

F96000002036

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4332
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April 18, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: IBS Conversions, Inc.
Order #: 521073

900001791339
-04/23/96--01155--008
*****70.00 *****70.00

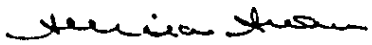
Dear Sir/Madam:

We request your assistance in filing a qualification for the above named corporation with the Secretary of State as soon as possible.

As soon as the document is filed, please call me with confirmation of the filing. Evidence of the filing should be forwarded to my attention by regular mail.

If you have any questions regarding this filing, please call our toll-free number: 1-800-475-1212.

Very truly yours,


Allissa Archer
Technical Specialist

aa

Enclosure(s)

Special Instructions: ENCLOSED PLEASE FIND A SELF-ADDRESSED STAMPED ENVELOPE FOR RETURN OF EVIDENCE UPON FILING. THANKS!

FILED
56 APR 23 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. IBS Conversions, 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 3. 363782069
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 8, 1991 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 607.1501, 607.1502, and 617.155, F.S.))

7. 2625 Butterfield Road
Oak Brook, IL 60521
(Current mailing address)

To conduct any and all lawful purpose or purposes for which a corporation may be qualified
8. to transact business in the State of Florida, including, without limitation, specialized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
information technology consulting and contracting services.

9. Name and street address of Florida registered agent:

Name: CT Corporation System
c/o CT Corporation System
Office Address: 1200 S. 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.

The Prentice-Hall Corporation System, Inc.

By:

[Signature]
(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.

96 APR 23 PM 12:44
FILED
TALLAHASSEE, FLORIDA
SECRET
U.S. DEPT. OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel T. Williams

Address: 2625 Butterfield Road

Oak Brook, IL 60521

Director: _____

Address: _____

B. OFFICERS

President: Daniel T. Williams

Address: 2625 Butterfield Road

Oak Brook, IL 60521

Vice President: _____

Address: _____

Secretary: Daniel T. Williams

Address: 2625 Butterfield Road

Oak Brook, IL 60521

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Daniel T. Williams, President
(Typed or printed name and capacity of person signing application)

File Number 5645-287-7



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

IBS CONVERSIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 8, 1991, 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,

my hand and cause to be affixed the Great Seal of the State of Illinois this _____ day of _____ APRIL _____ A.D., 19 96

FILED
96 APR 23 PM 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

George H. Ryan

SECRETARY OF STATE