

F9600000569

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CASA HOLDINGS, 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:

Barbara Whyte  
(Name of Person)

Casa Holdings, Inc.  
(Firm/Company)

11221 N. W. 41st Court  
(Address)

Coral Springs, Florida 33065  
(City/State/Zip)

W95-24712

300001667059  
-12/20/95--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Barbara Whyte at ( 905 ) 346-3250  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
96 FEB -2 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 20, 1995

**BARBARA WHYTE**  
**CASA HOLDINGS, INC.**  
11221 NW 41ST CT.  
CORAL SPRINGS, FL 33065

**SUBJECT: CASA HOLDINGS, INC.**  
Ref. Number: W95000024712

We have received your document for CASA HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 595A00054843

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned BARBARA WHYTE, do hereby certify that this Resolution of the Board of Directors of CASA HOLDINGS, INC., a corporation duly organized and existing under the laws of the State of ILLINOIS, was duly adopted on 22, NOVEMBER, 1995.

Resolved, that CASA HOLDINGS INC., organized and existing in the State of ILLINOIS, hereby adopts the name CASA HOLDINGS INC, VENTURE I for use in Florida.

Dated: FEBRUARY 1, 1996

  
Signature of at least one director

**FILED**  
96 FEB -2 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. CASA HOLDINGS, 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. 36-4050272  
(FEI number, if applicable)
4. 22 NOVEMBER 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4715 Main Street  
Lisle, Illinois 60532  
(Current mailing address)
8. Real Estate Holding  
(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 acceptable)  
Name: Barbara Whyte  
Office Address: 11221-N, W. 41st Court  
Coral Springs, Florida, 33065  
(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.  
Barbara Whyte  
(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  
96 FEB - 2 M 8:30  
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)

Chairman: Bruce Francis

Address: 3500 Caton Farm Road, Joliet, Illinois 60435

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

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

President: Bruce Francis

Address: 3500 Caton Farm Road, Joliet, Illinois 60435

Vice President: N/A

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

Secretary: Margaret Kubinski

Address: 6368 S. LeClaire Avenue, Chicago, Illinois 60638

Treasurer: Barbara Whyte

Address: 11221 N.W. 41st Court, Coral Springs, Florida 33065

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

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

14. Bruce Francis, Chairman & President  
(Typed or printed name and capacity of person signing application)

FILED  
FEB-2 11 030  
TALLAHASSEE, FLORIDA

File Number 5860-109-8

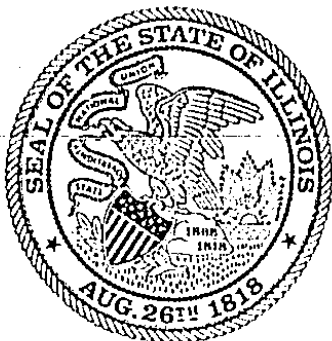


**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that*

CASA HOLDINGS INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 22, 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\*\*\*

FILED  
196 FEB - 2 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**In Testimony Whereof,** *I have*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 11TH  
*day of* DECEMBER *A.D., 19* 95

*George H. Ryan*  
SECRETARY OF STATE