

F 96000003089

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ENGEL CONSULTING, 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:

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-06/18/96--01073--009
*****70.00 *****70.00

ANDRE ENGEL
(Name of Person)

ENGEL CONSULTING, INC.
(Firm/Company)

187 N. RIDGE ROAD
(Address)

LAKE FOREST, IL 60045
(City/State/Zip)

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

ANDRE ENGEL at (847) 234-3609
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. ENGEL CONSULTING, 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
(State or country under the law of which it is incorporated)
3. 36-3800037
(FBI number, if applicable)
4. 1-15-92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Estimated 7/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. ENGEL CONSULTING, INC.
187 N. RIDGE ROAD, LAKE FOREST, IL, 60045
(Current mailing address)
8. MANAGEMENT CONSULTANT
(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: R. KEITH ENGEL
Office Address: 206 COTTESMORE CIRCLE
LONGWOOD, Florida, 32779
(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.

R. Keith Engel
(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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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: PAMELA T. ENGEL

Address: 187 N. RIDGE ROAD
LAKE FOREST, IL 60045

Vice Chairman: _____

Address: _____

Director: ANDRE L. ENGEL

Address: 187 N. RIDGE ROAD
LAKE FOREST, IL 60045

Director: _____

Address: _____

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

President: ANDRE L. ENGEL

Address: 187 N. RIDGE ROAD
LAKE FOREST, IL 60045

Vice President: PAMELA T. ENGEL

Address: 187 N. RIDGE ROAD
LAKE FOREST, IL 60045

Secretary: ANDRE L. ENGEL

Address: See Above

Treasurer: ANDRE L. ENGEL

Address: See Above

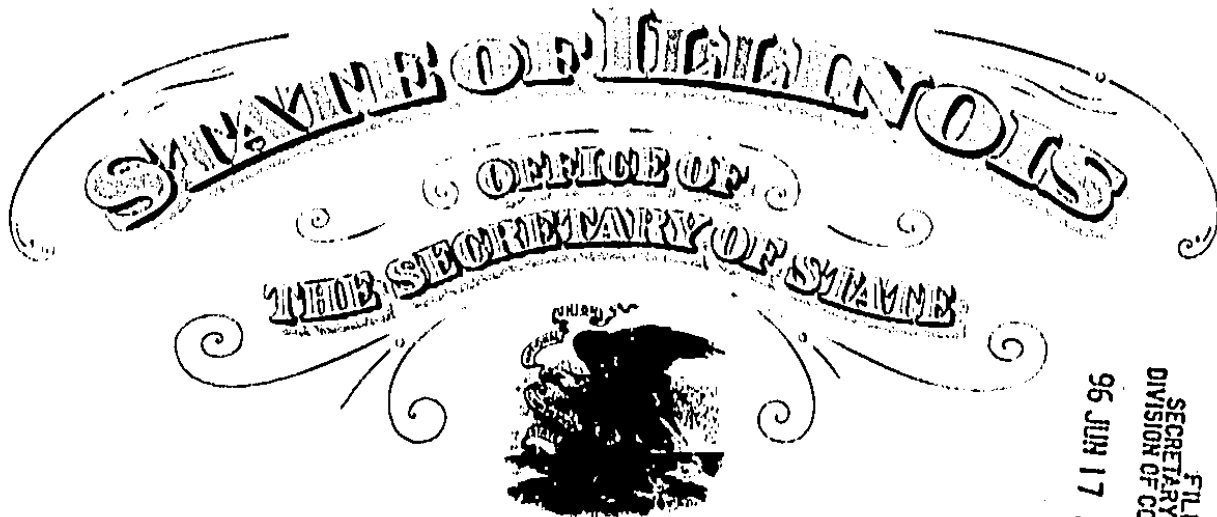
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pamela T. Engel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAMELA T. ENGEL
(Typed or printed name and capacity of person signing application)

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File Number 5667-625-2



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

ENGEL CONSULTING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 15, 1992, 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 5TH
day of JUNE *A.D., 19* 96

George H. Ryan
SECRETARY OF STATE