

F99000006502



ACCOUNT NO. : 072100000032

REFERENCE : 518035 4321040

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 70

ORDER DATE : December 15, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 518035-005

700003072567--8

CUSTOMER NO: 4321040

CUSTOMER: Ms. Debra A. Millinowisch
Schiff Hardin & Waite
6600 Sears Tower
233 South Wacker Drive
Chicago, IL 60606-6473

FOREIGN FILINGS

NAME: BLUE DOT OF FLORIDA, INC.

FILED

99 DEC 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	12/16/99
Availability	DCC
Document	XX CERTIFIED COPY
Examiner	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
Updater	DCC
Updater	CONTACT PERSON: Christine Lillich
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

RECEIVED

99 DEC 16 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F99000006502

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.

- (Current mailing address)

FL019 - 9/2/99 C T System Online

99 DEC 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: See Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Exhibit A attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. MD.S.D.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark D. Snider, Vice President
(Typed or printed name and capacity of person signing application)

EXHIBIT A**BLUE DOT OF FLORIDA, INC.**

NAME	TITLE	ADDRESS
Patrick L. Johnson	Director & Chairman	13680 NW 5th Street Suite 200 Sunrise, FL 33325
Carl E. Lindstrom	President	13680 NW 5th Street Suite 200 Sunrise, FL 33325
Joan Papadakis	Director, Treasurer & Asst. Secretary	13680 NW 5th Street Suite 200 Sunrise, FL 33325
Mark D. Snider	Vice President & Secretary	13680 NW 5th Street Suite 200 Sunrise, FL 33325

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE DOT OF FLORIDA, 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 FIFTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE DOT OF FLORIDA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 1999.

99 DEC 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

3137836 8300

991540758

AUTHENTICATION:

0143544

DATE:

12-15-99