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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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

IDL Consulting, Inc.

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- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JDL Consulting, 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:

John Lubke

(Name of Person)

JDL Consulting, Inc.

(Firm/Company)

1939 Waukegan Road, Suite 108

(Address)

Glenview, Illinois 60025

(City/State/Zip)

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

Carlos M. Tornero

(Name of Person)

at (305) 536-8860
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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:

JDL Consulting, Inc.

1. _____
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 26, 1978 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 6, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 1939 Waukegan Road, Suite 108
Glenview, Illinois
(Current mailing address)

8. Purchase of Real Property
(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Donnie Bryan
SPECIAL ASSISTANT SECRETARY
(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: Belle Lubke
Address: 1939 Waukegan Road, Suite 108, Glenview, Illinois 60025

Vice Chairman: John Lubke
Address: 1939 Waukegan Road, Suite 108, Glenview, Illinois 60025

Director:
Address:

Director:
Address:

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

President: Belle Lubke
Address: 1939 Waukegan Road, Suite 108, Glenview, Illinois 60025

Vice President:
Address:

Secretary: John Lubke
Address: 1939 Waukegan Road, Suite 108, Glenview, Illinois 60025

Treasurer: John Lubke
Address: 1939 Waukegan Road, Suite 108, Glenview, Illinois 60025

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

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

14. John Lubke, Director, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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File Number 5158-706-5



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 JDL CONSULTING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 26, 1978 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***

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DIVISION OF FRANCHISES
JUL - 2 1978

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this _____ 1ST day of JULY _____ A.D., 19 98



George H Ryan
SECRETARY OF STATE