



THE UNITED STATES  
CORPORATION  
COMPANY

F98000006385

ACCOUNT NO. : 072100000032

REFERENCE : 035712 4327828

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 78.75

ORDER DATE : November 18, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 035712-005

100002693011--4

CUSTOMER NO: 4327828

CUSTOMER: Ms. Debbie Lund  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: RECON MANAGEMENT SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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DIVISION OF CORPORATIONS  
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*11/20*

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Recon Management Services, Inc.  
(Name of corporation)

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 B. Arrington  
(Name of Person)  
Recon Management Services, Inc.  
(Firm/Company)  
55 W. Monroe St. Suite 3800  
(Address)  
Chicago, IL 60603  
(City, State and Zip Code)

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

Michael B. Arrington at ( 312 ) 357 - 8701  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. Recon Management Services, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 6, 1998 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 13, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 55 West Monroe St., Suite 3800  
Chicago, IL 60603  
(Current mailing address)

8. Yacht sales & Charter  
(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:

Name: Warren D. Hayes Sr.

Office Address: 321 Royal Poinciana Plaza South  
Palm Beach, Florida, 33480  
(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.

Warren D. Hayes Sr.  
(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:

## A. DIRECTORS

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

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

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

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

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

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

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

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

## B. OFFICERS

President: Michael B. ArringtonAddress: 55 W. Monroe St. Suite 3800Chicago, IL 60603

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

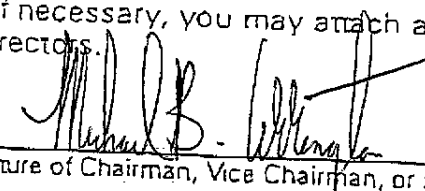
Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Kelly KuhnAddress: 55 W. Monroe St., Suite 3800Chicago, IL 60603

Treasurer: \_\_\_\_\_

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

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)

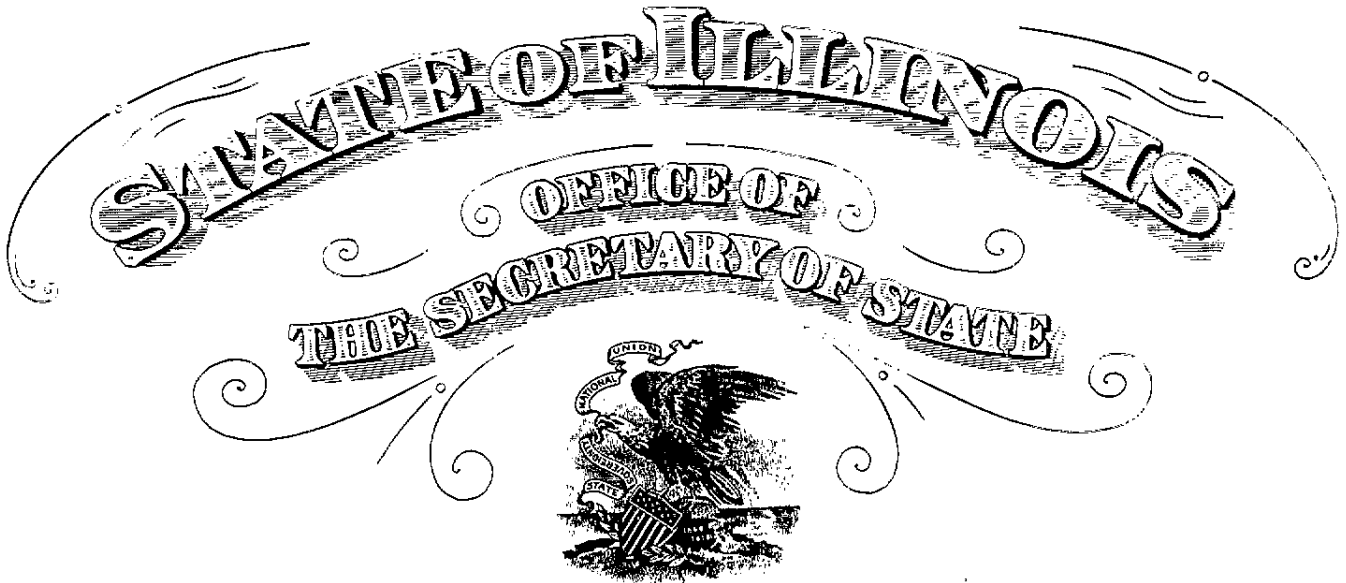
14.

Michael B. ArringtonPresident

(Typed or printed name and position of officer)

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File Number 6020-180-3



**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* RECON MANAGEMENT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 6, 1998, 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 hereby set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 19TH  
*day of* NOVEMBER *A.D., 19* 98

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

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