

Document Number Only
F96000003339

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

100001860421
-07701796--01092--021
*****70.00 *****70.00

CORPORATION(S) NAME

Neolof / Jentex, Inc.

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

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TALLAHASSEE, FLORIDA

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7-1-96

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**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. Neoloy/Dentox, 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. application pending
(FEI number, if applicable)
4. April 17, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon authorization to transact business by Department of State.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 4101 West 51st Street
Chicago, Illinois 60632
(Current mailing address)
8. To engage in any and all lawful business and other acts for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.
(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 H. Terry, 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

Chairman: James T. Swartout
4101 West 51st Street
Address: Chicago, Illinois 60632

Vice Chairman: _____
Address: _____

Director: John T. Crotty
4101 West 51st Street
Address: Chicago, Illinois 60632

Director: Brian Bremer
4101 West 51st Street
Address: Chicago, Illinois 60632

B. OFFICERS

President: Brian Bremer
4101 West 51st Street
Address: Chicago, Illinois 60632

Vice President: Allan A. Filek
4101 West 51st Street
Address: Chicago, Illinois 60632

Secretary: Allan A. Filek
4101 West 51st Street
Address: Chicago, Illinois 60632

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Treasurer: Allan A. Filek,
Address: 4101 West 51st Street
Chicago, Illinois 60632

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

13. *Allan A. Filek*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Allan A. Filek, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5882-323-6



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 **NEOLOY/DENTEX, INC., A DOMESTIC CORPORATION,**
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 17, 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 herewith
my hand and cause to be affixed the Great Seal of
the State of Illinois this 25TH
day of JUNE 1996

George H. Ryan
SECRETARY OF STATE

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TALLAHASSEE, FLORIDA