F96000001229

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

600 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 11 PM 2:46

vd 3/11

(✓) Profit
( ) NonProfit
( ) Amendment
( ) Merger

(✓) Foreign
( ) Dissolution/Withdrawal
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
( ) Fic. Name

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CR2E031 (1-89)

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. J Chain Corp.
(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. [illegible]
(FEI number, if applicable)

4. 02/08/96
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 3/15/96
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*

7. 10 S. Wacker Dr., Ste. 3175
Chicago, IL 60606
(Current mailing address)

8. industrial chain manufacturing and sales
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System, Inc.
By: [signature]
(Registered agent's signature)
[illegible], 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.

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

A. DIRECTORS

Chairman: SEE EXHIBIT A ATTACHED HERETO

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: ______________________

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

____

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. David Hawkins, Vice President D. Q. H.
(Typed or printed name and capacity of person signing application)

Exhibit A

Name	Title
Brian Simmons	Director and President
Peter Gotsch	Vice President and Secretary
David Hawkins	Vice President and Assistant Secretary

Address for each of the above:

10 S. Wacker Drive
Suite 3175
Chicago, IL 60606

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J CHAIN CORP." 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 SEVENTH DAY OF MARCH, 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
96 MAR 11 PM 12:47

Edward J. Freel, Secretary of State

2589521 8300

960066471

AUTHENTICATION: 7855820

DATE: 03-07-96

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904 222-1092

CORPORATION(S) NAME

FILED
96 APR -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Chain Corp.

to

Jeffrey Chain Corp.

() Profit
() NonProfit
() Limited Liability Company
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
● Walk In
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(X) Amendment
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Acknowledgment

W.P. Verifier

4/5/96

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CR2E031 (1-89)

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
96 APR -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 must be completed)

1. J Chain Corp.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under the laws of

3. March 11, 1996
Date authorized to do business in Florida

SECTION II
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 15, 1996

5. Jeffrey Chain Corp.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

March 15, 1996
Date

Brian P. Simmons
Typed or printed name

President
Title

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "J CHAIN CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JEFFREY CHAIN CORP.", THE FIFTEENTH DAY OF MARCH, A.D. 1996, AT 3 O'CLOCK P.M.

Edward J. Freel

Edward J. Freel, Secretary of State

2589531 8320

960094485

AUTHENTICATION:

DATE:

7891134

04-01-96