# F95000004515

| Corporation Informati  | on Services, Inc.  | Account No.: 072100000032  |
|--|--|--|
| (Requestor's Name)   |  | Reference : 536-95-4416  |
| 1201 Hays Street (Address)   | <u> </u>   | Authorization:   |
| Tallahassee, FL 323  |  | Authorization: Patricia Paris<br>Cost Limit: \$  |
| (City, State, Zip)   | (Phone #)  | 10.0   |
| CIS Contact: Unde  | ia Maby  | OFFICE USE ONLY  |
| CORPORATION NAME(S)  | & DOCUME T NUM   | BER(S) (if Impure): 1000015873   |
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CR2E031(9/92)

Examiner's Initials

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

\*\*\*

| 1.     | DARLING VISUAL SYSTEMS, INC                       | •             |                   |          |             |
|--------|---|---------------|-------------------|----------|-------------|
| (      | Name of corporation: the word 'INCORPORAT         | ED." COM      | PANY or CO        | BPOR/    | TIONS       |
|        |   |               |                   |          |             |
| 11 131 | ead of a natural person or partnership if not so  | contained     | I in the name at  | presen   | t.)         |
|        |   |               |                   | S        | B.,         |
| 2.     | DELAWARE  |               |                   | (C)      | <u>000</u>  |
|        | (State or country under the law of which          | ch it is inco | (porated)         | כרי      |             |
| 3.     | 9/12/95   |               | PERPETUAL         | ¢o       | Size 1      |
|        | (Date of Incorporation)                           | 4.            | (Duration)        |          | <u> </u>    |
| 5.     | APPLIED FOR                                       |               | (Duracon)         |          | ÷ : }       |
|        | (Federal Employer Identification                  | an aumhai     | i di nontinontino | 2        | - 1         |
|        |   | ari Herribet  | , ir applicable)  |          |             |
| 6      | ESTIMATED COMMENCEMENT 9/15/95                    |               |                   |          | -           |
| (Da    | te first transacted business in Florida. See sec  | tions 607     | 1501 607 1502     | and 91   | 7 15E E 6   |
| 7.     |   |               | ,                 | a 14 0 1 | 7. 133, F.S |
| •      | 1721 BLOUNT ROAD. POMPANO BEACH, FLORII           | DA 33069      |                   |          |             |
|        | (Current mailing add                              | ress)         |                   |          |             |
| 8      | DESIGN, MANUFACTURE AND SALE OF INTERIOR          | STGNAGE       |                   |          |             |
| (Bri   | ef description of the nature of the business in w | hich it is a  |                   | 1000 000 | <del></del> |
|        |   | micritis e    | ndaded in Mê 2    | tate of  | Fionda)     |
| 9. t   | vames and addresses of officers and or directo    | 166.          |                   |          | -           |
|        | · ·   | // J.         |                   |          |             |
| A.     | Directors: SEE ATTACHED                           |               |                   |          | •           |
| Cha    | irman:  |               |                   |          |             |
| Add    | ress:   |               |                   |          |             |
|        |   |               | <del> </del>      |          |             |
|        |   |               |                   |          |             |
| √ice   | Chairman:   |               |                   |          |             |
| ٩dd    | ress:   |               |                   |          |             |
|        |   |               |                   |          |             |
|        |   |               |                   |          |             |
| Dire   | ctor:   |               |                   |          |             |
| ۱dd    | ress:   |               |                   |          |             |
|        |   |               | <del></del>       | . "      |             |
|        |   |               |                   |          | . •         |
| Dire   | ctor:   |               | ·                 |          |             |
|        | ress:   |               |                   |          |             |
|        |   |               | -                 |          | • .         |

