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HAYS  
TALLAHASSEE, FL  
904-221-1171  
904-221-1193 FAX



ACCOUNT NO. : 0721000000032

REFERENCE : 821196 4359881

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : January 26, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 821196

CUSTOMER NO: 4359881

CUSTOMER: Steven M. Prebish, Esq  
Saitlin Patzik Frank &  
150 South Wacker Drive  
Suite 900  
Chicago, IL 60606

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-01/29/96--01043--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
96 JAN 29 AM 11:12  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: KING WIRE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

96 JAN 29 AM 11:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. King Wire 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. 36-4033060  
(FEI number, if applicable)
4. Illinois 7-28-95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Will conduct business upon approval of this application.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1 Cable Place  
North Chicago, Illinois 60064  
(Current mailing address)
8. Any lawful purpose or purposes which a corporation may be incorporated under the Florida General Corporation Act.  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

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.

By: Patricia Esentuno Asst. Sec.  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter Leeb

Address: 1 Cable Place

North Chicago, Illinois 60064

Vice Chairman: Alan Coleman

Address: 1 Cable Place

North Chicago, Illinois 60064

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

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

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

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

B. OFFICERS

President: Robert Dorfman

Address: 1081 Saxony

Highland Park, Illinois 60035

Vice President: \_\_\_\_\_

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

Secretary: Peter Leeb

Address: 1 Cable Place


North Chicago, Illinois 60064

Treasurer: Peter Leeb

Address: 1 Cable Place

North Chicago, Illinois 60064

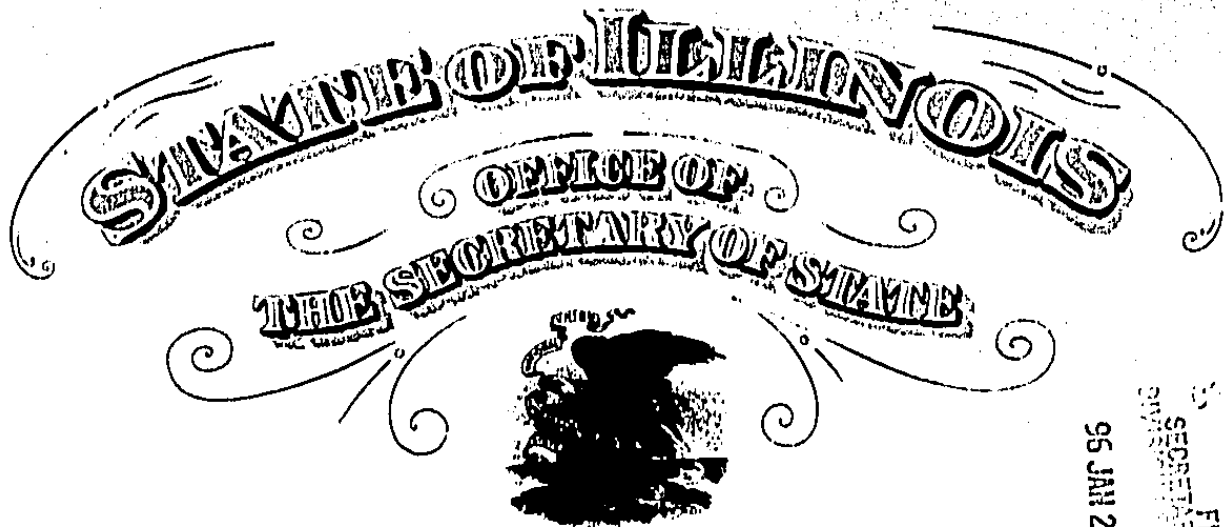
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Peter Leeb, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
96 JAN 29 AM 11:38

File Number 5844-407-3



**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* KING WIRE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 28, 1995, 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* 26TH  
*day of* JANUARY *A.D., 19* 96

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE