



96000002645

May 22, 1996

Thomas E. Warrick*
Gary D. Boyne
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Randall G. Houser
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*Admitted in Illinois,
not Admitted in Michigan

Florida Secretary of State
Corporations Division
409 E. Gaines St.
Tallahassee, FL 32399

900001833388
-05/24/96--01112--003
*****70.00 *****70.00

RE: JJW Development, Inc.
Application by Foreign Corporation For Authorization Transact Business
in Florida

Dear Sir/Madam:

Please find enclosed for filing with your office Application by Foreign Corporation For Authorization Transact Business in Florida submitted on behalf of JJW Development, Inc., an Indiana corporation. Pursuant to the application's instructions, I have included a Certificate of Existence from the State of Indiana and a check in the amount of \$70.00 to cover the filing fee.

If you have any questions concerning the application, please do not hesitate to contact Cindy Gillard or me. Thank you for your assistance.

Sincerely,

Megan H. Allison
Megan H. Allison
Paralegal

MHA/
Enclosures

cc: Jill R. Richardson (w/enclosure)
Cynthia S. Gillard

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75-28

SENT VIA FEDERAL EXPRESS

NBD Bank Building
121 West Franklin Street
Suite 400
Elkhart, Indiana 46516-3284
219/294-7491
Telecopier: 219/294-7284

mha\corres\flacc.jjw

**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. JJW Development, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1983930
(FEI number, if applicable)
4. 5/9/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 22123 Sunset Lane
Elkhart, IN 46516
(Current mailing address)
8. Real Estate Development
(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)
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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Jeffrey R. Graves, Assistant Secretary

(Type Name and Title of Officer)

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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

Director
~~Chairman~~: Jill R. Richardson
Address: 22123 Sunset Lane
Elkhart, IN 46516
Director
~~Vice Chairman~~: Jack E. Welter
Address: 51703 Packard Dr.
Middlebury, IN 46540
Director: Wilhelmina Welter
Address: 21027 Riverbrook Ln.
Bristol, IN 46507
Director: Edward P. Welter
Address: 21207 Riverbrook Ln.
Bristol, IN 46507

B. OFFICERS

President: Jill R. Richardson
Address: 22123 Sunset Ln.
Elkhart, IN 46516
Vice President: not applicable
Address:
Secretary: Jack E. Welter
Address: 51703 Packard Dr.
Middlebury, 46540

Assistant Secretary

~~REDACTED~~

Cynthia S. Gillard

Warrick & Boyn

121 W. Franklin St.

Address:

Suite 400

Elkhart, IN 46516-3284

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.

Cynthia S. Gillard, Asst. Secretary

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

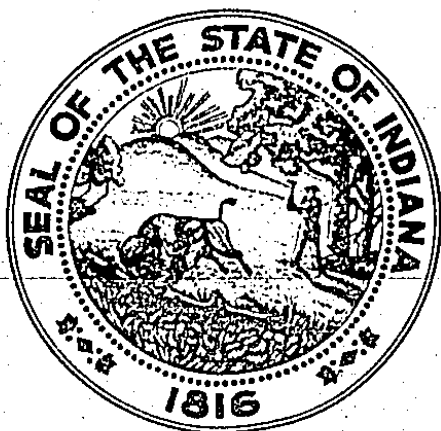
I further certify that records of this office disclose that

JJW DEVELOPMENT, INC.

filed Articles of Incorporation on May 09, 1996, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS
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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of May, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy