

F990000000500

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002033 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 422-1000

From: Account Name : PARCORP SERVICES, LTD.
Account Number : 119950000011
Phone : (708) 974-1284
Fax Number : (708) 974-1299

RECEIVED
99 JAN 26 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION
PARCORP SERVICES, LTD. INCORPORATED

FILED
99 JAN 26 PM 2:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

INCLUDE
THIS SHEET.

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. (((H99000002033 1)))

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 PARCORP SERVICES, LTD. INCORPORATED

(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

(State or country under the law of which it is incorporated)

3 36-4140538

(FEI number, if applicable)

4 February 25, 1997

(Date of incorporation)

5. PERPETUAL

(Duration Year corp. will cease to exist or "perpetual")

6 FEBRUARY 1, 1999

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

7 11018 Southwest Hwy., Palos Hills, Illinois 60465

(Current mailing address)

8 See Attached Exhibit "A"

(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. Jagoda

Office Address: 11403 3rd Street North, Unit 3

St. Petersburg

Florida, 33716

(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.

Preparer Info: Michael J. Jagoda

11018 Southwest Hwy., Palos Hills, IL 60465 (708-974-1284)

12 Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FAX AUDIT NO. (((H99000002033 1)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 2:08

FAX AUDIT NO. (((H99000002033 1)))

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David L. Surina

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

Vice Chairman: Michael J. Jagoda

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

Director: David L. Surina

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

Director: Michael J. Jagoda

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

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

President: David L. Surina

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

Vice President: Michael J. Jagoda

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

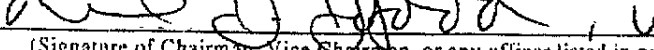
Secretary: Michael J. Jagoda

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

Treasurer: Michael J. Jagoda

Address: 11018 Southwest Hwy., Palos Hills, IL 60465

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

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

14 Michael J. Jagoda, Vice President

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

FAX AUDIT NO. (((H99000002033 1)))

FAX AUDIT NO. (((H99000002033 1))) EXHIBIT "A"

Purposes for which the corporation is organized:

To aid and assist individuals, attorneys, corporations, partnerships, and all other forms of business organizations in the preparation and filing of documents, reports and other statements required by law; to maintain statutory offices and facilities and to serve as registered agents, general agents, transfer agents and incorporators for corporations, limited partnerships and other businesses and to assist them in complying with the statutory provisions relating to doing business in a particular state; and to carry on activities as are generally conducted by corporation service organizations and/or paralegals; and any and all other lawful purposes for which corporations may be incorporated.

FAX AUDIT NO. (((H99000002033 1)))

File Number 5928-597-1
FAX AUDIT NO. (((H99000002033 1)))

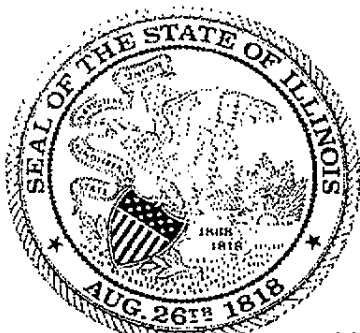


To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PARCORP SERVICES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 25, 1997, 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 20TH day of JANUARY A.D. 1999



Jesse White

SECRETARY OF STATE

FAX AUDIT NO. (((H99000002033 1)))

C-260.1