

F99000003090

Document Number Only

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

CORPORATION(S) NAME

600002906446--0  
-06/16/99--01054--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 PM 1:45

Neck Corp.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS / G/S          |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

THANK YOU ! MANDI KENT

AL JUN 16 1999

**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. NECK CORP.  
(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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 7, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 500 West Madison Street, Suite 2980, Chicago, Illinois 60661  
(Current mailing address)

8. Any lawful activity for which corporations may be organized under the Business Corporation Act of Illinois and  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) qualified under the Florida Corporation Statutes

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

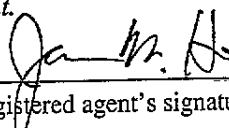
Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 PM 1:45

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.*

  
James M. Halpin  
(Registered agent's signature) Assistant Secretary

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.

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

Director: Bradford Korzen

Address: 5750 Wilshire Boulevard, Suite 512, Los Angeles, California 90036

Director: Jeffrey S. Elowe

Address: 500 West Madison Street, Suite 2980, Chicago, Illinois 60661

Director: Stephen L. Berger

Address: 2 North LaSalle Street, Suite 2100, Chicago, Illinois 60602

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

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

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

President: Bradford Korzen

Address: 5750 Wilshire Boulevard, Suite 512, Los Angeles, California 90036

Vice President: Jeffrey S. Elowe

Address: 500 West Madison Street, Suite 2980, Chicago, Illinois 60661

Secretary: Jeffrey S. Elowe

Address: 500 West Madison Street, Suite 2980, Chicago, Illinois 60661

Treasurer: Bradford Korzen

Address: 5750 Wilshire Boulevard, Suite 512, Los Angeles, California 90036

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

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

14. Stephen L. Berger - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 PM 1:45

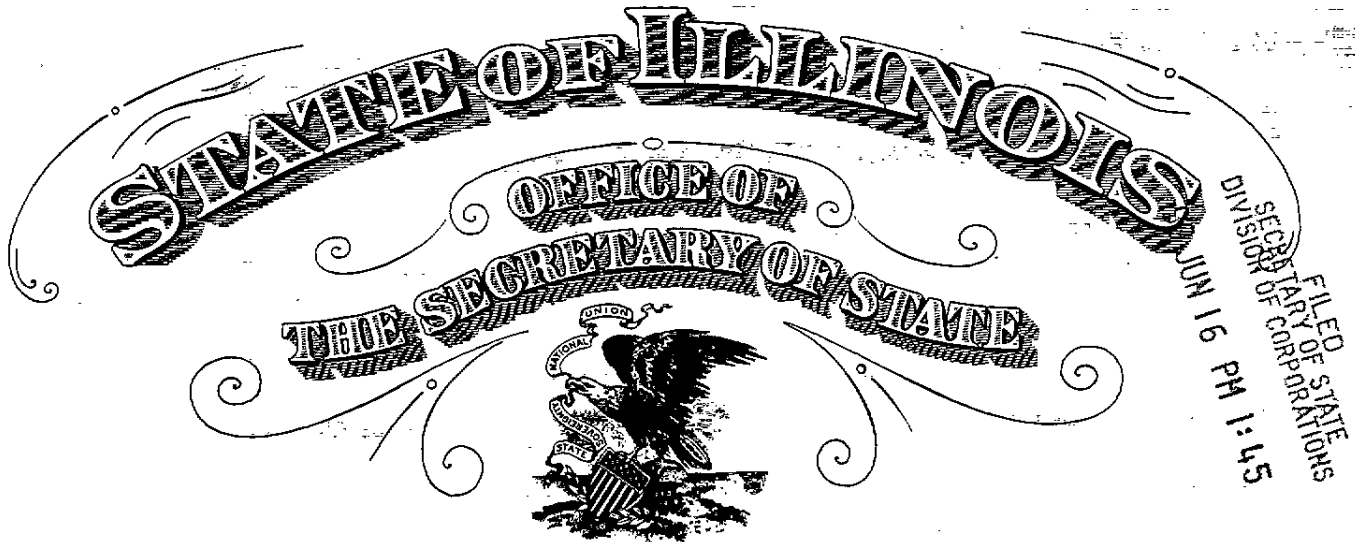
**ATTACHMENT A TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA FOR  
NECK CORP.**

Item 12 continued:

Assistant Vice President	- Edward F. Burjek 500 West Madison Street, Suite 2980 Chicago, Illinois 60661
Assistant Secretary	- Stephen L. Berger 2 North LaSalle Street, Suite 2100 Chicago, Illinois 60602

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 16 PM 1:45

File Number 6052-814-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* NECK CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 7, 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* 15TH JUNE 1999 *A.D.*

*Jesse White*

SECRETARY OF STATE