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June 30, 1998

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002580861--8  
-07/06/98--01112--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Michael J. Aigner, Inc.  
Our File No. 1408-10  
Subfile: "Florida Qualification"

Ladies or Gentlemen:

Enclosed herewith is a Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Good Standing issued by the Illinois Secretary of State on June 23, 1998, and our firm's check number 21033 in the amount of \$70.00.

If there should be any questions with respect to this matter, please do not hesitate to contact the undersigned.

Best regards,

*Ralph R. Bouma, Jr.*

Ralph R. Bouma, Jr.

*RB*  
*6/27/98*

RRB/km  
Enclosures  
cc: Michael J. Aigner

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MICHAEL J. AIGNER, 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:

Michael J. Aigner  
(Name of Person)

Michael J. Aigner, Inc.  
(Firm/Company)

2722 Arborwood Road  
(Address)

Davie, FL 33328  
(City/State/Zip)

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

Michael J. Aigner at ( 954 ) 915-8323  
(Name of Person) (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

**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. MICHAEL J. AIGNER, 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. 36-2852866  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/76 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/22/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2722 Arborwood Road  
Davie, FL 33328  
(Current mailing address)

8. To develop, sell and market advertising specialties.  
(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: Michael J. Aigner

Office Address: 2722 Arborwood Road

Davie, Florida, 33328  
(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.

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: Michael J. Aigner

Address: 2722 Arborwood Road

Davie, FL 33328

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Michael J. Aigner

Address: 2722 Arborwood Road

Davie, FL 33328

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael J. Aigner

Address: 2722 Arborwood Road

Davie, FL 33328

Treasurer: Michael J. Aigner

Address: 2722 Arborwood Road

Davie, FL 33328

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

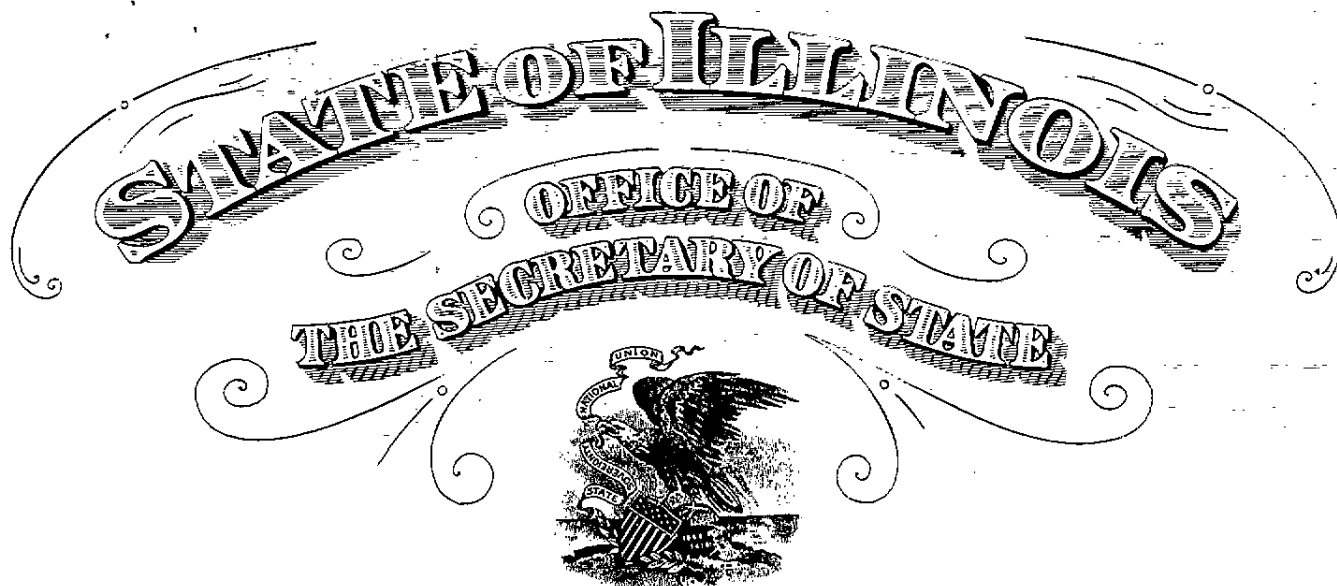
13.  \_\_\_\_\_

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

14. Michael J. Aigner, President

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

File Number 5081-929-9



**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* MICHAEL J. AIGNER, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 22, 1976, 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* \_\_\_\_\_ **23RD**  
*day of* \_\_\_\_\_ **JUNE** \_\_\_\_\_ *A.D., 19* **98**



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