

CONTACT

572062
F96000001348

UCC FILING & SEARCH SERVICES
 (Requester's Name)

326 EAST PARK AVENUE SUITE 200
 (Address)

TALLAHASSEE, FL 32301 (904) 681-6528
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Business Options, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**HOLD FOR
 PICKUP BY
 UCC SERVICES**

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Business Options, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
similar import in its name as well as clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name of present.)

2. 111 India 3. 30-3082046
(Name or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-8-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 607.1804, F.S.)

7. 2401 172nd Street, Suite 101
Lansing, IL 60438
(Current mailing address)

8. Long distance telecommunications 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:

Name: NPA Services, Inc.

Office Address: 526 E. Park Avenue

Lakeland, 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.

Sue Brodman
(Registered agent's signature)

Sue Brodman, Assistant 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 15 PM 2:29

12. Name and address of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

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.

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

14.

Kurtis J. Kintzel, President
(Typed or printed name and capacity of person signing application)

BUSINESS OPTIONS, INC.

Officer and Director List

President and Director

Kurtis J. Kintzel
SSN 305-72-4752

Resident Address: 1521 Essex Drive
Porter, IN 46304

Business Address: 8380 Louisiana Street
Merrillville, IN 46410

Secretary and Director

Joseph D. Juarez
SSN 317-82-9810

Resident Address: 7045 W. 23rd Avenue
Gary, IN 46406

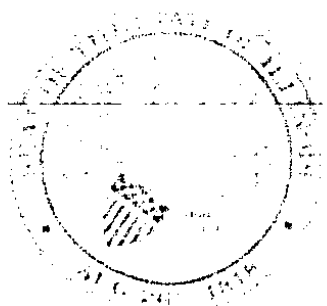
Business Address: 8380 Louisiana Street
Merrillville, IN 46410

Office of the Secretary of State
6721-171-7



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 BUSINESS OPTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 8, 1993, 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 have set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 13TH
day of MARCH 19 96

George H. Ryan
SECRETARY OF STATE