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W.P. Verifier

CR2E031 (1-89)

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:

1D1	Mucci Davalonment Corpora	tion of Daytona Bea	ch Shores	
(Name (of corporation: the word "INC	CORPORATED, "COI	MPANY," or "CO	RPORATION" or
words or a	abbreviations of like import in	n language, as will cle	arly indicate that	it is a corporation
instead of	a natural person or partners	ship if not so containe	d in the name at	present.) ·
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2. 111	inois			
<u>د با با</u>	(State or country under the	e law of which it is inc	orografed)	
	•		• • •	
3. <u>6/</u>	21/96		Porpotual	
emcu)	of Incorporation)		(Duration)	
5				
	(Federal Employe	r Identification numbe	r, if applicable)	
	malification		4554 555 4555	
(Date first	transacted business in Florid	da. See sections 607	.1501, 607.1502,	and 817.155, F.S.
7. 100	West Dundee Road, Palatine	e, Illinois 60067	,	
		mailing address)		
	•			•
	saction of business relate			
(Brief desc	ription of the nature of the b	ousiness in which it is	engaged in the s	tate of Florida)
		•		
9. Names	and addresses of officers at	nd or directors:		
			•	₹
A. Dire				EE 96 7
Chairman:				
Address:				S 2 2
				C K
Vice Chain	man:		· ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-	<u> </u>
Address:			·	<u>Σ</u> π ∞
				
Director:	Salvatore <u>J.</u> DiMucci			
Address:	100 West Dundee Road	•		
	Palatine, Illinois 60	0067		
Director:	Anthony P. DiMucci			
Address:	100 West Dundee Road			
		50067	· · -	

Address: 100 Went Dundon Road Palating, Illinoin 60067	B: Officers:	Calumbana 1 Dithi			
Vice President: Anthony P. DiMucci Address: 100 Mont Dundon Road Palatino, T111nois 60067 Secretary: Salvatorn J. DiMucci Address: 100 Mont Dundon Road Palatino, T11inois 60067 Treasurer: Address: Ill needed, you may attach an addendum to the application listing additional officers and/or directors.) ID. Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: 1200 South Pine Igland, Road Plantation Plantation Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abotated corporation at the place designated in this application, I hereby accept the appointms is registered agent and agree to act in this capacity. I futher agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and m familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Registered agent's signature in signature	President:				
Address: 100 West Dundoe Read Palatine, Tillinois 60067	Address.				
Address: 100 Mont Dundon Road Palatino, Tilinois 60067	Vice Procident:	Anthony P. Di Muc			
Palatine, Tilinois 60067 Secretary: Salvatora J. DiMucci Address: 100 West Dundoe Read Palating, Tilinois 60067 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 Igland, Road Plantation Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abotated corporation at the place designated in this application, I hereby accept the appointmes registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duries, and m familiar with and accept the obligations of my position as registered agent. Registered agent's signature: (Officer) Reth A. Pope: Asst. Secretary (Type Name and Title of Officer) 2. Attached is a certificate of existence duly authenticated, not more than elivery of this application to the Department of State, by the Secretary of the application of the proper and complete performance of my duries, and my duries are registered agent. Signature of Chairman, Vice 2 of han, or any officer listed in number 9 of the application). Signature of Chairman, Vice 2 of han, or any officer listed in number 9 of the application).					
Secretary: Salvatorn J. DiMucci		·· · · · · · · · · · · · · · · · · · ·			
Address: 100 Wort Dundon Road Palating, Tilinois 60067		Paracing, siring	8 0007	· · · · · · · · · · · · · · · · · · ·	
Address: 100 West Dundee Read Palating, Tilipois 60067 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 Igland, Road Plantation Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abstated corporation at the place designated in this application, I hereby accept the appointments registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and my familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Registered agent's signature in this capacity. I further age to comply with the registered agent and to accept service of process for the appointment agent and the agent and to accept service of process for the appointment agent and the accept service of process for the appointment agent and to accept service of process for the appointment agent and to accept service of process for the appointment agent and to accept service of process for	Secretary:	Salvatorn J. DiM	ucci		
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Office Address: 1200 South Pine Igland, Road Plantation ,Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abotated corporation at the place designated in this application, I hereby accept the appointments registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and m familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Registered agent's signature: Registered agent's signature: Registered agent's signature: Registered agent's particular of State, by the Secretary of the application of State, by the Secretary of the application of the proper in the jurisdiction under the law of the incorporation of Chairman, View Is at han, or any officer listed in number 9 of the application). Signature of Chairman, View Is at han, or any officer listed in number 9 of the application).			ida registered ag	ent:	
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File Humber 5892-369-9



I, George H. Ryan. Secretary of State of the State of Illinois,

do hereky certify that DIMUCCI DEVELOPMENT CORPORATION OF DAYTONA BEACH SHORES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 21, 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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my hand and cau the State of Illinois	se to be ap		
•	attam	A.D., 19	96

George H Ryan
SECRETARY OF STATE