

Document Number Only

F95000003/06

CF CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

000001524550  
-06/2 295--01076--026  
\*\*\*\*\* 10.00 \*\*\*\*\* 70.00

CORPORATION(S) NAME

*Navy's Services, Inc.*

5/10/27  
SECRET  
DIVISION  
FBI  
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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger              |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of N.A.      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious name FLL |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> CUB                    |  |
| <input type="checkbox"/> Certified Copy            |   |  |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30          |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up  |
| <input type="checkbox"/> Mail Out                  |   |  |

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**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. NOVUS Services, 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. Delaware  
(State or country under the law of which it is incorporated)
3. May 12, 1995  
(Date of Incorporation)
4. Perpetual Existence  
(Duration)
5. 36-4020792  
(Federal Employer Identification number, if applicable)
6. (anticipated) June 30, 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2500 Lake Cook Road, Riverwoods, Illinois 60015  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware  
(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: Edward L. Burge  
Address: 2500 Lake Cook Road, Riverwoods, Illinois 60015  
Director: Georgann Joseph  
Address: 2500 Lake Cook Road, Riverwoods, Illinois 60015

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DIVISION OF CORPORATIONS  
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**B. Officers:**

President: Buch M. Hayden

Address: 2500 Lake Cook Road, Riverwoods, Illinois 60015

Vice President: Edward L. Birge

Address: 2500 Lake Cook Road, Riverwoods, Illinois 60015

Secretary and Vice President: Georgann Joseph

Address: 2500 Lake Cook Road, Riverwoods, Illinois 60015

Treasurer: Cynthia E. Duntley

Address: 2 World Trade Center, 56th Floor, New York, NY 10048

(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: CI Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

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: 

(Officer)

Beth A. Pope, 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. Georgann Joseph, Director, Vice President and Secretary

(Name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVUS SERVICES, INC." 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-THIRD DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
55 JUN 27 PM 1:16



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7551787

DATE:

06-23-95