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500001515375
-06/16/95--01056--008
*****75.00 *****75.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

500001515375
-06/16/95--01056--009
*****75.00 *****75.00

1. Sub-Post, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

6-16
95 JUN 16 PM 12:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
95 JUN 16 PM 12:20
DIVISION OF CORPORATIONS

**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. Sub-Post, Inc.
(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. Nevada
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. 6-5-95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Schwartz, Cooper, Greenberger & Krauss, 180 North LaSalle Street
Suite 2700, Chicago, IL 60601
(Current mailing address)
8. Real Estate Development
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation , Florida, 33324
(Zip Code)

10. Registered agent 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

(Registered agent's signature) (Officer)

Don L. Butler , Assistant Vice President
(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 16 PM 12:45

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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Director Andrew Dewhirst
~~Vice Chairman:~~

Address: 21 Mansell Street

London, EG E18AA

Director: Ernest Greenberger

Address: 180 North LaSalle Street, Suite 2700

Chicago, IL 60601

Director: Gerald E. Egan

Address: 875 North Michigan Avenue

Chicago, IL 60601

B. OFFICERS

President: Andrew Dewhirst

Address: 21 Mansell Street

London, EG E18AA

Vice President: Ernest Greenberger

Address: 180 North LaSalle Street, Suite 2700

Chicago, IL 60601

Secretary: Gerald E. Egan

Address: 875 North Michigan Avenue

Chicago, IL 60601

Treasurer: Andrew Dewhirst

Address: 21 Mansell Street

London, EG E18AA

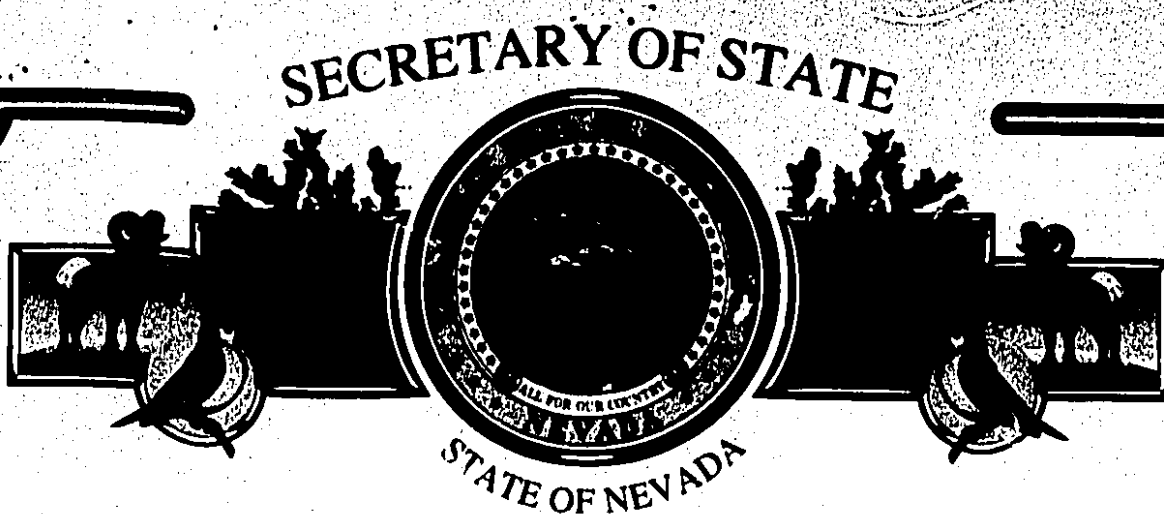
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Ernest Greenberger, Vice President and Secretary

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



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **SUB-BRITEL, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto
and affixed the Great Seal of State, at my office in
Carson City, Nevada, this 9th day of June, 1995.

Dean Heller

Secretary of State

By

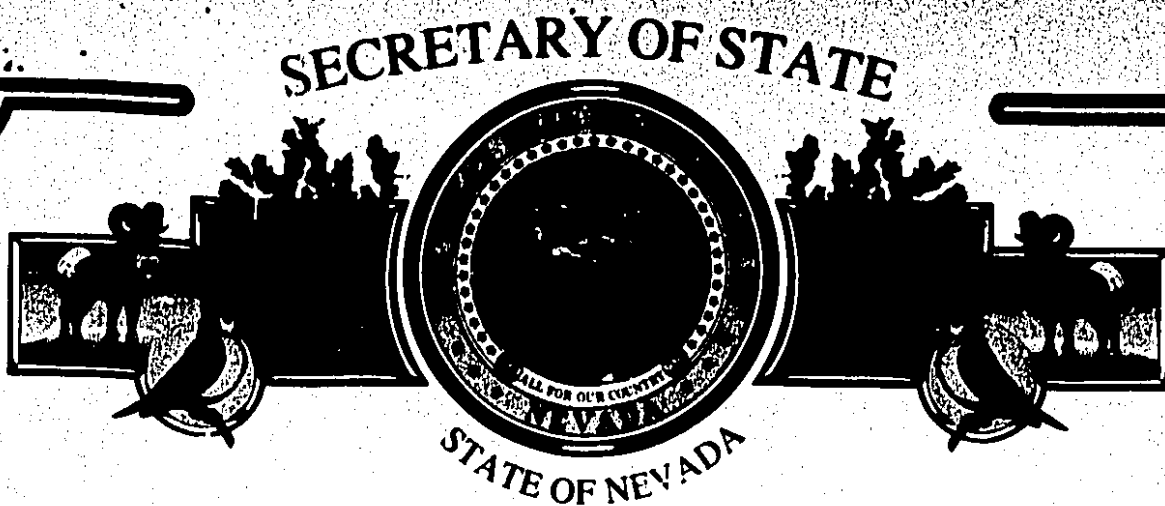
Linda Hojo
Certification Clerk



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 10 PM 12:35

FILED



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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I further certify that, at the date of this certificate, SUB-POST, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 9th day of June, 1995.



Dean Heller

Secretary of State

By *Linda Rojas*
Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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