

Document Number Only
F96000003971

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

8/1/96 12:34:30
00700706--01009--018
*****70.00 *****70.00

Di Mucci Development corporation
Port Orange

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
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Address:

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B. OFFICERS:

President: & Secretary: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, IL 60067

Vice President: & Treasurer: Anthony P. DiMucci
Address: 100 West Dundee Road
Palatine, IL 60067

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida

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11. 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: _____

Jeffrey H. Terry
(Officer)
Jeffrey H. Terry, Asst. Secy.
(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Salvatore J. DiMucci, President
(Name and capacity of person signing application)

File Number. 6801-517-9



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 DIMUCCI DEVELOPMENT CORPORATION OF PORT
ORANGE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS
STATE APRIL 16, 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*****

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In Testimony Whereof,
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **2ND**
day of _____ **AUGUST** *A.D., 19* **96**

George H. Ryan

SECRETARY OF STATE