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() Certified Copy	() Photo Copies	() CUS
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Name Avaliability Document Examiner Updater Verifier Acknowledgment W.P. Verifier	7/29	Please Return Extra Cop File Stamped To: Jeffrey Butterfield

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. Ouink Group Co. (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.) Delaware 36-3793180 3 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4.July 10, 1991 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual" 6. Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)) 7. 251 Bluffview Drive, Belleaire Bluffs, Florida 33770 (Current mailing address) 8. See attached purpose clause (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: Name: C_T_Corporation_System Office Address: Island T Corporation System, 1200 South Pine Plantation Florida, 3332 (Zip Code) 10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

(FL - 2189 - 11/16/94)

Anne E. Diamond (Type Name and Title of Officer) 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.

• -- 4

12. Names and addresses of officers and/or directors:

A.	DIRECTORS		· · · · · ·
	Chairma	n:	
	Address		
	Vice Cha	irman:	
	Director:	See attached list of directors	
		• · · · · · · · · · · · · · · · · · · ·	
	Director:		9
	Address:		
B.	OFFICERS		SSEE F
-	President	William W.S. Jackson	51AT 51
	Address:	251 Bluffview Drive Belleaire Bluffs, Florida 33770	
		ident:	
	Address:		
	Secretary	William E. Russell	
	Address:	108 Melrose Avenue	
		Kenilworth, Illinois 60043	· · · · · · · · ·

Treasurer:				
Address:		-	<u></u>	
<u> </u>	 			-

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. William Kon President

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

29 PH 12: 57

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of

QUINK GROUP CO.

29 PM 12: 57

To engage in any and all lawful acts or activities for which corporations may be incorporated under the Delaware General Corporation Law and authorized under the Florida Statutes.

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Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

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Directors of

QUINK GROUP CO.

- William W.S. Jackson
 251 Bluffview Drive
 Belleaire Bluffs, Florida 33770
- William E. Russell
 108 Melrose Avenue
 Kenilworth, Illinois 60043
- 3. Jack Ackerman 5 N 229 Goldeneye Bartlett, Illinois 60103

PH 12: 57

State of Delaware Office of the Secretary of State

PAGE

1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUINK GROUP CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 1999

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I. DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



Edward J. Freel, Secretary of State

AUTHENTICATION:

9871583

DATE:

07-19-99

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