IL 60606

B. OFFICERS

President: Henry P. Key

Address: 1205 Peters Drive
Waterloo, IA 50703

Vice President: Andrew W. Code

Address: 10 South Wacker Drive, Suite 3175
Chicago, IL 60606

Vice President & Secretary: Thomas J. Formolo

Address: 10 South Wacker Drive, Suite 3175
Chicago, IL 60606

Treasurer: Thomas J. Formolo

Address: 10 South Wacker Drive, Suite 3175
Chicago, IL 60606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

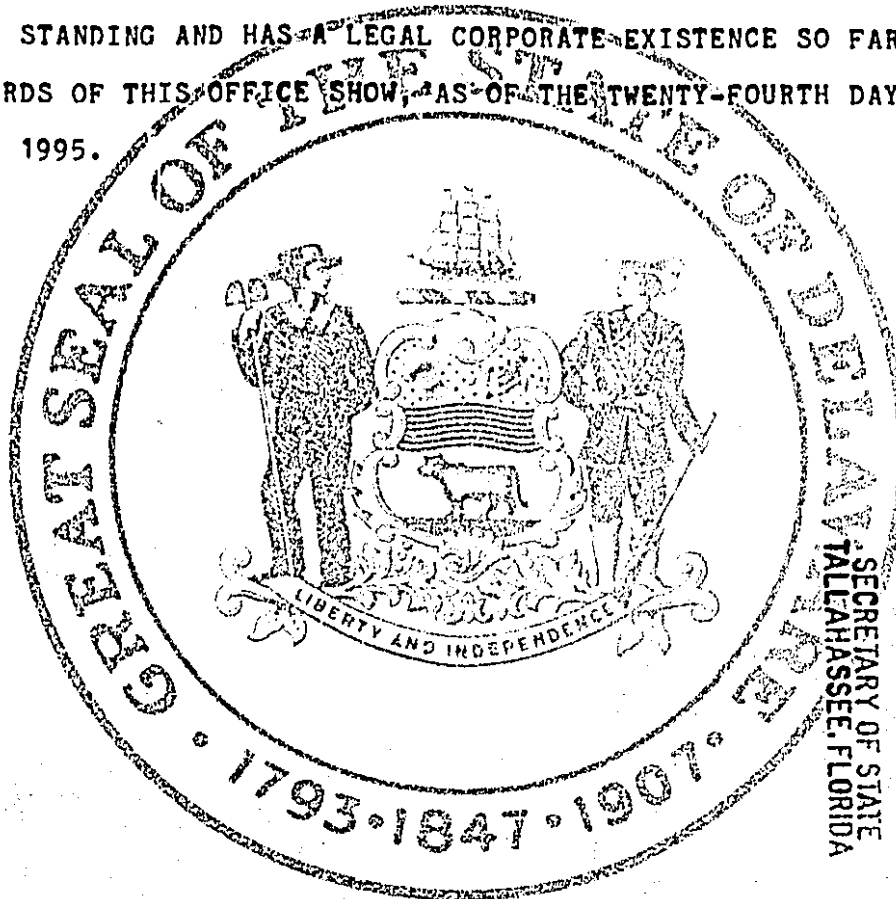
Thomas J. Formolo, Vice President

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

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMECREST CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 1995.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7516320

DATE: 05-24-95