



THE UNITED STATES
CORPORATION
COMPANY

F99000005742

ACCOUNT NO. : 072100000032

REFERENCE : 460005 4805290

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : November 3, 1999

ORDER TIME : 9:38 AM

200003036602--3

ORDER NO. : 460005-030

CUSTOMER NO: 4805290

CUSTOMER: Ann Spitler, Paralegal
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: Y2L MANAGEMENT, CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 NOV -5 PM 2:32

RECEIVED
99 NOV -5 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OK
11/5/99

FT

**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.

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1. Y2L Management, 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. Delaware 3. 36 - 4325708
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/7/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 350 S. Ocean Blvd.

Boca Raton, FL 33432
(Current mailing address)

8. Investment management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Robert J. Lipsig

Office Address: 350 S. Ocean Blvd.

Boca Raton, , Florida, 33432
(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.


(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: Robert J. Lipsig

Address: 350 S. Ocean Blvd.

Boca Raton, Florida 33432

Vice Chairman: Joan N. Lipsig

Address: 350 S. Ocean Blvd.

Boca Raton, Florida 33432

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert J. Lipsig

Address: 350 S. Ocean Blvd.

Boca Raton, Florida 33432

Vice President: _____

Address: _____

Secretary: Joan N. Lipsig

Address: 350 S. Ocean Blvd.

Boca Raton, Florida 33432

Treasurer: _____

Address: _____

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. Robert J. Lipsig, Chairman, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -5 PM 2:32

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Y2L MANAGEMENT, CORP." 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 FOURTH DAY OF NOVEMBER, A.D. 1999.

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

RECEIVED
DEPARTMENT OF CORPORATIONS
69 NOV -5 PM 2:32

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11-04-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: