

LEXIS Document Services

F97000006567
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

900002370479--5

DATE: 12-12

REQUESTER NAME: LEXIS DOCUMENT SERVICES

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 12:27

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: GWC Corp.

AUTHORIZATION: C. Woodyard

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

RECEIVED
97 DEC 12 PM 11:15
DIVISION OF CORPORATIONS

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

800-684-9733



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John M. Morand, do hereby certify
that this Resolution of the Board of Directors of GULFCOAST WORKSTATION CORP.
a corporation duly organized and existing under the laws of the State of Illinois
was duly adopted on May 14, 19 97.

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DEC 12 PM 2:27

Resolved, that GULFCOAST WORKSTATION CORP., organized
and existing in the State of Illinois, hereby adopts the
name GWC Corp.
for use in Florida.

Dated: May 14, 1997



John M. Morand Signature of at least one director

DHS19(3/95)

**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. GULFCOAST WORKSTATION CORP.
(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. 36-4157782
(FEI number, if applicable)
4. May 14, 1997
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. GULFCOAST WORKSTATION CORP. c/o Relational Funding Corporation
3701 Algonquin Road, Suite 450, Rolling Meadows, Illinois 60008-3118

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- (Current mailing address)
To purchase, repair and sell equipment and to do everything necessary or desirable in order to carry out the foregoing purposes and conduct the foregoing business and the
8. transaction of any or all lawful business for which corporations may be formed under the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Business Corporation Act. 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.

C. Woodward, as 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)

SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Dennis R. Borden Vice President

(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION FOR AUTHORIZATION

GULFCOAST WORKSTATION CORP.

OFFICERS & DIRECTORS

NAME	TITLE	HOME ADDRESS
John M. Morand	President, Treasurer & Director	23149 Providence Kildeer, IL 60047
Daniel G. Flagstad	Senior Vice President	715 East Scranton Avenue Lake Bluff, IL 60044
Dennis R. Bördyn	Vice President & Secretary	532 65th Street Downers Grove, IL 60516
Kenneth R. Posner	Vice President & Director	1221 Hinman Evanston, IL 60202
Thomas J. Pritzker	Director	2430 Lakeview Chicago, IL 60614
Harold S. Handelsman	Director	823 Greenleaf Glencoe, IL 60022

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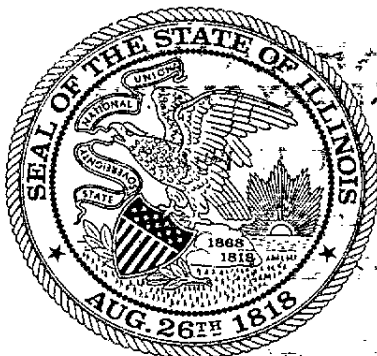
File Number 5941-785-1



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 GULF COAST WORKSTATION CORP., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 14
1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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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DEC 12 PM 12:14



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 DECEMBER A.D., 19 97.

George H. Ryan

SECRETARY OF STATE