

F95000006050

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Indian Acquisition, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim L. Morris
(Name of Person)

Kim L. Morris & Associates
(Firm/Company)

760 N. Frontage Rd.

(Address)

Willowbrook, Illinois 60521

(City/State/Zip)

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****131.25 ****131.25

W95-23238

Should you need to call someone concerning this matter, please call:

Kenneth Ringbloom
(Name of Person)

at (708) 655-4244
(Area Code & Daytime Telephone Number)

Hc 12/12

COURIER ADDRESS:

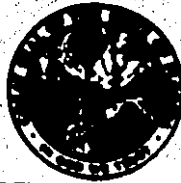
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 DEC 12 PM 3:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 28, 1995

KIM L. MORRIS
KIM L. MORRIS & ASSOCIATES
760 N. FRONTAGE RD
WILLOWBROOK, IL 60521

SUBJECT: INDIAN ACQUISITION, INC.
Ref. Number: W95000023238

We have received your document for INDIAN ACQUISITION, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 095A00051909

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. Indian Acquisition, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3918652
(FBI number, if applicable)
4. October 6, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 6, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.55, F.S.))

7. _____
760 N. Frontage Rd./ Suite 101/ Willowbrook, Illinois 60521
(Current mailing address)

8. Real Estate Investor
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: K. Ringbloom

Office Address: 8876 Lely Island Circle

Naples, _____, Florida, 33962
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 PM 3:55

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth R. Ringbloom

Address: 760 N. Frontage Road

Willowbrook, Illinois 60521

Director: Kimberly Morris

Address: 760 N. Frontage Road

Willowbrook, Illinois 60521

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

President: Kenneth R. Ringbloom

Address: 760 N. Frontage Rd.

Willowbrook, Illinois 60521

Vice President: Lisa Gray

Address: 760 N. Frontage Road

Willowbrook, Illinois 60521

Secretary: Kimberly Morris

Address: 760 N. Frontage Rd

Willowbrook, Illinois 60521

Treasurer: Darlene Ringbloom

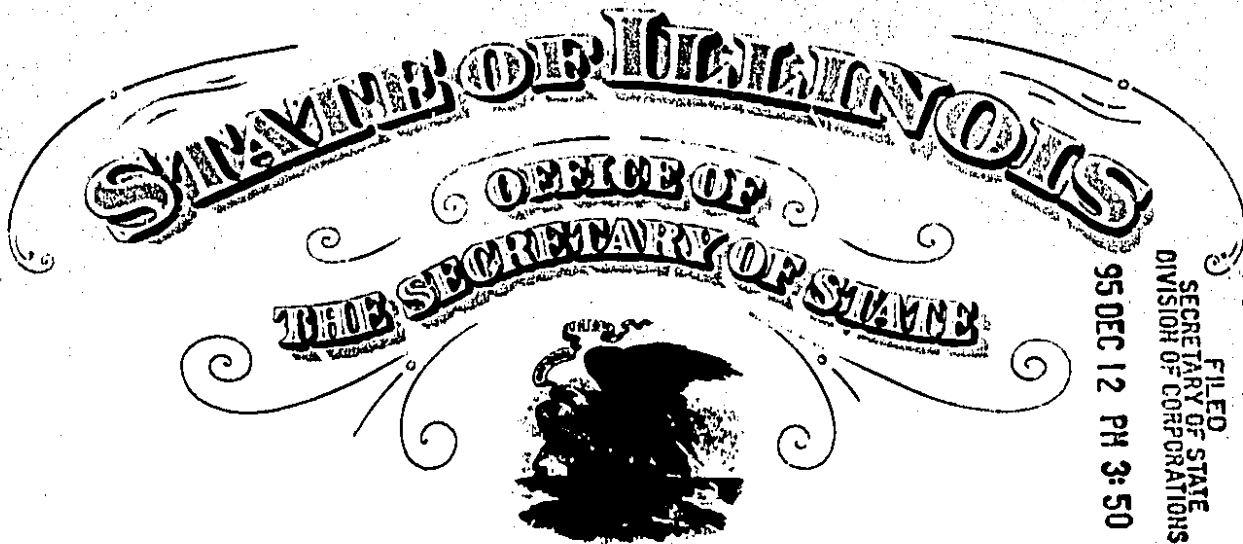
Address: 760 N. Frontage Rd. Willowbrook, Illinois 60521

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

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

14. Kenneth R. Ringbloom President
(Typed or printed name and capacity of person signing application)

File Number —5750-512-5—



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

INDIAN ACQUISITION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 6, 1993, 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.....



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 4TH _____
day of _____ DECEMBER _____ A.D., 19__95

George H. Ryan

SECRETARY OF STATE