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E96000002817

CSC networks

PRINCETON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 975266 4353510

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 4, 1996

ORDER TIME : 10:59 AM

ORDER NO. : 975266

CUSTOMER NO: 4353510

CUSTOMER: Mr. Patrick Schimpf
Dillon Enterprises Limited
15850 New Avenue

Lemont, IL 60439

500001852075
-06/05/96--01072--015
*****70.00 *****70.00
W96-11963

FOREIGN FILINGS

NAME: DILLON ENTERPRISES LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

RECEIVED
96 JUN -5 AM 11:33
DIVISION OF CORPORATION

56 JUN -5 AM 8:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 JUL -10 11 00 AM '96
OFFICE OF THE SECRETARY OF STATE

June 5, 1996

CSC NETWORKS

SUBJECT: DILLON ENTERPRISES LIMITED
Ref. Number: W96000011903

RESUBMIT

Please give original
submission date as file date.

We have received your document for DILLON ENTERPRISES LIMITED 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00028074

**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. DILLON ENTERPRISES LIMITED, 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. 36-3599635
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/11/88 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 817.155, F.S.))
7. 15850 NEW AVENUE
LEMONT, IL 60439
(Current mailing address)
8. GENERAL CONSTRUCTION, CONSTRUCTION MANAGEMENT OR ANY OTHER LAWFUL BUSINESS ACTIVITY
(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: Corporation Service Company
Office Address: 1201 Nays 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.

CORPORATION SERVICE COMPANY
By: Karen B. Rozar
(Registered agent's signature)
Its Agent, Karen B. Rozar

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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DIVISION OF CORPORATIONS
96 JUN -5 AM 8:55

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

A. DIRECTORS

Chairman: PHYLLIS L. DILLON
Address: 15850 NEW AVE.
LEMONT, IL 60439

Vice Chairman: _____
Address: _____

Director: PHILLIP M. DILLON
Address: 15850 NEW AVE.
LEMONT, IL 60439

Director: _____
Address: _____

B. OFFICERS

President: PHYLLIS L. DILLON
Address: 15850 NEW AVE.
LEMONT, IL 60439

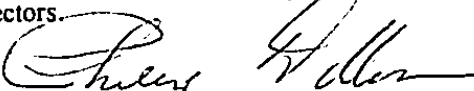
Vice President: PATRICK F. SCHIMPF
Address: 15850 NEW AVE.
LEMONT, IL 60439

Secretary: PHILLIP M. DILLON
Address: 15850 NEW AVE.
LEMONT, IL 60439

Treasurer: PHILLIP M. DILLON
Address: 15850 NEW AVE.
LEMONT, IL 60439

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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. PHILLIP M. DILLON, SECRETARY & TREASURER
(Typed or printed name and capacity of person signing application)

File Number 5514-963-1



To all to whom these Presents Shall Come, Greeting

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DIVISION OF CORPORATIONS
96 JUN -5 AM 8:55

I, George H. Ryan, Secretary of State of the State of Illinois
do hereby certify that DILLON ENTERPRISES LIMITED, A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 11,
1988, 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, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 4TH
day of JUNE A.D., 19 96

George H. Ryan
SECRETARY OF STATE