| President:Address:   |  |
|--|--|
|  | <del></del>  |
|  |  |
|  |  |
|  |  |
| Vice President:Address:  |  |
| Address:   |  |
|  |  |
| Canada   |  |
| Address  |  |
| Add 633.   |  |
|  |  |
| Treasurer:   |  |
| Treasurer:   |  |
| Address: :   |  |
|  |  |
|  |  |
| (If needed, you may attach an addendum to the application listing addition   | al officers and/or   |
|  |  |
| 10. Name and Street address of Warter  |  |
| The state of the s |  |
| Name: The Prentice-Hall Corporation Syst Office Address: 110 North Magnolia Street   | em, Inc.   |
| omes Address morth magnolia Street   |  |
| Tallabasso   |  |
| Tallahassee ,Florida .   | 32301  |
| Tallahassee ,Florida .   | 32301<br>. Zip Code  |
|  |  |
| Tallahassee ,Florida .  11. Registered agent's acceptance: Having been parred as society.  | Zip Code   |
| Tallahassee ,Florida .  11. Registered agent's acceptance: Having been named as registered agent and to accept service of project of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and to accept service of project corporation at the place desired agent and the place desired agent agent and the place desired agent agen | Zip Code   |
| Tallahassee ,Florida .  11. Registered agent's acceptance: Having been named as registered agent and to accept service of process registered agent and to accept service of process registered agent and agent agent and agent and agent and agent and agent agent and agent and agent and agent agent and agent agent and agent and agent age | Zip Code   |
| Tallahassee ,Florida .  11. Registered agent's acceptance: Having been named as registered agent and to accept service of protection at the place designated in this application, I hereby accepts registered agent and agree to act in this capacity. I futher agree to comprovisions of all statutes releases to the compositions of all statutes releases to the composition of the composition | Zip Code cocess for the above  |
| Tallahassee ,Florida  11. Registered agent's acceptance:  Having been named as registered agent and to accept service of prostated corporation at the place designated in this application, I hereby accept sergistered agent and agree to act in this capacity. I futher agree to controvisions of all statutes relative to the proper and complete performance arm familiar with and accept the obligations of my position as registered accept the obligations of my position accept the obligation accept      | Zip Code cocess for the above ept the appointment apply with the off my duties, and I  |
| Tallahassee ,Florida  Registered agent's acceptance:  Having been named as registered agent and to accept service of protection at the place designated in this application, I hereby accepts registered agent and agree to act in this capacity. I futher agree to controvisions of all statutes relative to the proper and complete performance arm familiar with and accept the obligations of my position as registered agent and accept the obligations of my position as registered agent and accept the obligations of my position as registered agent.   | Zip Code cocess for the above ept the appointment apply with the off my duties, and I  |
| Having been named as registered agent and to accept service of prostated corporation at the place designated in this application, I hereby accorporations of all statutes relative to the proper and complete performance arm familiar with and accept the obligations of my position as registered agent and accept the obligations of my position as registered agent agent agent's signature:  The Prentice Hall Corporation of my position as registered agent's signature:  | Zip Code  cocess for the above ept the appointment apply with the of my duties, and I ent.  cion System, Ir  |
| Having been named as registered agent and to accept service of prostated corporation at the place designated in this application, I hereby accorporations of all statutes relative to the proper and complete performance arm familiar with and accept the obligations of my position as registered agent and agent as a registered agent and accept the obligations of my position as registered agent agent agent's signature:  [Prentice Hall Corporation of the proper addition of the prentice Hall Corporation agent's signature:  [Prentice Hall Corporation of the prentice Hall Corporation of the prenti | Zip Code  cocess for the above ept the appointment apply with the of my duties, and I ent, when System, Ir   |
| Having been named as registered agent and to accept service of prostated corporation at the place designated in this application, I hereby accorporations of all statutes relative to the proper and complete performance arm familiar with and accept the obligations of my position as registered agent ag | Zip Code  cocess for the above ept the appointment apply with the of my duties, and I ent.  Livon System, In   |
| Having been named as registered agent and to accept service of prostated corporation at the place designated in this application, I hereby accepts registered agent and agree to act in this capacity. I futher agree to compare familiar with and accept the obligations of my position as registered agent and accept the obligations of my position as registered agent agent's signature:  2. Attached is a certificate of existence duly authenticated, not more that legivery of this application to the Dannet agent and to accept service of prostate agent and the proper and complete performance of the proper and complete performance agent familiar with and accept the obligations of my position as registered agent.  The property of this application to the proper and complete performance agent familiar with and accept the obligations of my position as registered agent.  | Zip Code  cocess for the above ept the appointment apply with the of my duties, and I ent.  Lion System, Ir  |
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e service

#### DARLING VISUAL SYSTEMS, INC. Directors and Officers

ROBERT A. PRITZKER
Chairman and Director
225 West Warnington Street
Chicago, Intimpole 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

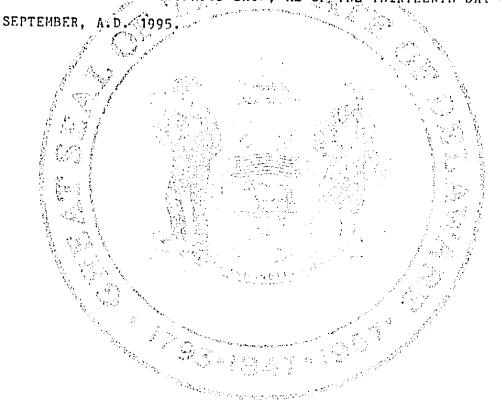
ROBERT W. WEBB Secretary and General Counsel 225 West Washington Street Chicago, Illinois 60606

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

#### State of Delaware

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF ST. & 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





Edward J. Freel, Secretary of State

2541275 8300

950207309

AUTHENTICATION:

7637914

DATE:

09-13-95