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ST. CHARLES, IL 60174

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000-342-0086



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ACCOUNT NO. : 072100000032

REFERENCE : 149231 4363637

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzdek

ORDER DATE : November 8, 1996

ORDER TIME : 9:39 AM

ORDER NO. : 149231-005

CUSTOMER NO: 4363637

CUSTOMER: Ms. Joyce Mcardle
Mcardle Enterprises
311 S. Kautz Rd.

1.00002037721 -- 0

St. Charles, IL 60174

FOREIGN FILINGS

NAME: BLACK ISLE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JUAN E. JONES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 PM 12:35

mtu
12/24

RECEIVED
96 DEC 24 AM 11:34
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Black Info, 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. Delaware 3. 65-0712130
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 6, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 6, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686
(Current mailing address)

engage in any lawful act or activity for which corporations may be
8. organized under the General Corporation Law of the State of Delaware
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]
(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:

A. DIRECTORS

Chairman: David A. McArdle

Address: 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686

Vice Chairman: _____

Address: _____

Director: Thomas J. Kelly

Address: 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686

Director: Frank S. Scarlati Jr.

Address: 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686

B. OFFICERS

President: David A. McArdle

Address: 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686

Vice President: Frank S. Scarlati Jr.

Address: 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686

Secretary: Thomas J. Kelly

Address: 28000 Spanish Wells Boulevard
Bonita Springs, FL 33923-6686

Treasurer: _____

Address: _____

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)

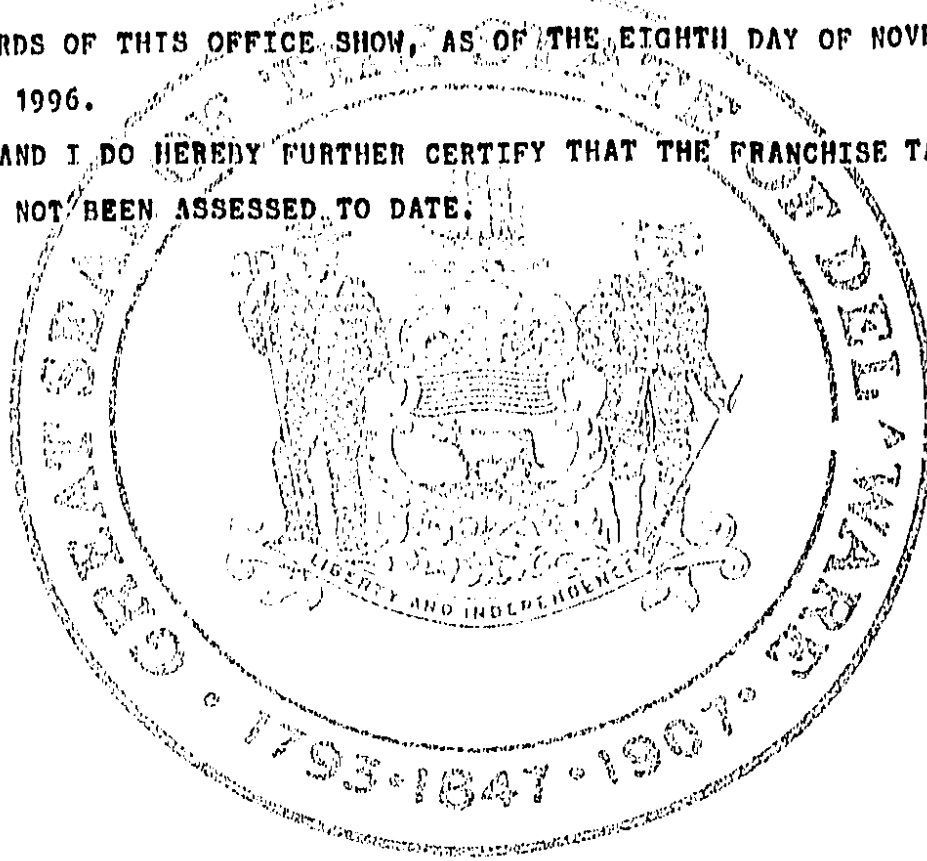
14. David A. McArdle, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 24 PM 12:35

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACK ISLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 24 PM 12:35



Edward J. Freel

Edward J. Freel, Secretary of State

2681348 8300

960326341

AUTHENTICATION:

8184221

DATE:

11-08-96