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F96000003309

CSC network
PREMIER HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 970456 155222A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 970456

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq
Barnes Walker, Chartered
3119 Manatee Avenue, West

Bradenton, FL 34205

W96-11444

100001844651
-05/30/96--01057--020
*****70.00 *****70.00

FOREIGN FILINGS

NAME: DKS PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 1:39

RECEIVED
96 MAY 30 AM 11:40
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

CSC NETWORKS

SUBJECT: DKS PROPERTIES, INC.
Ref. Number: W96000011444

RESUBMIT
Please give original
submission date as file date.

We have received your document for DKS PROPERTIES, INC. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please provide a photocopy of the corrected application if you would like one stamped and returned to you.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00027047

FROM: Barnes Walker
Barnes Walker

FAX NO. 9417410225

06-20-96 111110 P.02

FAX NO. 9417410225

06-25-96 101400 P.02

**DKS PROPERTIES, INC.
DIRECTORS CONSENT TO ACTION**

The undersigned, being the sole Director of DKS Properties, Inc. (hereinafter referred to as the "Corporation"), an Illinois corporation, does hereby consent to and approve the following Written Consent to Action, which shall be treated for all purposes as a resolution passed at a meeting of the Board of Directors of the Corporation.

WHEREAS, the Corporation desires to do business in Florida; and

WHEREAS, the Florida Department of State has advised the Corporation that the name "DKS Properties, Inc.", will not be available for use in Florida until August 26, 1996, if at all;

NOW THEREFORE, be it:

RESOLVED, that the Corporation will operate in Florida under the name of "DKS Properties of Manatee County, Inc." until further notice.

DATED as of May 30, 1996.



David K. Stark, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 30 PM 1:39

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. DKS PROPERTIES, 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. 37-1354583
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/19/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/31/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1805 W. WASHINGTON ST.
BLOOMINGTON, ILLINOIS 61701
(Current mailing address)
8. Management of Real Estate properties and any other purpose
authorized by Illinois Business Corp. Act of 1983
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 1:39

9. Name and street address of Florida registered agent:Name: Garret BarnesOffice Address: 3119 Manatee Avenue WestBradenton, Florida, 34205
(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.


(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.

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: DAVID K. STARK

Address: 1805 W. WASHINGTON ST.

BLOOMINGTON, IL. 61701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAVID K. STARK

Address: 1805 W. WASHINGTON ST.

BLOOMINGTON, IL. 61701

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

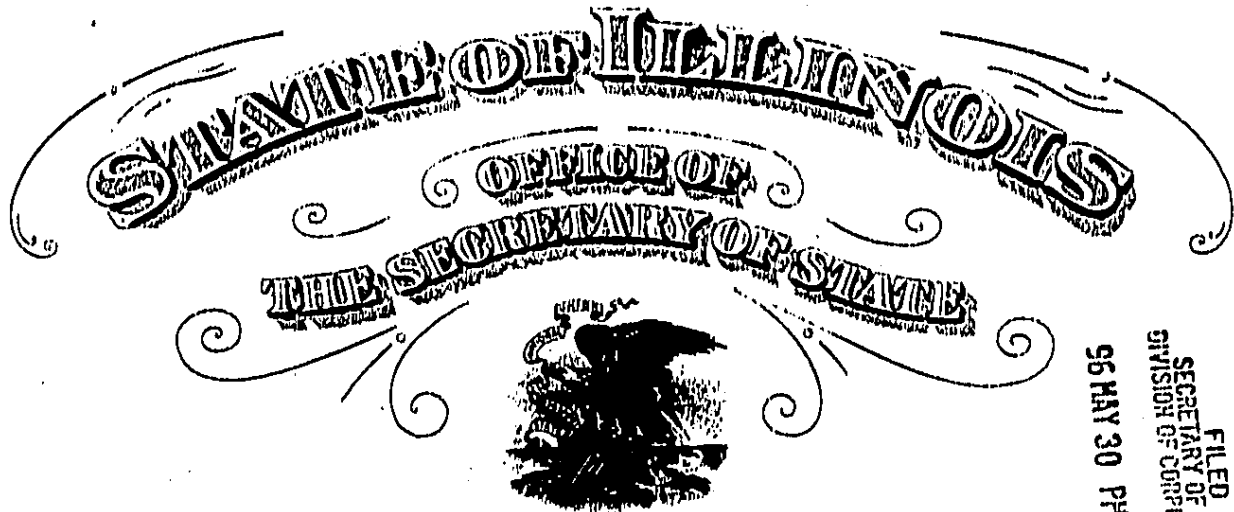
Address: _____

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

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

14. DAVID K. STARK, President
(Typed or printed name and capacity of person signing application)

File Number 5874-089-6



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 DKS PROPERTIES, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1, 1996, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE 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 6TH
day of MAY A.D., 19 96

George H. Ryan

SECRETARY OF STATE