

F95000004515

OFFICE USE ONLY (Document #)

Corporation Information Services, Inc.

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact:

Andrea Mabry

Account No.: 072100000032

Reference : 536-95-44129Authorization: Patricia PizitoCost Limit : \$ 70.00**OFFICE USE ONLY**

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 100001587361

1. Darling Visual Systems, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in☒ Pick up time 9-18☐ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
DIVISION OF CORPORATIONS
95 SEP 18 PM 2:42
DIVISION OF CORPORATION

9/18

**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. DARLING VISUAL SYSTEMS, INC.
(Name of corporation: 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. 9/12/95
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. APPLIED FOR
(Federal Employer Identification number, if applicable)
6. ESTIMATED COMMENCEMENT 9/15/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1721 BLOUNT ROAD, POMPANO BEACH, FLORIDA 33069
(Current mailing address)
8. DESIGN, MANUFACTURE AND SALE OF INTERIOR SIGNAGE.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. **Directors:** SEE ATTACHED
 - Chairman: _____
Address: _____

 - Vice Chairman: _____
Address: _____

 - Director: _____
Address: _____

 - Director: _____
Address: _____

B. Officers: SEE ATTACHED

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(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: The Prentice-Hall Corporation System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee , Florida 32301
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: By: Patricia Cosentino
The Prentice-Hall Corporation System, Inc.
Patricia Cosentino, ^{Asst. Secy.} Secretary

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. R. C. Gluth R
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. R. C. GLUTH, VICE PRESIDENT
(Name and capacity of person signing application)

DARLING VISUAL SYSTEMS, INC.
Directors and Officers

ROBERT A. PRITZKER
Chairman and Director
225 West Washington Street
Chicago, Illinois 60606

KENT E. TOOMEY
President and General Manager
1401 Highway 49B
Paragould, Arkansas 72451

R. C. GLUTH
Vice President, Treasurer and Director
225 West Washington Street
Chicago, Illinois 60606

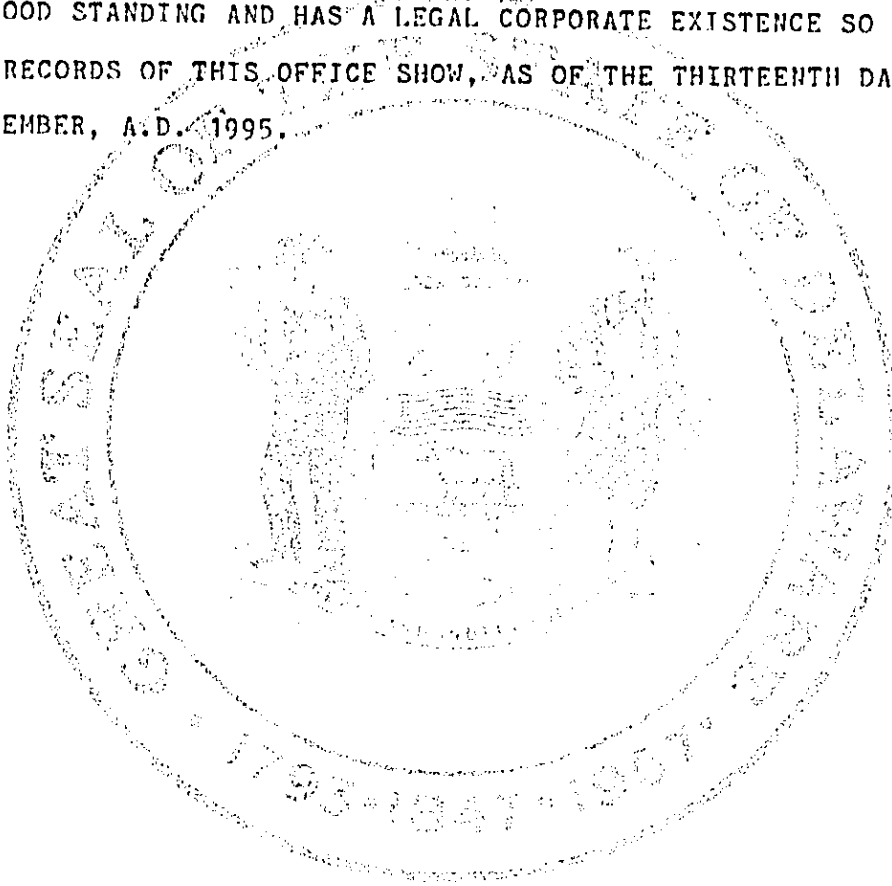
ROBERT W. WEBB
Secretary and General Counsel
225 West Washington Street
Chicago, Illinois 60606

RAYMOND N. WATSON
Controller
1401 Highway 49B
Paragould, Arkansas 72451

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DARLING VISUAL SYSTEMS, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 18 PM 2:42



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7637914

DATE: 09-13-95