

F9600005485



ACCOUNT NO. : 072100000032

REFERENCE : 123692 4323000

AUTHORIZATION : Patricia Pysant

COST LIMIT : \$ 70.00

ORDER DATE : October 17, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 123692-005

200001983312--6

CUSTOMER NO: 4323000

CUSTOMER: Ms. Sondra Millner
Crain Cooksey Vettman & Miller
623 East Broadway
P. O. Box 867
Centralia, IL 62801

FOREIGN FILINGS

NAME: DBG ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

RECEIVED
96 OCT 22 PM 1:20
DIVISION OF CORPORATION
FILED
96 OCT 22 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. DBG Enterprises, 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. Nevada 3. 37-1011196
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/1976 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 140 South Locust, Third Floor
Centralia, IL 62801
(Current mailing address)
8. The transaction of any or all lawful business for which corporations can be incorporated under the Nevada Business Corporation Act, as permitted under the Florida General Corporation Act.
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida,

32301

(Zip Code)

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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.

By: [Signature]
(Registered agent's signature)

ROGER P SMITH JR ASSISTANT SECRETARY

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: D. Bruce Geary

Address: 1628 East McCord
Centralia, IL 62801

Vice Chairman: C.E. Rogers

Address: 426 East Second
Centralia, IL 62801

Director: Ira Kaye Salisbury

Address: 1421 State Route 161
Centralia, IL 62801

Director: Steve McIntire

Address: 902 Chipwood
Centralia, IL 62801

Director: Janice J. Geary
1628 E. McCord, Centralia, IL 62801

B. OFFICERS

President: D. Bruce Geary

Address: 1628 East McCord
Centralia, IL 62801

Vice President: n/a

Address: _____

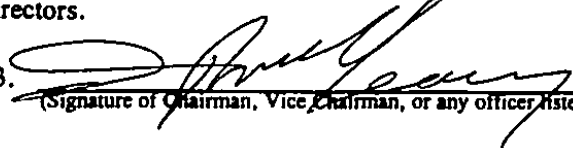
Secretary: C.E. Rogers

Address: 426 East Second
Centralia, IL 62801

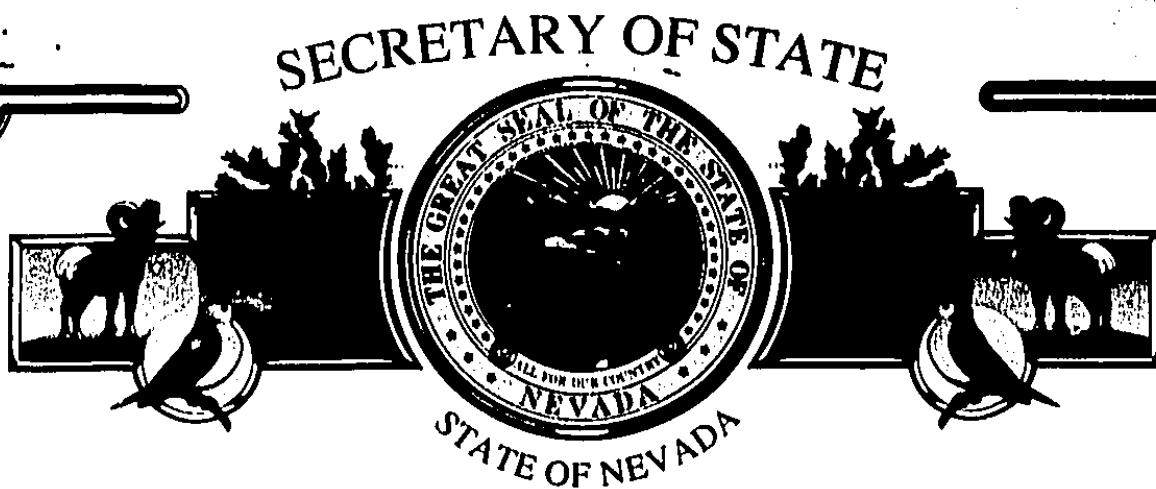
Treasurer: Ira Kaye Salisbury

Address: 1421 State Route 161
Centralia, IL 62801

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

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

14. D. Bruce Geary, President
(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DBG ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 8, 1976, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on October 17, 1998.



Dean Heller
Secretary of State

By *S. Dennis*
Certification Clerk

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