

F95000004023

TELECOPIER  
312-780-8600

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

150 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60601-7587

312-558-1000

WINTER'S DIRECT LINE  
(312) 700-8883

MONICA A. CARROLL

August 16, 1995

PARK AVENUE TOWER  
65 EAST 85TH STREET  
NEW YORK, NEW YORK 10028-3819  
212-481-5555

800 HOWARD AVENUE  
ROMERSEY, NEW JERSEY 08073  
908-863-8700

800 SIXTEENTH STREET, N.W.  
WASHINGTON, D.C. 20006-4103  
202-206-8600

EXPRESS MAIL

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Trainor Glass Co.

200001564692  
-08/21/95--01011--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed are the following documents in connection with qualifying Trainor Glass Co., an Illinois corporation, to do business in Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida, in duplicate;
2. Certificate of good standing from the Secretary of State of Illinois; and
3. Check in the amount of \$70.00.

We would appreciate your processing this application at your earliest convenience. Please do not hesitate to call me if you have any questions or problems with the enclosed documentation.

Very truly yours,

  
Monica A. Carroll

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 AUG 18 PM 2:30

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. TRAINOR GLASS COMPANY  
(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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-2244854  
(FEI number, if applicable)
4. 2/5/53 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/30/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.158, F.S.))
7. 11700 South Cicero Avenue  
Alsip, Illinois (60653)  
(Current mailing address)
8. To transact all businesses authorized by Illinois law  
(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: Robert J. Trainor, Sr.  
Office Address: 3728 Prospect Avenue  
Riviera Beach, Florida, 33404  
(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.*

Robert J. Trainor, Sr.

(Registered agent's signature) (Officer)

Robert J. Trainor, Sr., Chief Executive Officer  
(Type Name and Title of Officer)

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

Chief Executive Officer

~~XXXXXXXX~~ Director: Robert J. Trainor, Sr.

Address: 3728 Prospect Avenue

Riviera Beach, FL 33404

~~XXXXXXXX~~ Director: Robert J. Trainor, Jr.

Address: 15637 Plum Tree Dr.

Orland Park, IL 60462

Director: James J. Trainor

Address: 8109 W. 124th Street

Palos Park, IL 60464

Director: Peter A. Trainor

Address: 1130 Olive Road

Homewood, IL 60430

B. OFFICERS

President: James J. Trainor

Address: 8109 W. 124th Street

Palos Park, IL 60464

Vice President: Florida Operations: Richard A. Puig

Address: 3728 Prospect Avenue

Riviera Beach, FL 33404

Secretary: Peter A. Trainor

Address: 1130 Olive Road

Homewood, IL 60430

Treasurer: Robert J. Trainor, Jr.

Address: 15637 Plum Tree Dr.

Orland Park, IL 60462

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

13. Robert J. Trainor, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Robert J. Trainor, Sr., Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 AUG 19 PM 2:20

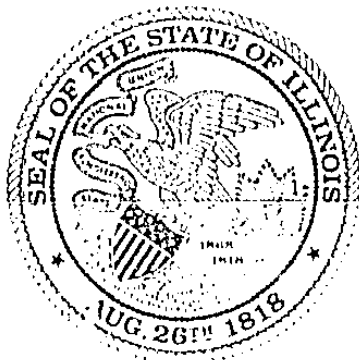
File Number 3357-073-2



**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* TRAINOR GLASS COMPANY, A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 5,  
1953, 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  
DIVISION OF CORPORATIONS  
25 AUG 19 PM 2:20



**In Testimony Whereof,** *I hereby set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 16TH  
*day of* AUGUST *A.D., 19* 95

*George H. Ryan*  
SECRETARY OF STATE