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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: ROBERT L. FREDRICKSON COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael R. Caraynoff - Controller
(Name of Person)

Robert L. Fredrickson Company, Inc.
(Firm/Company)

1910 South Highland Avenue - Suite #206
(Address)

Lombard, IL 60148-6163
(City/State/Zip)

SECRETARY OF STATE
TALLHASSEE, FLORIDA

95 MAY - 1 PM 2:20

FILED

W96-8734

Should you need to call someone concerning this matter, please call:

Michael R. Caraynoff at (708) 268-0585
(Name of Person) (Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

MICHAEL R. CARAYNOFF - CONTROLLER
ROBERT L. FREDRICKSON COMPANY, INC.
1910 S. HIGHLAND AVE., #206
LOMBARD, IL 60148-6163

SUBJECT: ROBERT L. FREDRICKSON COMPANY, INC.
Ref. Number: W9600008734

We have received your document for **ROBERT L. FREDRICKSON COMPANY, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00019091

**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. ROBERT L. FREDRICKSON COMPANY, 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. 36-2492004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 12, 1962 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1910 South Highland Avenue -- Suite #206
Lombard, IL 60148-6163
(Current mailing address)

8. General Contractor
(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 acceptable)

Name: 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.

Carol M. Moore Asst. V.P.
(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.

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TALLAHASSEE, FLORIDA

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: J. Kenneth Fredrickson

Address: 22W140 Ahlstrand Road

Glen Ellyn, IL 60137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: J. Kenneth Fredrickson

Address: 22W140 Ahlstrand Road

Glen Ellyn, IL 60137

Vice President: Anita M. Butler

Address: 5462 Ashbrook Place

Downers Grove, IL 60515

Secretary: J. Kenneth Fredrickson

Address: 22W140 Ahlstrand Road

Glen Ellyn, IL 60137

Treasurer: J. Kenneth Fredrickson

Address: 22W140 Ahlstrand Road

Glen Ellyn, IL 60137

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ALLAHSEE, ILLINOIS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

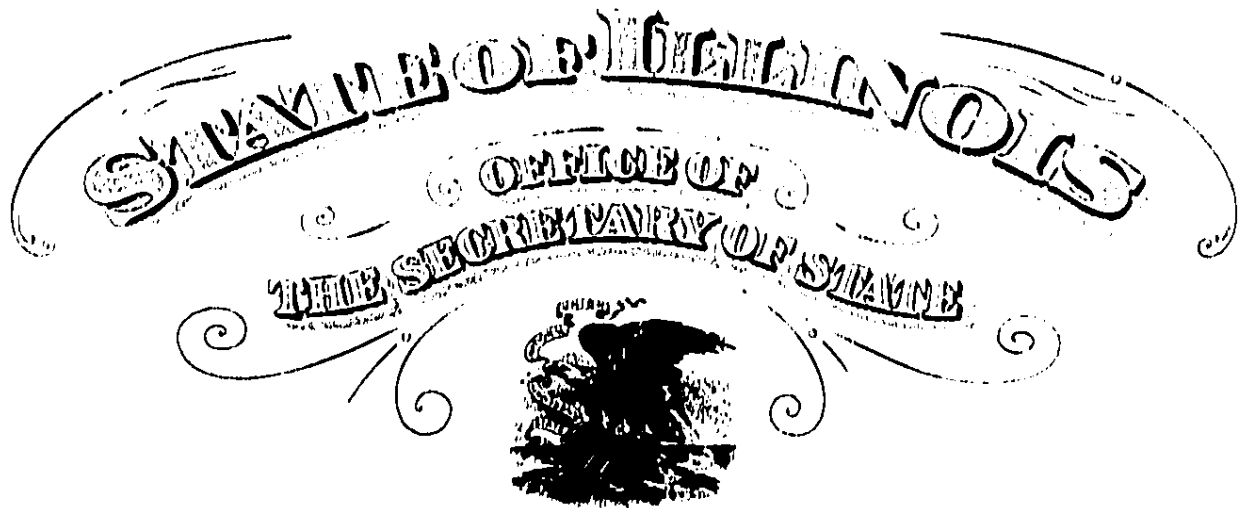
13. 

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

14. J. Kenneth Fredrickson -- President

(Typed or printed name and capacity of person signing application)

File Number 4261-539-1



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

ROBERT L. FREDRICKSON COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 12, 1962, 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*****

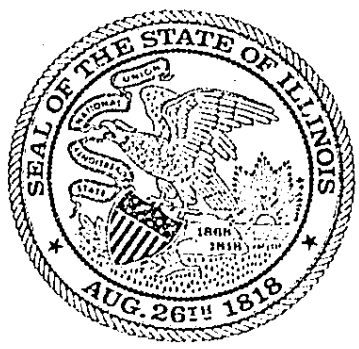
FILED 96 MAY -1 PM 2:20 SECRETARY OF STATE ALLAHASSE, FLSRID

In Testimony Whereof, I

my hand and cause to be affixed the Great Seal of

the State of Illinois this 10TH

day of APRIL A.D., 19 96



George H Ryan SECRETARY OF STATE