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 DIVISION OF CORPORATIONS **2381**

C T CORPORATION SYSTEM

Requestor's Name  
 660 East Jefferson Street

Address  
 Tallahassee, Florida 32301

City State Zip Phone

**CORPORATION(S) NAME**

100001818971  
 -05/13/96--01057--012  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*GKX, Inc.*

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. GKX, 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. Delaware  
(State or country under the law of which it is incorporated)

3. 36-4077680  
(FEI number, if applicable)

4. April 11, 1996  
(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 817.156, F.S.))

7. 27777 Franklin Road, Southfield, Michigan 48034-8286  
(Current mailing address)

8. as trustee of titling trust  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Beth A. Pipe  
(Registered agent's signature) (Officer)

Beth A. Pipe, Asst Secretary  
(Type Name and Title of Officer)

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: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. DAVID B. VICK      PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
GKX, Inc.**

---

1. David S. Vick, President  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
2. Nancie J. Arvin, VP & Asst. Secretary  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
3. Patricia M. Child, VP & Chief Financial Officer  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
4. John W. Porter, Secretary  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611

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Appendix  
Application for Certificate of Authority of Fgn. Corporation

**Directors and Officers of  
GKX, Inc.**

---

1. Mark D. Hartzell, Director  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
2. Thomas H. Ransom, Director  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
3. David S. Vick, President and Director  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
4. Nancie J. Arvin, VP & Asst. Secretary  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
5. Patricia M. Child, VP & Chief Financial Officer  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611
6. John W. Porter, Secretary  
400 North Michigan Avenue, 2nd Floor  
Chicago, Illinois 60611

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TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1.

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GKX, INC." 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 TWENTY-FOURTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7919560

04-24-96

# F96000002381

Document Number Only

**C/ CORPORATION SYSTEM**

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

**CORPORATION(S) NAME**

*GKX, Inc.*

*changing to: VLTX, Inc.*

00002211480--0  
-06/13/97--01032--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 JUN 13 PM 12:09  
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TALLAHASSEE FLORIDA

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- Foreign
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6-13-97

*6/13*  
*John*  
*name change*

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

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TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. ARK, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 13, 1996

**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?  
May 23, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
VLTX, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

David S. Vick  
Signature  
Name and Title  
David S. Vick, President

6/6/97  
Date

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GKX, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VLTX, INC.", THE TWENTY-THIRD DAY OF MAY, A.D. 1997, AT 12:01 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2612822 8320

971181272

AUTHENTICATION:

8493836

DATE:

06-04-97