

F96000004920

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BRYLAIN CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

300001935909
-08/29/96--01074--003
*****70.00 *****70.00

ELAINE MORRIS
(Name of Person)

W96-18538

Brylaine Corporation
(Firm/Company)

5787 West Sunrise Blvd. Humma Plaza
(Address)

Plantation, Florida 33313
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 25 AM 9:00

Should you need to call someone concerning this matter, please call:

ELAINE MORRIS
(Name of Person)

at (954) 587-2422
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sundra B. Mortham
Secretary of State

September 5, 1996

ELAINE MORRIS
%BRYLANE CORPORATION
5787 WEST SUNRISE BLVD, HUMANA PLAZA
PLANTATION, FL 33313

SUBJECT: BRYLANE CORPORATION
Ref. Number: W96000018538

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 AM 9:00

We have received your document for BRYLANE CORPORATION and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00041542

**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. BRYLAINE CORPORATION

(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. 363731750

(FBI number, if applicable)

4. June 5, 1991

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE - Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7.

1010 Jerie Blvd. Ste 11 Oak Brook IL 60521

(Current mailing address)

8. Provide Computer Software/Hardware Professional Services

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

ELAINE MORRIS
Name: 5787 W. Sunrise Blvd.

Office Address: Brylaine Corp.

Plantation, Florida, 33313
(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: Elaine Morris
Address: 100 Uno Largo Drive Apt. 103
Juno Beach, Florida 33408

Vice Chairman: NONE
Address: _____

Director: _____
Address: Cheryl E. Elin

Director: _____
Address: _____

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

President: Elaine Morris
Address: 100 Uno Largo Drive Apt. 103
Juno Beach, Florida 33408

Vice President: Elaine Morris Acting
Address: 100 Uno Largo Dr. Apt 103
Juno Beach Fl 33408

Secretary: Cynthia Henderson - Acting
Address: 2107 Wedgewood Place
Rivera Beach, FL 33404

Treasurer: Fannell Matthews
Address: 942 E. 92nd Street
Glenwood, ILL

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELAINE MORRIS
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 9:00

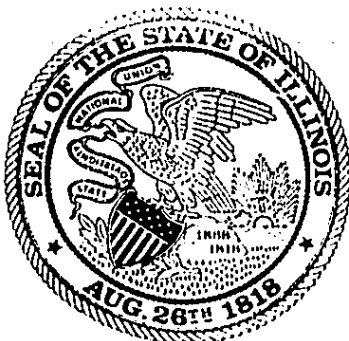
File Number 5641-640-4



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 AM 9:00

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 BRY LAINE CORPORATION, A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 5,
1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND 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 19TH
day of AUGUST *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE