

LEXIS Document Services

F97000005978

ACCOUNTING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 11-12

200002344532-1111

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Ultra Stores, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

11/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 1:25

97 NOV 12 AM 11:05
RECEIVED
NOTIFICATION

300-684-9738

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. Ultra Stores, 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. _____
(FEI number, if applicable)
4. MAY 6, 1991
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 29 EAST MADISON STREET, SUITE 1800
CHICAGO, ILLINOIS 60602
(Current mailing address)
8. 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LEXIS DOCUMENT SERVICES INC.
Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida, 32311
(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.

Anthony Mackay, esq., Lexis
(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.

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97 NOV 12 PM 1:25

F95-1156

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)

DIR
Chairman: JOSEPH BERLIN

Address: 29 EAST MADISON STREET, SUITE 1800, CHICAGO, ILLINOIS 60602

DIR
Vice Chairman: WILLIAM HAGGERTY IV

Address: 29 EAST MADISON STREET, SUITE 1800, CHICAGO, ILLINOIS 60602

Director: THOMAS HANDLER

Address: 29 EAST MADISON STREET, SUITE 1800, CHICAGO, ILLINOIS 60602

Director: STEVEN SPIEGEL

Address: 29 EAST MADISON STREET, SUITE 1800, CHICAGO, ILLINOIS 60602

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

President: DANIEL H. MARKS, CEO, COB, PRES AND DIRECTOR

Address: 29 EAST MADISON STREET, SUITE 1800
CHICAGO, ILLINOIS 60602

Vice President: DANIEL J. SCHOEPHOESTER

Address: 29 EAST MADISON STREET, SUITE 1800
CHICAGO, ILLINOIS 60602

Secretary: MITCHELL H. MILLER, EVP, CFO & SECRETARY AND DIRECTOR

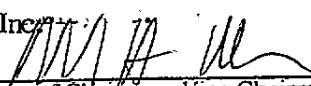
Address: 29 EAST MADISON STREET, SUITE 1800
CHICAGO, ILLINOIS 60602

Treasurer:

Address:

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

Ultra Stores, Inc.

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

14. MITCHELL H. MILLER, EXECUTIVE VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

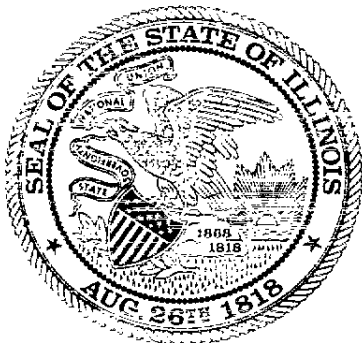
File Number 5637-606-2



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SECRETARY OF STATE
DIVISION OF RECORDS
97 NOV 12 PM 1:25

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 ULTRA STORES, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MAY 6, 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 10TH
day of NOVEMBER *A.D., 19*⁹⁷*.*

George H Ryan

SECRETARY OF STATE