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**F 99000005499**

C T CORPORATION SYSTEM /Melanie S...

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000003025270--4  
-10/26/99--01047--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Lee, Inc.*

99 OCT 26 PM 4: 19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Thanks, Melanie 😊

OCT 26

*BR 10/26/99*

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.

RECEIVED DEPARTMENT OF STATE  
CORPORATIONS  
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- 1. iLeo, 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. Delaware (State or country under the law of which it is incorporated)
3. -Applied For (FEI number, if applicable)
4. October 22, 1999 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. October 22, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Christian E. Kimball, The Leo Group, Inc. 35 West Wacker Drive, Chicago, IL 60601 (Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware (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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324 (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.

Anne E Diamond (Registered agent's signature)
Anne E. Diamond, Asst. Secy.

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: Richard B. Fizdale  
Address: 999 East Lake Shore Drive, Chicago, IL 60611

Vice Chairman: None

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

Director: Roger A. Haupt  
Address: 1934 North Howe Street, Chicago, IL 60614

Director: Christian E. Kimball  
Address: 2620 Lincoln Street, Evanston, IL 60201

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CLERK OF SUPREMACY

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

Chief Executive Officer:  
~~President/~~ Richard B. Fizdale  
Address: 999 East Lake Shore Drive, Chicago, IL 60611

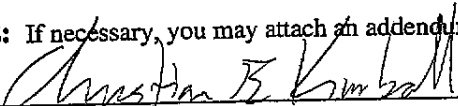
Vice President: None

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

Secretary: Christian E. Kimball  
Address: 2620 Lincoln Street, Evanston, IL 60201

Treasurer: Christian E. Kimball  
Address: 2620 Lincoln Street, Evanston, IL 60201

**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. Christian E. Kimball, Secretary  
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

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STATE DEPT. OF STATE  
DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ILEO, INC." 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0043959

DATE: 10-25-99