

F98000000 4322



ACCOUNT NO. : 072100000032

REFERENCE : 902266 6258A

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ ~~70.00~~ 78.75

ORDER DATE : July 23, 1998

ORDER TIME : 2:33 PM

ORDER NO. : 902266-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.A.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

900002597079-0

FOREIGN FILINGS

NAME: D.K.J. CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

RECEIVED
98 JUL 29 AM 10:27
DIVISION OF CORPORATION
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DIVISION OF CORPORATIONS
98 JUL 29 AM 11:59
mtm
7/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

CSC

SUBJECT: D.K.J. CO.
Ref. Number: W98000016847

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00039153

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Director, do hereby certify
that this Resolution of the Board of Directors of D.K.J. Co.,
a corporation duly organized and existing under the laws of the State of Illinois
was duly adopted on July 27, 19 98.

Resolved, that D.K.J. Co.
and existing in the State of Illinois, hereby adopts the
name D.K.J. Co. of Illinois
for use in Florida.

Dated: July 27, 1998

Kevin J. Tobin
Signature of at least one director
Kevin J. Tobin, Director

DHS19(3/95)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

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**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. D.K.J. Co.
(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. 36-3907518
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 3, 1993 5. Perpetual
(Date of Incorporation) (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. 220 Eastern Avenue

Barrington, Illinois 60010
(Current mailing address)

8. To engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Illinois
(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 acceptable)

Name: Mary Catheren Tobin

Office Address: 4251 Lake Forest Drive, #214

Bonita Springs, Florida, 34134
(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.

Mary Catheren Tobin
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin J. Tobin

Address: 220 Eastern Avenue

Barrington, Illinois 60010

Director: Daniel C. Tobin

Address: 220 Eastern Avenue

Barrington, Illinois 60010

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

President: Daniel C. Tobin

Address: 220 Eastern Avenue, Barrington, Illinois 60010

Vice President: Kevin J. Tobin

Address: 220 Eastern Avenue, Barrington, Illinois 60010

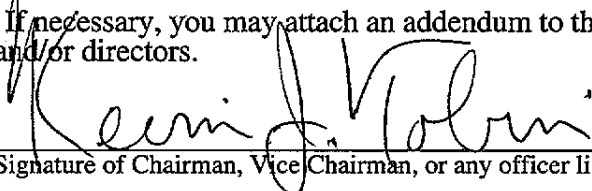
Secretary: Kevin J. Tobin

Address: 220 Eastern Avenue, Barrington, Illinois 60010

Treasurer: Kevin J. Tobin

Address: 220 Eastern Avenue, Barrington, Illinois 60010

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

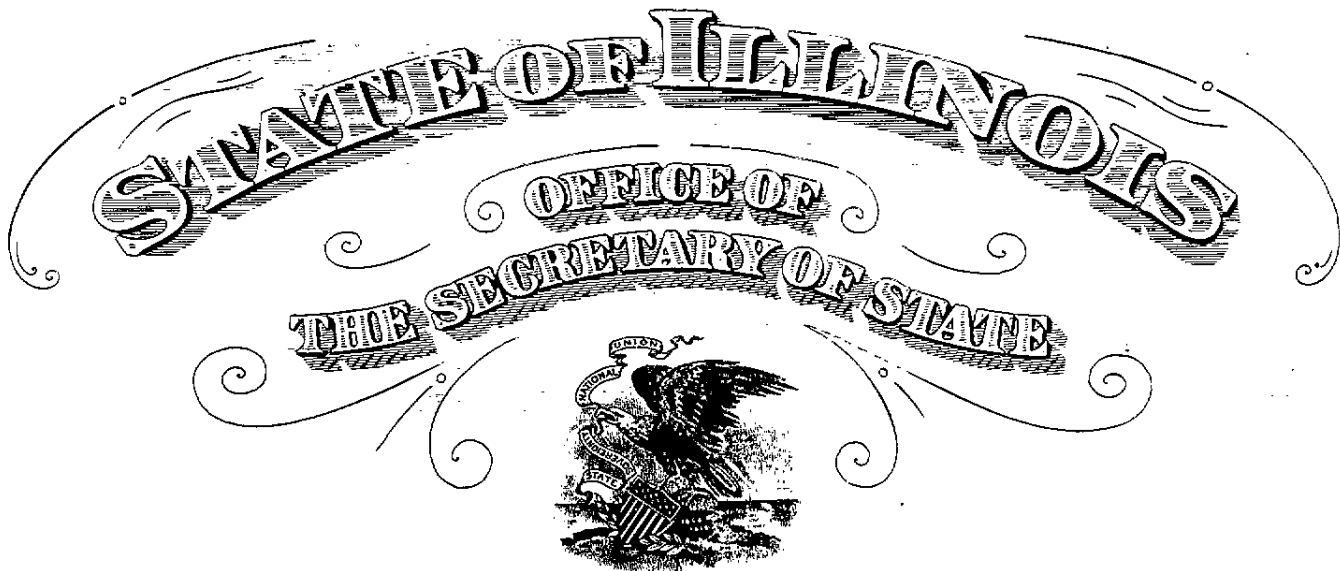
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin J. Tobin, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

File Number 5746-301-5



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 D.K.J. CO., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 3, 1993,
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 IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

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DIVISION OF CORPORATIONS
JUL 10 1998
AM 11:59



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 9TH
day of JULY A.D., 19 98

George H. Ryan

SECRETARY OF STATE