



THE UNITED STATE  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 319087 4727092

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizut*

ORDER DATE : July 26, 1999

ORDER TIME : 11:08 AM

ORDER NO. : 319087-055

CUSTOMER NO: 4727092

100002943901--4

CUSTOMER: Lisa Harte, Legal Assistant  
Presney Kelly & Presney  
726 South Second Street  
P. O. Box 388  
Springfield, IL 62704

FOREIGN FILINGS

NAME: FIXTURES INSTALLATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED  
99 JUL 28 PM 1:15  
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TALLAHASSEE FLORIDA

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99 JUL 28 PM 12:11  
SECRETARY OF STATE  
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. FIXTURES INSTALLATIONS, 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. 37-1387177  
(FEI number, if applicable)
4. July 12, 1999  
(Date of incorporation)
5. Perpetual  
(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. 2100 W. Fifth Street Road  
Lincoln, IL 62656  
(Current mailing address)
8. To erect and install fixtures To engage in any act or activity for which corporations may be organized.  
(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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)
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**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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Jennifer L. Oliver, Assistant Vice President

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)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

FIXTURES INSTALLATIONS, INC.

### List of Officers

Name: Lisa R. Harte Title: President  
Bus. Addr.: 726 S. 2nd Street, Springfield, IL 62704

Name: Marilyn J. Duncan Title: Secretary  
Bus. Addr.: 726 S. 2nd Street, Springfield, IL 62704

### List of Directors

Name: Lisa R. Harte Term:  
Bus. Addr.: 726 S. 2nd Street, Springfield, IL 62704

Name: Marilyn J. Duncan Term:  
Bus. Addr.: 726 S. 2nd Street, Springfield, IL 62704

Name: Catherine J. Gonzalez Term:  
Bus. Addr.: 726 S. 2nd Street, Springfield, IL 62704

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

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

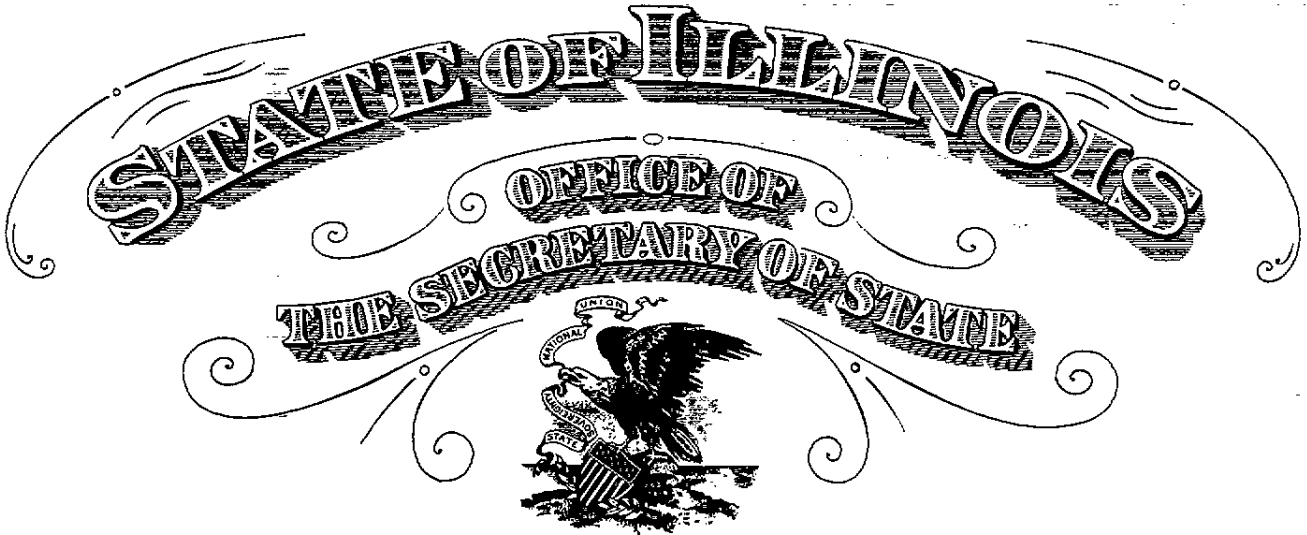
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Lisa R. Harte, President  
(Typed or printed name and capacity of person signing application)



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

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

FIXTURES INSTALLATIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 12, 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\*\*\*\*\*

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*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 26TH *day of* JULY *A.D.* 1999

*Jesse White*

SECRETARY OF STATE