

F96000001691

1201 HAYS STREET

ALLAHAM, FL 33404

904-221-0171

904-221-0191

800-342-8016

CSC networks
PRINCETON, NJ
TELEPHONE & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 902878 4304369

AUTHORIZATION :

COST LIMIT : *

Prepaid.

ORDER DATE : April 1, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 902878

CUSTOMER NO: 4304369

300001769263
-04/04/96--01051--002
*****70.00 *****70.00

CUSTOMER: Rita Milcarek, Legal Assistant
Lord, Bissell & Brook
115 So. LaSalle Street
Suite 3500
Chicago, IL 60603

FOREIGN FILINGS

NAME: LIBERTY CAPITAL RESOURCES, INC

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

RECEIVED
DIVISION OF CORPORATION
95 APR -4 AM 11:06
95 APR -4 AM 11:40
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

4/4

**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. Liberty Capital Resources, 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. 36-3904007
(FEI number, if applicable)

4. August 20, 1993
(Date of Incorporation)

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

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 333 South Seventh Street, Minneapolis, MN 55402

(Current mailing address)

8. to provide financing services; and to engage in any lawful activity for which corporations may be organized under the Illinois Business Corporation Act and permitted 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: (P.O. Box or Mail Drop Box NOT acceptable)**

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.

The Prentice-Hall Corporation System, Inc.

By: Petrucci Corporation System, Inc.
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 APR - 11 AM 11:40

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael E. Kelly

Address: 11 West Madison Street, Oak Park, IL 60302

Director: _____

Address: _____

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

President: John Chrun

Address: 333 South Seventh Street, Minneapolis, MN 55402

Vice President: William J. Breit

Address: 333 South Seventh Street, Minneapolis, MN 55402

Secretary: Edward C. Fitzpatrick

Address: 115 S. LaSalle Street, Chicago, IL 60603

Treasurer: Michael Dunning

Address: 11 West Madison Street, Oak Park, IL 60302

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. John Chrun, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 4 AM 11:40

File Number 5744-211-5



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 **LIBERTY CAPITAL RESOURCES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 20, 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 hereby set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 2ND
day of APRIL *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE