

F97000004100

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December 9, 1997 7000023791

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 2:54

Re: Versatile Development Company, Inc., an Illinois corporation
qualified to do business in Florida on August 4, 1997
Document No. F97000004100

Dear Ladies and Gentlemen:

Enclosed is a copy of the certified copy of the Application by Versatile Development Company, Inc. to transact business within the State of Florida as issued by your office on August 4, 1997.

It has been brought to our attention that item 4 of the Application (date of incorporation in Illinois) is incorrect. As set forth in the Certificate of Good Standing from the Illinois Secretary of State that was attached to and filed with the Application, the correct date of incorporation in Illinois was February 20, 1987.

Please correct your records accordingly. As we read the statute (F.S. 607.1504), this does not require an Application for an amended Certificate of Authority. If, however, you would prefer for us to file such an Application, we will do so. Please advise.

Very truly yours,

RAL

Ronald A. Lisak

RAL:slh

cc: Terrence M. Brown
R. Scott Price

Corrected application
4 of original application
was incorrect.

No fee

OK per - LT

CORRECTED

**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. Versatile Development Company, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3506979
(FBI number, if applicable)
4. 2/20/87
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/30/97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 111 W. Monroe Street
Chicago, IL 60603
(Current mailing address)
8. To transact any and all lawful business for which corporation may be organized under Florida law.
(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)**
Sidney F. Davis
Name: Kelly, Price, Passidomo & Siket

Office Address: 2640 Golden Gate Parkway, Suite 315
Naples, Florida, 34105
(Zip Code)

97 DEC 17 PM 2: 54
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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.

Sidney F. Davis
(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: Dorothy M. Brown
Address: 675 Ruskin Drive
Elk Grove Village, IL 60007

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Dorothy M. Brown
Address: 675 Ruskin Drive
Elk Grove Village, IL 60007

Vice President: Dorothy M. Brown
Address: 675 Ruskin Drive
Elk Grove Village, IL 60007

Secretary: Dorothy M. Brown
Address: 675 Ruskin Drive
Elk Grove Village, IL 60007

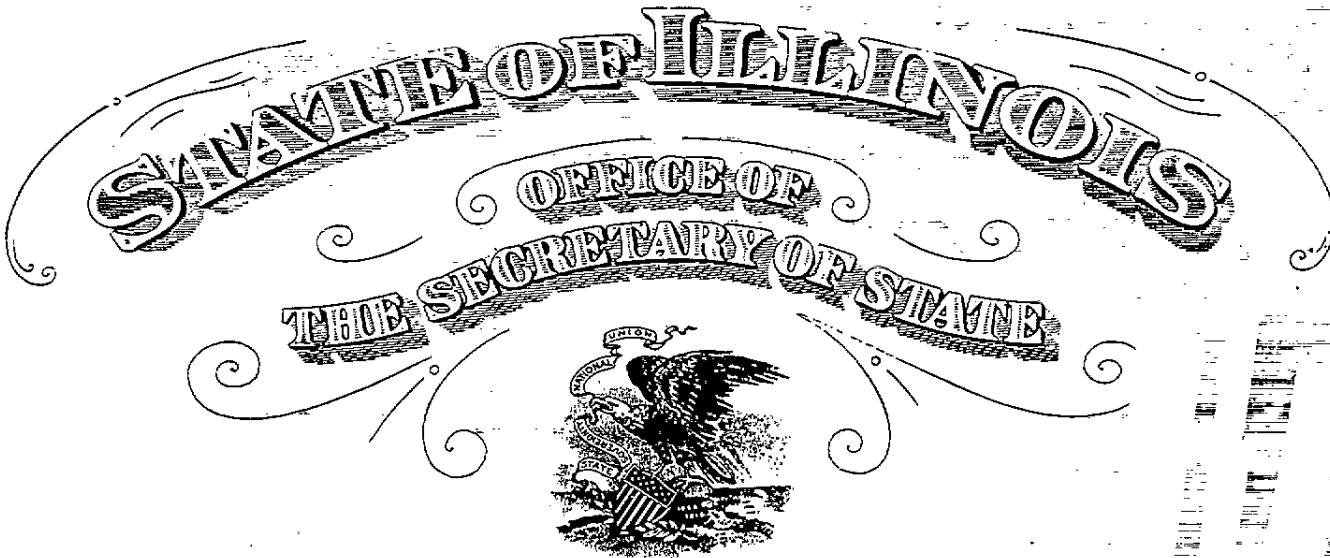
Treasurer: Dorothy M. Brown
Address: 675 Ruskin Drive
Elk Grove Village, IL 60007

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

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

14. Dorothy M. Brown, Chairman
(Typed or printed name and capacity of person signing application)

File Number 5455-959-3

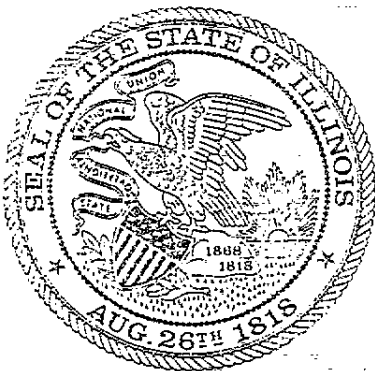


To all to whom these Presents Shall Come, Greeted,

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

do hereby certify that VERSATILE DEVELOPMENT COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 20, 1987, 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* _____ **31ST** *day of* _____ **JULY** _____ *A.D., 19* **97**



George H Ryan
SECRETARY OF STATE