

F97000006021

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FERRARI CONSTRUCTION CO.
(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:

RAYE FERRARI ~~500002342065-3~~
(Name of Person) ~~11/14/97-01017-005~~
FERRARI CONSTRUCTION CO. ~~500002347065-6~~
(Firm/Company) ~~11/14/97-01017-005~~
16668 STATE STREET ~~*****78.75 *****78.75~~
(Address)
SOUTH HOLLAND, ILL. 60473
(City/State/Zip)

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

RAYE FERRARI at (708) 331-7323
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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**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. FERRARI CONSTRUCTION, CO.
(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 3. 36-3881759
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-11-93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-1-97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 116668 STATE STREET
SOUTH HOLLAND, ILLINOIS 60473
(Current mailing address)

8. ANY & ALL LAWFUL BUSINESSES FOR WHICH CORPORATION MAY BE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JAMES MADEWELL


Office Address: 1233 RED OAK LOOP

NEWPORT RICHEY, Florida, 34654
(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.


(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: RAYMOND W. FERRARI

Address: 11602 GLENVIEW DR. ORLAND PARK, IL 60467

Vice Chairman: MARK E. FERRARI

Address: 10 CHARLES CT. CRETE, IL 60417

Director: STACY L. FERRARI

Address: 10 CHARLES CT.
CRETE, IL 60417

Director: RAYE A. FERRARI

Address: 11602 GLENVIEW DR.
ORLAND PARK, IL 60467

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

President: RAYMOND W. FERRARI

Address: 11602 GLENVIEW DR.
ORLAND PARK, ILLINOIS 60467

Vice President: MARK FERRARI

Address: 10 CHARLES CT.
CRETE, ILL 60417

Secretary: RAYE A. FERRARI

Address: 11602 GLENVIEW DR.
ORLAND PARK, ILL 60467

Treasurer: STACY L. FERRARI

Address: 10 CHARLES CT.
CRETE, IL 60417

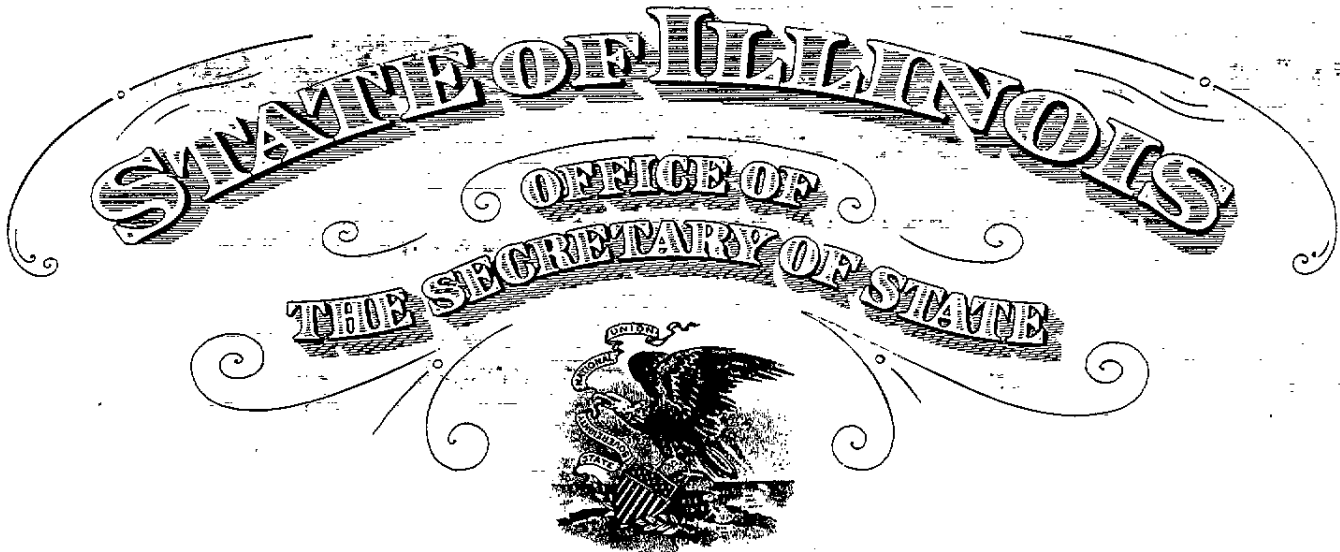
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. RAYMOND W. FERRARI PRESIDENT
(Typed or printed name and capacity of person signing application)

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File Number 5731-016-2



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 FERRARI CONSTRUCTION, CO., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY
1993, 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*****

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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 SEPTEMBER A.D., 19 97

George H Ryan
SECRETARY OF STATE