

F99000005863

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Restoration Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

MJH

Please return all correspondence concerning this matter to the following:

Maureen Dell
(Name of Person)

300003041109--5
-11/10/99--01062--003
*****70.00 *****70.00

National Restoration Systems, Inc.
(Firm/Company)

1931 N. Meacham Rd., Ste 106
(Address)

Schaumburg, IL 60173
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

at Maureen Dell 847-934-3400
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 10 PM 2:33

STREET ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. National Restoration Systems, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation 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.)

3.2. Illinois 36-3840676
(State or country under the law of which it is incorporated) (FEI number, if applicable)

5.4. 8/10/92 Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1931 N. Meacham Rd., Ste. 106

Schaumburg, IL 60173
(Current mailing address)

8. Concrete Restoration
(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 Co.

Office Address: 1201 Hays St.

Tallahassee, Florida

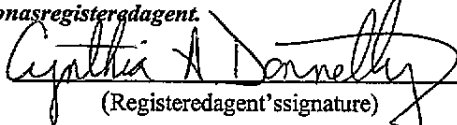
(Zip code)

32301

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
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 ac-
the obligation of my position as registered agent.*

in
cept


(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
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under
which it is incorporated.

the
the law of

12. Names and addresses of officers and/or directors: (Street address

ONLY-P.O. Box NOT acceptable)

A.DIRECTORS(Streetaddressonly-P.O.BoxNOTacceptable)

Chairman: Tom Reagan

Address: 1931 N Meacham Rd., Ste. 106
Schaumburg, IL 60173

ViceChairman: Frank Reagan

Address: 1931 N. Meacham Rd., Ste. 106
Schaumburg, IL 60173

Director: _____

Address: _____

Director: _____

Address: _____

B.OFFICERS(Streetaddressonly-P.O.BoxNOTacceptable)

President: Tom Reagan

Address: 1931 N Meacham Rd., Ste. 106
Schaumburg, IL 60173

VicePresident: Ron Reagan

Address: 1931 N. Meacham Rd., Ste 106
Schaumburg, IL 60173

Secretary: Frank Reagan

Address: 1931 N. Meacham Rd., Ste 106
Schaumburg, IL 60173

Treasurer: Frank Reagan

Address: 1931 N. Meacham Rd., Ste. 106
Schaumburg, IL 60173

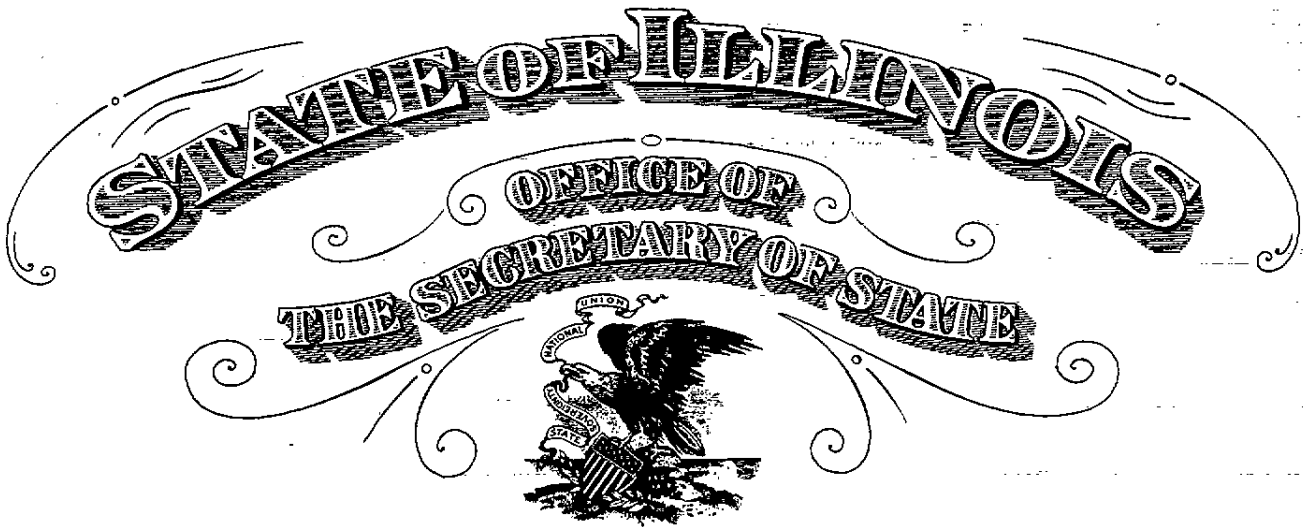
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. TR Reagan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom Reagan, President

(Typed or printed name and capacity of persons 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 NATIONAL RESTORATION SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 10, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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* 4TH
NOVEMBER 1999
day of A.D.

Jesse White

SECRETARY OF STATE