

E96000001038

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-9171
904-224-9300 FAX

800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 861223 4363637
AUTHORIZATION :
COST LIMIT : \$ ~~2~~

ORDER DATE : February 27, 1996
ORDER TIME : 9:49 AM
ORDER NO. : 861223
CUSTOMER NO: 4363637
CUSTOMER: Ms. Joyce Mcardle
Mcardle Enterprises
311 S. Kautz Rd.
St. Charles, IL 60174

800001728128
-02/29/96--01062--005
****122.50 ****122.50

FOREIGN FILINGS

NAME: GOODLETTE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- X CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RECEIVED
FILED
196 FEB 29 4 56 PM '96
DIVISION OF CORPORATIONS
DIVISION OF CORPORATION
AM11:48

**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. Goodlette, 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. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 16, 1996
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 16, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 28000 Spanish Wells Drive
Bonita Springs, FL 33923
(Current mailing address)
8. real estate development
(Purposes 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:
The Prentice-Hall Corporation
Name: 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.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(Registered agent's signature)
Kim Kuznetsov Asst. Secretary
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.

96 FEB 28 AM 11:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: David A. McArdle

Address: 28000 Spanish Wells Drive
Bonita Springs, FL 33923

Vice Chairman: _____

Address: _____

Director: Edward J. McArdle

Address: 28000 Spanish Wells Drive
Bonita Springs, FL 33923

Director: Thomas J. Kelly

Address: 28000 Spanish Wells Drive
Bonita Springs, FL 33923

B. OFFICERS

President: David A. McArdle

Address: 28000 Spanish Wells Drive
Bonita Springs, FL 33923

Vice President: Edward J. McArdle

Address: 28000 Spanish Wells Drive
Bonita Springs, FL 33923

Secretary: Thomas J. Kelly

Address: 28000 Spanish Wells Drive
Bonita Springs, FL 33923

Treasurer: _____

Address: _____

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.

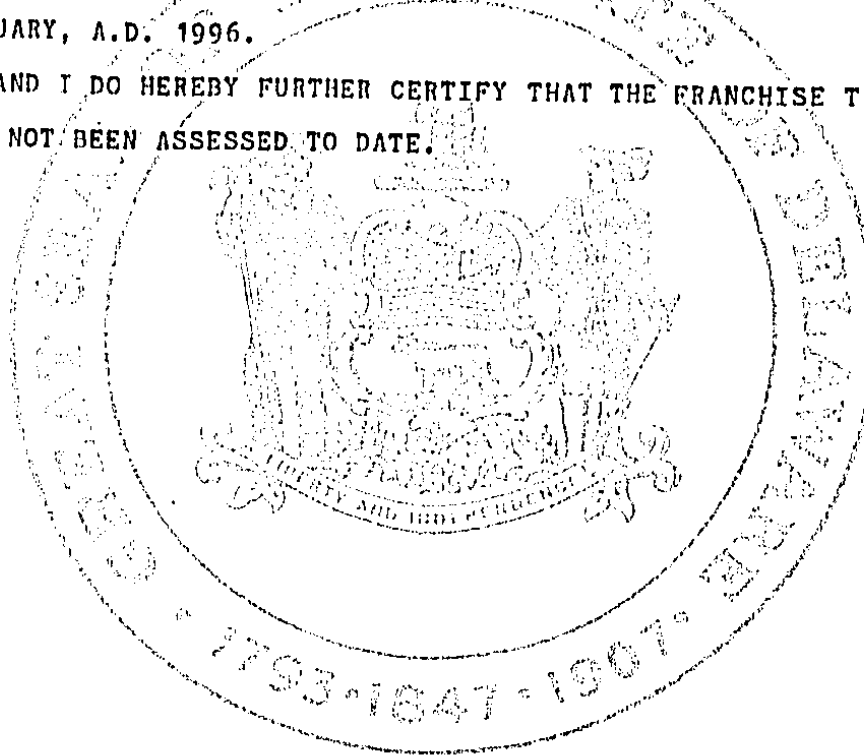
Thomas J. Kelly - Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOODLETTE, 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96FEB29 AM11:48



Edward J. Freel

Edward J. Freel, Secretary of State

2582543 8300

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AUTHENTICATION: 7843065

DATE: 02-27-96