

Account Number Only
F95000003381

CT CORPORATION SYSTEM
Requestor's Name
660 EAST DEFENDING STREET
Address
TALLMAHER IL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

900001538169
-07/14/95--01052--012
*****70.00 *****70.00

The Siebold Company, Inc.

- | | | |
|--|---|---|
| <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 H.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name F. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> OUS | |
| <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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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

7-14
3pm

PLEASE RETURN EXTRA COPIES
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. The Siebold Company, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1909093
(FEI number, if applicable)
4. July 16, 1990
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Future date yet to be determined
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.))
7. P.O. Box 460 (only address available)
Pine Lake, Georgia 30072
(Current mailing address)
8. To conduct any and all business authorized by the Corporation
Act of the State of Georgia
(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: James Siebold
Office Address: 3700 Northwest 124th Street
Coral Springs, Florida, 33065
(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.

James Siebold
(Registered agent's signature)

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jamon Siebold

Address: 4859 Chardonnay Drive

Coral Springs, FL 33067

Vice Chairman: William Siebold

Address: 4859 Chardonnay Drive

Coral Springs, FL 33067

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James Siebold

Address: 4859 Chardonnay Drive

Coral Springs, FL 33067

Vice President: William Siebold

Address: 4859 Chardonnay Drive

Coral Springs, FL 33067

Secretary: William Siebold

Address: 4859 Chardonnay Drive

Coral Springs, FL 33067

Treasurer: James Siebold

Address: 4859 Chardonnay Drive

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

13. x James Siebold
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Siebold President
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services

Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951870674
CONTROL NUMBER : 9013277
DATE INC/AUTH/FILED: 07/16/1990
JURISDICTION : GEORGIA
PRINT DATE : 07/07/1995
FORM NUMBER : 211

JOHN RANDAXZZO
CT CORPORATION
208 SOUTH LASALLE STREET
CHICAGO IL 60604

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 16 PM 3:14

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE SIEBOLD COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

F95000003381

HUGO TAGLI, JR.
ATTORNEY AT LAW
SUITE 340
8801 WEST HIGGINS ROAD
CHICAGO, ILLINOIS 60631
TELEPHONE (312) 693-7055
FACSIMILE (312) 693-8200

January 9, 1996

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

After processing the attached Application for Withdrawal of the The Siebold Company, Inc., a Georgia corporation, please return a Certificate of Standing to this Office.

Sincerely,

Hugo Tagli, Jr.
Hugo Tagli, Jr.

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 PM 4: 16

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-01/12/96--01093--014
*****43.75 *****43.75

TLL JAN '17 1996

Withdr

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

The Siebold Company, Inc.

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

96 JAN 12 PM 4:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

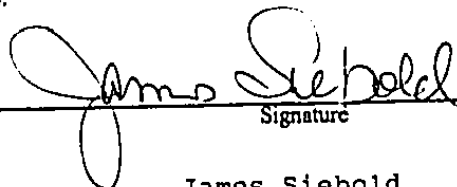
3700 Northwest 124th Street

(Mailing Address)

Coral Springs, IL 33065

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

James Siebold

Typed or printed name

12/12/95

Date