

F98000001788

Amsley Law Firm
 Requestor's Name

227 S. Calhoun
 Address

City/State/Zip Phone #
 224-9115

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Parksite Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

500002472145--3
 -03/30/98--01062--002
 *****70.00 *****70.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/30
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAR 30 PM 2:05

*Same officers
 as 536312*

Examiner's Initials	
---------------------	--

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PARKSITE, INC.
(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:

Ms. Emily S. Waugh
(Name of Person)
Ausley & McMullen
(Firm/Company)
Post Office Box 391
(Address)
Tallahassee, FL 32302
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:05

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

Emily S. Waugh at (850) 224-9115
(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

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. PARKSITE 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. 36-2741965

(FEI number, if applicable)

4. 6-27-1972

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1563 HUBBARD AVE.

BATAVIA, IL. 60510

(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:05

8. TO ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE PROVISIONS OF THE FLORIDA CORPORATION ACT.
(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: EMILY S. WAUGH

Office Address: 227 SOUTH CALHOUN ST.

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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN P. MORRISROE

Address: 1563 HUBBARD AVE.

BATAVIA, IL. 60510

Director: GEORGE A. PATTEE

Address: 1563 HUBBARD AVE.

BATAVIA, IL. 60510

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

President: GEORGE A. PATTEE

Address: 1563 HUBBARD AVE.

BATAVIA, IL. 60510

~~CHIEF EXECUTIVE OFFICER~~
Vice President: JOHN P. MORRISROE

Address: 1563 HUBBARD AVE.

BATAVIA, IL. 60510

Secretary: JOHN A. MORROW

Address: 1563 HUBBARD AVE.

BATAVIA, IL. 60510

Treasurer: _____

Address: _____

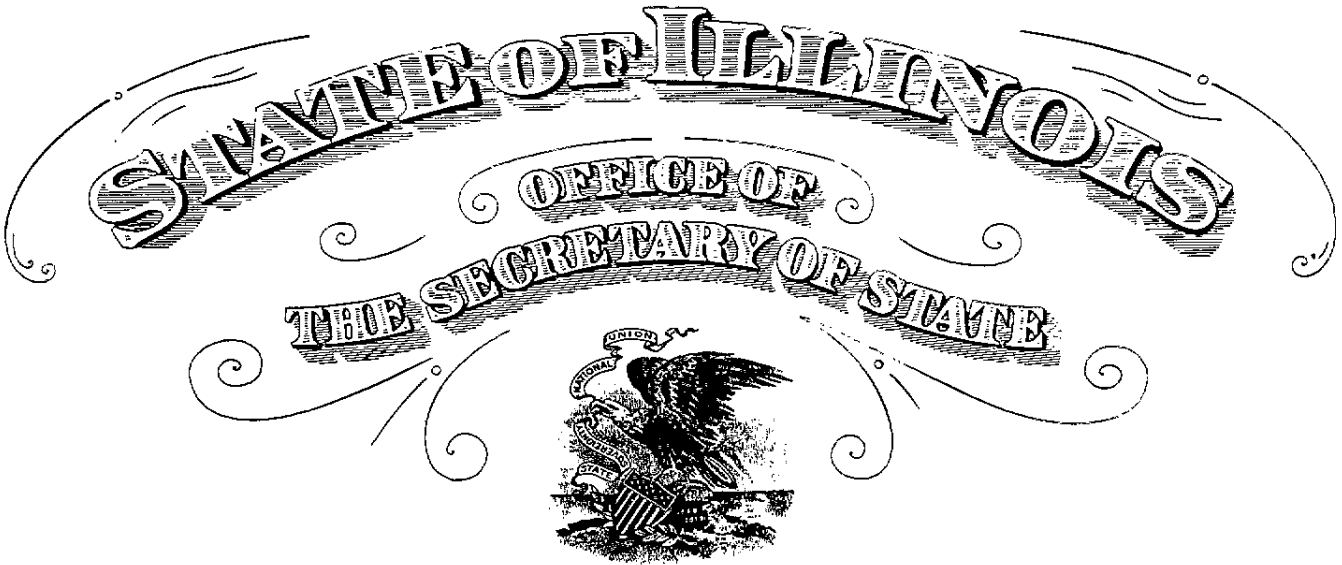
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:05

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

13. John A. Morrow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN A. MORROW SECRETARY
(Typed or printed name and capacity of person signing application)

File Number 5005-004-1



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 PARKSITE INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 27, 1972, 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*****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:06



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **26TH**
day of _____ **MARCH** _____ *A.D., 19* **98**

George H Ryan

SECRETARY OF STATE