



F98000002860

ACCOUNT NO. : 072100000032

REFERENCE : 824989 4321477

AUTHORIZATION

COST LIMIT : \$ 90.00

Patricia Pzyut

ORDER DATE : May 19, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 824989-005

CUSTOMER NO: 4321477

~~500002530125-5~~

CUSTOMER: Ms. Jeannette Ferguson
Levenfeld, Eisenberg, Janger,
33 West Monroe Street
21st Floor
Chicago, IL 606035448

98 5/20

FOREIGN FILINGS

NAME: 3813 SAND COVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:19

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 20 11:25
CHICAGO, ILLINOIS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. 3813 SAND COVE, 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. APPLIED FOR

(FEI number, if applicable)

4. 05/11/98

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 43205 ANDYVILLE LANE, ANTIOCH, ILLINOIS 60002

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA STATUTES AND THE ILLINOIS BUSINESS CORPORATION ACT.

(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.

Corporation Service Company

By: A. Aren B. P. 301

(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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98 MAY 20 PM 1

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: SANDRA ERMAN BASCHETTI

Address: 43205 ANDYVILLE LANE

ANTIOCH, ILLINOIS 60002

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SANDRA ERMAN BASCHETTI

Address: 43205 ANDYVILLE LANE

ANTIOCH, ILLINOIS 60002

Vice President:

Address:

Secretary: SANDRA ERMAN BASCHETTI

Address: 43205 ANDYVILLE LANE

ANTIOCH, ILLINOIS 60002

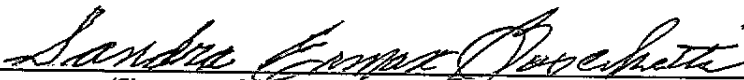
Treasurer: SANDRA ERMAN BASCHETTI

Address: 43205 ANDYVILLE LANE

ANTIOCH, ILLINOIS 60002

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

13.



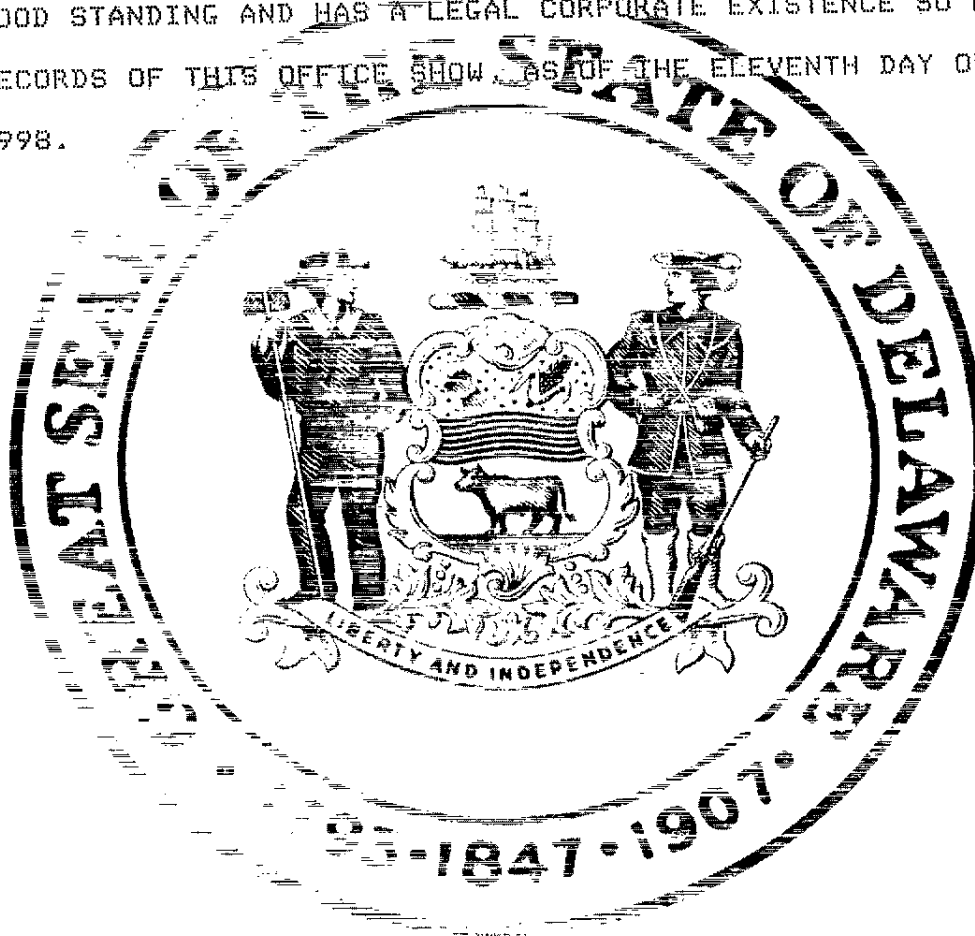
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. SANDRA ERMAN BASCHETTI, PRESIDENT

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3813 SAND COVE, 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 ELEVENTH DAY OF MAY, A.D. 1998.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:19

Edward J. Freel

Edward J. Freel, Secretary of State



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981180351

AUTHENTICATION:

9074462

DATE:

05-11-98