

**Sutkowski
& Washkuhn Ltd.**

DONNA M. JAEGLE, LEGAL ASSISTANT

April 17, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/20/98 -01074 -006
***1220.00 ***1220.00

Ladies and Gentlemen:

I submit a duplicate original Application by Foreign Corporation for Authorization to Transact Business in Florida with respect to Health Advance Institute, Inc., along with a Certificate of Good Standing and a check in the amount of \$1,220 to cover your filing and penalty fees. Please immediately process the Application and return evidence of such filing to me via the enclosed, self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please call.

SUTKOWSKI & WASHKUHN LTD.

By:

Donna Jaegle

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dmj

Enclosures:

Application by Foreign Corporation (duplicate original)
Certificate of Good Standing (original)
\$1,220 Check
Return Envelope

cc: John Pellettiere, President
Health Advance Institute, Inc.
211 Waukegan Road, Suite 330
Chicago, Illinois 60093
(without Enclosures)

FILED
98 APR 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dy 4/21/98

**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. Health Advance Institute, 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. Delaware

(State or country under the law of which it is incorporated)

3. 36-4170906

(FEI number, if applicable)

4. July 21, 1997

(Date of Incorporation)

5. Perpetual

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

6. July 21, 1997

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

7. 211 Waukegan Road, Suite 330

Chicago
Northfield, IL 60093

(Current mailing address)

8. Clinical trials

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

[Signature]
(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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TALLAHASSEE, FLORIDA

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)

Director

~~Chairman~~: Edward F. Sutkowski

Address: 124 Southwest Adams, Suite 560

Peoria, IL 61602

Director

~~Vice Chairman~~: James L. Currie

Address: 190 South LaSalle, Suite 2800

Chicago, IL 60603

Director: A. Dana Callow

Address: 30 Rowesworth

Boston, MA 02110

Director: Douglas R. Oberhelman

Address: 100 Northeast Adams Street

Peoria, IL 61629-5390

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

President: John Pellettiere

Address: 211 Waukegan Road, Suite 330

Chicago, IL 60093

Vice President: none

Address:

Secretary: Edward F. Sutkowski

Address: 124 Southwest Adams, Suite 560

Peoria, IL 61602

Treasurer: Randi Binstock

Address: 211 Waukegan Road, Suite 330

Chicago, IL 60093

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. Edward F. Sutkowski, Secretary

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

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State of Delaware
Office of the Secretary of State

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TALLAHASSEE, FLORIDA

FILED

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH ADVANCE INSTITUTE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9004744

DATE:

04-01-98