

F99000002386
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IWSI Acquisition, 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:

William J. Andrew

(Name of Person)

Automotive Professionals, Inc.

(Firm/Company)

1701 Golf Road, Suite 1200

(Address)

Rolling Meadows, IL 60008

(City/State/Zip)

FILED
99 MAY 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002869039--5
-05/10/99--01068--003
*****78.75 *****78.75

Paul A. Bernacki

(Name of Person)

at 312/876-8915

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee
Certificate of Status
Certified Copy

*Call
when
ready*

RECEIVED
99 MAY 10 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. IWSI ACQUISITION, 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

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

3. 36-4291909

(FEI number, if applicable)

4. MARCH 8, 1999

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING - NONE TRANSACTED AT THIS TIME

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

7. 1701 GOLF ROAD, SUITE 1200

ROLLING MEADOWS, IL 60008

(Current mailing address)

any or all businesses, including but not limited to acquisitions, as

8. permitted under the Illinois Business Corporation Act of 1983.

(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: Lexis Document Services Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee

, Florida, 32311

(Zip code)

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MAY 10 PM 1:48
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TALLAHASSEE, FLORIDA

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.

LEXIS DOCUMENT SERVICES, INC.

Tony E. Maibay

(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: James H. Hawk

Address: 1701 Golf Road, Suite 1200

Rolling Meadows, Illinois 60008

Vice Chairman: _____

Address: _____

Director: Walter A. Miner

Address: 1701 Golf Road, Suite 1200

Rolling Meadows, Illinois 60008

Director: _____

Address: _____

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

President: Walter A. Miner

Address: 1701 Golf Road, Suite 1200

Rolling Meadows, Illinois 60008

Vice President: Richard B. Hess, Jr.

Address: 1701 Golf Road, Suite 1200

Rolling Meadows, Illinois 60008

VP Secretary: Judy L. Wrigley

Address: 1701 Golf Road, Suite 1200

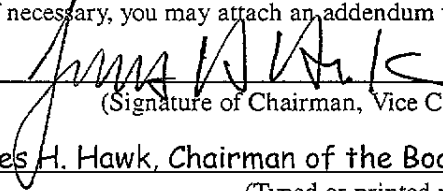
Rolling Meadows, Illinois 60008

Treasurer: William J. Andrew

Address: 1701 Golf Road, Suite 1200

Rolling Meadows, Illinois 60008

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. James H. Hawk, Chairman of the Board
(Typed or printed name and capacity of person signing application)

FILED
99 MAY 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6038-330-8



To all to whom these Presents Shall Come, Greeting:

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

IWSI ACQUISITION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 8, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 8TH *day of* APRIL *A.D.* 1999



Jesse White

SECRETARY OF STATE