

Document Number **F96000002381**

RECEIVED  
95 MAY 13 AM 11:00  
DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100001818371

-05/13/96--01057--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

GKX, Inc.

FILED  
95 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

|                   |
|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

5/13/96

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

**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  
Plantation, Florida, 33324  
(Zip Code)

**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. Pire  
(Registered agent's signature) (Officer)

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

FILED  
96 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

\_\_\_\_\_

**FILED**  
96 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

13. *David B. 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)

**FILED**  
96 MAY 13 PM 12:29  
SECRETARY OF STATE  
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

**FILED**  
96 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
96 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

---

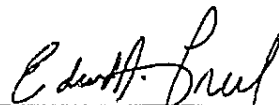
PAGE 1.

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.

FILED  
96 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2612822 8300

960117842

7919560

04-24-96

# F96000002381

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002211430--0  
-06/13/97--01032--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

GKX, Inc.

changing to: VLTX, Inc.

97 JUN 13 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.             |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing     |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> CUS                        |
| <input checked="" type="radio"/> Walk In       | <input type="checkbox"/> Will Wait              | <input checked="" type="radio"/> After 4:30 Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

|                   |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

6-13-97

6/13  
John  
Name  
Change

RECEIVED  
97 JUN 13 AM 10:55  
DIVISION OF CORPORATION



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

FILED  
JUN 13 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. ARKK, 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*

---

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, Secretary of State

2612822 8320

971181272

AUTHENTICATION:

8493836

DATE:

06-04-97