

F95000006143

**CSC networks**  
PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-142-8086

ACCOUNT NO. : 072100000032

REFERENCE : 764175 10709A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

W95-24487

ORDER DATE : December 12, 1995

ORDER TIME : 12:26 PM

ORDER NO. : 764175

3000001003173  
-12/15/95- 01005--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 10709A

CUSTOMER: Mr. Norm Barney  
Eagle Industries, Inc  
Two North Riverside Plaza

Chicago, IL 60606

FOREIGN FILINGS

NAME: AMERACE SERVICE CORP

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

FILED  
95 DEC 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
95 DEC 15 PM 1:00  
\$

RECEIVED

95 DEC 18 10 03 21

DIVISION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 15, 1995

CSC NETWORKS

SUBJECT: AMERACE SERVICE CORPORATION  
Ref. Number: W95000024487

*Corrected  
Please backdate  
to 12-15.  
Thanks*

We have received your document for AMERACE SERVICE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 695A00054345

**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. Amerace Service Corporation  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. 2/9/89  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7474 Utilities Road  
Punta Gorda, Florida 33982  
(Current mailing address)
8. Provide Sales Support and Other Business Services  
(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: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.*  
The Prentice-Hall Corporation System, Inc.  
By: Michael Donnan, Pres. Secretary  
(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  
95 DEC 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Director: Samuel Zell

Address: Two North Riverside Plaza, Suite 600, Chicago, IL 60606

Director: William K. Hall

Address: Two North Riverside Plaza, Suite 1100, Chicago, IL 60606

Director: Sheli Rosenberg

Address: Two North Riverside Plaza, Suite 600, Chicago, IL 60606

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Eugene Holloway

+ TREAS.

Address: Rt. 24, Hackettstown, NJ 07840

Vice President: Anthony Navitsky

Address: Two North Riverside Plaza, Suite 1100, Chicago, IL 60606

VICE PRES.

+ Secretary: Gus J. Athas

Address: Two North Riverside Plaza, Suite 1100, Chicago, IL 60606

PRESIDENT

+ Treasurer: Eugene Holloway

Address: Rt 24, Hackettstown, NJ 07840

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

13. ☒ Gus J. Athas VICE PRES & SECRETARY  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gus J. Athas Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
95 DEC 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

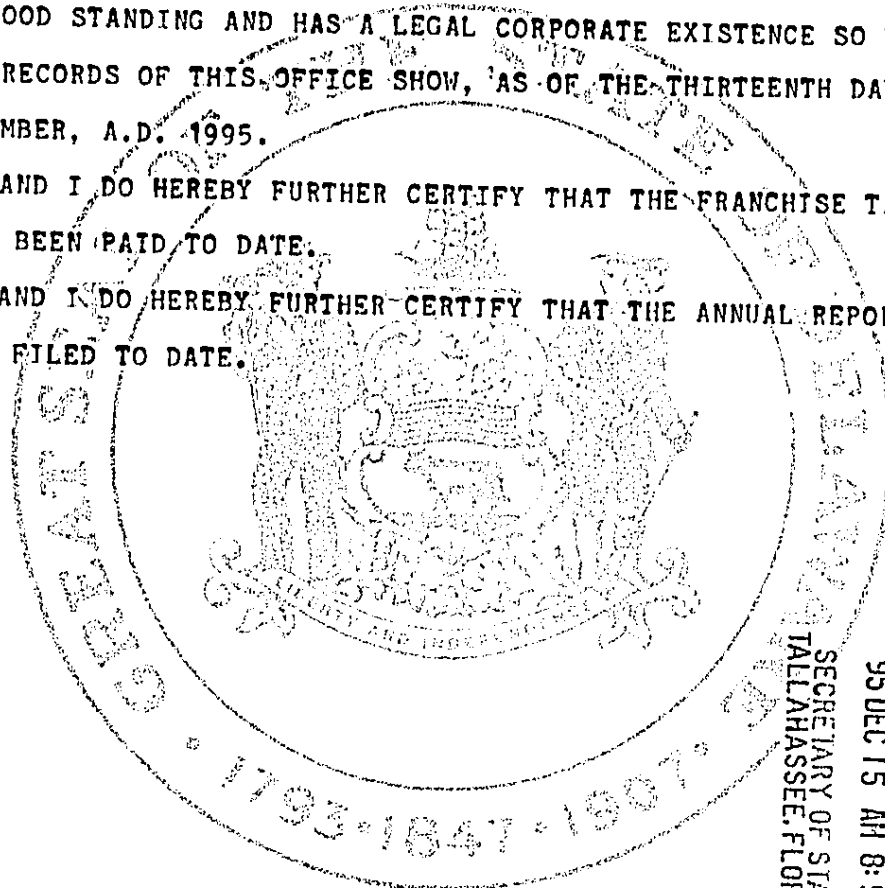
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERACE SERVICE CORPORATION" 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 DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



95 DEC 15 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

2187038 8300

950291868

AUTHENTICATION: 7748047

DATE: 12-14-95

# F95000006143

## CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

*Embrace Service Corporation*

800002310028--4

-10/02/97-01066-031

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of F.A.

☐ Fic. No.

☐ Certified Copy

☐ Photo Copies

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Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

CR2E031 (1-59)

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FILE STAMPED

THANKS, MELANIE ☺

10-2-97

10/2

*Jon Withdrawal*

FILED  
97 OCT 2 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
CORPORATION  
10/02/97  
01066-031  
\*\*\*\*\*35.00

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

AMERACE SERVICE CORPORATION

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

97 OCT -2 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

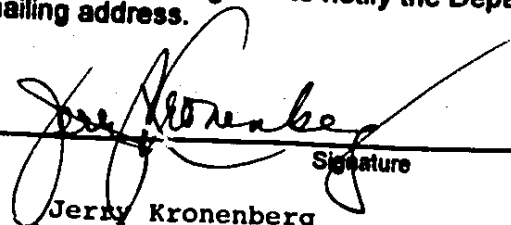
Thomas & Betts Corporation, Vice President-General Counsel

(Mailing Address)

1555 Lynnfield Road, Memphis, Tennessee 38119

(City - State - Zip)

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



Signature

Jerry Kronenberg

Typed or printed name

Vice President-General Counsel

Title

9/29 1997  
Date