



# F98000002105

ACCOUNT NO. : 072100000032

REFERENCE : 780312 150067A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 780312-010

CUSTOMER NO: 150067A

CUSTOMER: Paul M. Sills, Esq  
Sidney L. Vihlen, Iii, P.a.  
Suite C  
1173 Spring Centre South Blvd.  
Altamonte Sprin, FL 32714

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 14 AM 11:20

FOREIGN FILINGS

300002488013--7

NAME: D & D GARAGE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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DIVISION OF CORPORATIONS

**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. D & D Garage Services, 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 3. 36-3056747  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2401 South Laflin Street  
Chicago, Illinois 60608  
(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

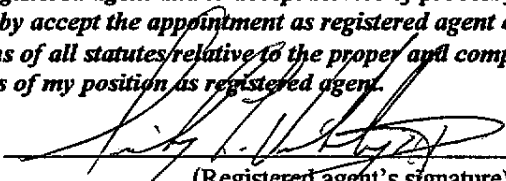
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Sidney L. Vihlen, III

Office Address: 1173 Spring Centre South Blvd., Suite C  
Altamonte Springs, Florida, 32714  
(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.

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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: Mr. Frank Ward, Sr.

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

Director  
~~Vice Chairman~~ Mr. George Ward

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

Director: Mr. Frank Ward, Jr.

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

Director: Ms. Gertrude Ward

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

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

President: Mr. Frank Ward, Sr.

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

Vice President: Mr. George Ward

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

Secretary/  
Treasurer Mr. Frank Ward, Sr.

Address: 2401 S. Laflin Street, Chicago, Illinois 60608

Asst. Secretary

~~Treasurer~~ Mr. Sidney L. Vihlen, III

Address: 1173 Spring Centre South Boulevard, Suite C

Altamonte Springs, Florida 32714

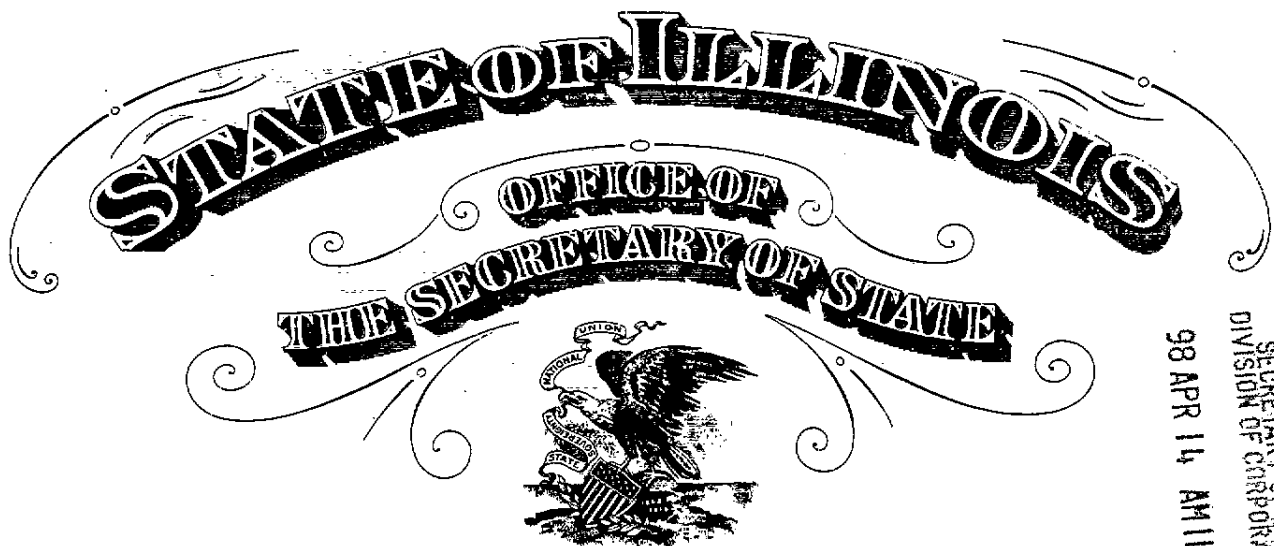
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Mr. Sidney L. Vihlen, III, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

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98 APR 14 AM 11:20

File Number 5657-571-5



**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* D & D GARAGE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 24, 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* \_\_\_\_\_ **8TH**  
*day of* \_\_\_\_\_ **APRIL** *A.D., 19* **98**

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE