

Document Number Only

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CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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DiMucci Development Corporation of Daytona
Beach Shores

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <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 RA |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Pick Up |

Name
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Verifier
Acknowledgment
W.P. Verifier

8/23

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TALLAHASSEE, FLORIDA

96 AUG 23 PM 3:38
DIVISION OF CORPORATION

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96 AUG 23 AM 11:49

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Filing

**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. DiMucci Development Corporation of Daytona Beach Shores
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 6/21/96 4. Perpetual
(Date of Incorporation) (Duration)
5. _____
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 West Dundee Road, Palatine, Illinois 60067
(Current mailing address)
8. Transaction of business related to real estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Director: Anthony P. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Officers:

President: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Vice President: Anthony P. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 60067

Secretary: Salvatore J. DiMucci
Address: 100 West Dundee Road
Palatine, Illinois 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 Island Road
Plantation, Florida 33324
Zip Code

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: _____

Beth A. Pope
(Officer)
Beth A. Pope, Asst. Secretary
(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than _____ 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 _____ incorporated.

13. _____
(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 5892-369-9

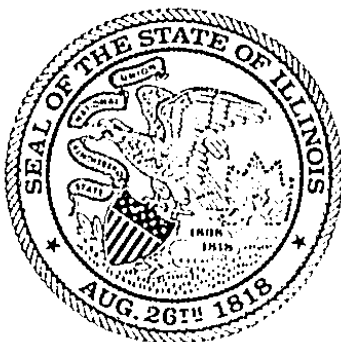


To all to whom these Presents Shall Come, Greeting.

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

do hereby certify that

DIMUCCI DEVELOPMENT CORPORATION OF 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*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 21ST
day of AUGUST *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE