

F98000000375/

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DKB Enterprises, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002562691-- 1

-06/17/98--01049--001

*****70.00 *****70.00

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:

John R. Hubeny

(Name of Person)

John R. Hubeny & Associates

(Firm/Company)

200 East Chicago Avenue

(Address)

Westmont, FL 60559

(City/State/Zip)

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

John R. Hubeny

(Name of Person)

at (630) 455-0500

(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

FILED
98 JUL - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-13993

AL 7/1/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

JOHN R. HUBENY
JOHN R. HUBENY & ASSOCIATES
200 EAST CHICAGO AVE.
WESTMONT, IL 60559

SUBJECT: DKB ENTERPRISES, INC.
Ref. Number: W98000013993

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TALLAHASSEE, FLORIDA

We have received your document for DKB ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 798A00033742

John R. Hubeny & Associates

Attorneys at Law

200 East Chicago Avenue
Suite 200

Westmont, IL 60559

(630) 455-0500

FAX (630) 455-0505

John R. Hubeny
Darryl L. Awick

Kristine A. Bowman
Paralegal

June 25, 1998

Florida Department of State
Division of Corporations
Attn: Document Specialist, Agnes Lunt
P.O. Box 6327
Tallahassee, FL 32314

Re: DKB Enterprises, Inc.
Ref. Number: W98000013993

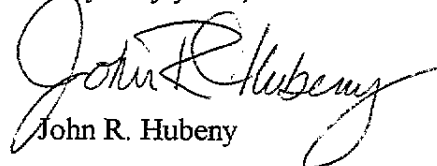
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TALLAHASSEE, FLORIDA

Dear Ms. Lunt:

Per your letter dated June 18, 1998, please find enclosed the Resolution of Board of Directors for the above stated Illinois corporation. Please register DKB Enterprises, Inc. as a foreign corporation doing business as DKB Enterprises of Illinois, Inc.

If anything further is needed or if you have any questions, please do not hesitate to contact my office. Thank you and I remain,

Very truly yours,


John R. Hubeny

enc.
JRH/jw

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE, FLORIDA

I, the undersigned William D. Bowes, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

DKB Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

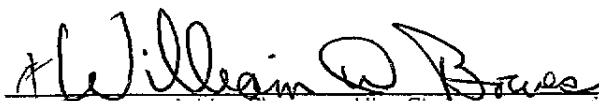
was duly adopted on August 16, 19 85

Be it resolved, that DKB Enterprises, Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

DKB Enterprises of Illinois, Inc. for use in Florida.

Dated: June 25, 1998



Signature of either Chairman, Vice Chairman or any officer

William D. Bowes

Type or print name

**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. DKB Enterprises, 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. 363381690
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1985 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1854 SW Sea Holly Way, P.O. Box 1869, Palm City, FL 34991

(Current mailing address)

- To engage in any and all lawful business for which a corporation may be organized under the Illinois Corporation Act of 1983 or a successor statute.
8. _____
(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: William D. Bowes

Office Address: 1854 S.W. Sea Holly Way P.O. Box 1869
Palm City, Florida 34991
(Zip code)

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TALLAHASSEE, FLORIDA

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.

William D. Bowes
(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~~ William D. Bowes
Director:

Address: 1854 S.W. Sea Holly Way, P.O. Box 1869, Palm City, FL 34991

Director: Kathryn A. Bowes

Address: 1854 S.W. Sea Holly Way, P.O. Box 1869, Palm City, FL 34991

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: William D. Bowes

Address: 1854 S.W. Sea Holly Way, P.O. Box 1869, Palm City, FL 34991

Vice President: William D. Bowes

Address: Same as above

Secretary: Kathryn A. Bowes

Address: Same as above

Treasurer: Kathryn A. Bowes

Address: Same as above

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

13. William D. Bowes

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

14. William D. Bowes, President

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

File Number 5394-483-3

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DKB ENTERPRISES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 16,
1985, 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 13TH
day of APRIL A.D., 19 98

George H Ryan

SECRETARY OF STATE