

F03000005573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

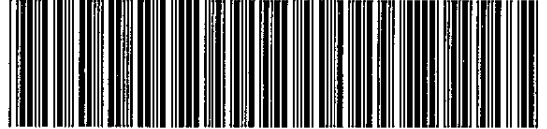
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900023893529

RECEIVED
03 NOV -7 PM 12:45
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

BR

FILED
03 NOV -7 PM 11:52
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 300087 4304369
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

03 NOV -7 PM 1:52
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 2003
ORDER TIME : 11:52 AM
ORDER NO. : 300087-015
CUSTOMER NO: 4304369
CUSTOMER: Rita Milcarek, Legal Assistant
Lord, Bissell & Brook Llp
Suite 3500
115 South Lasalle Street
Chicago, IL 60603

FOREIGN FILINGS

NAME: 1535 ARCHER ROAD
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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.

FILED
NOV - 7 PM 1:52
TALLAHASSEE, FLORIDA

1. 1535 Archer Road Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 20-0350797
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 29, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11 West Madison Street; Oak Park, IL 60302
(Principal office address)

11 West Madison Street; Oak Park, IL 60302
(Current mailing address)

8. All lawful activities permitted under the Florida General Corporation Act
(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 Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
Cynthia L. Harris
(Registered agent's signature)

Cynthia L. Harris
as its agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael D. Mason

Address: 11 West Madison Street; Oak Park, IL 60302

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Mason

Address: 11 West Madison Street; Oak Park, IL 60302

Vice President: Joseph LaFico; Claudia Marciniak

Address: 11 West Madison Street; Oak Park, IL 60302

Secretary: Edward C. Fitzpatrick

Address: 115 South LaSalle Street; Chicago, IL 60603

Treasurer: _____

Address: _____

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

13. _____ X

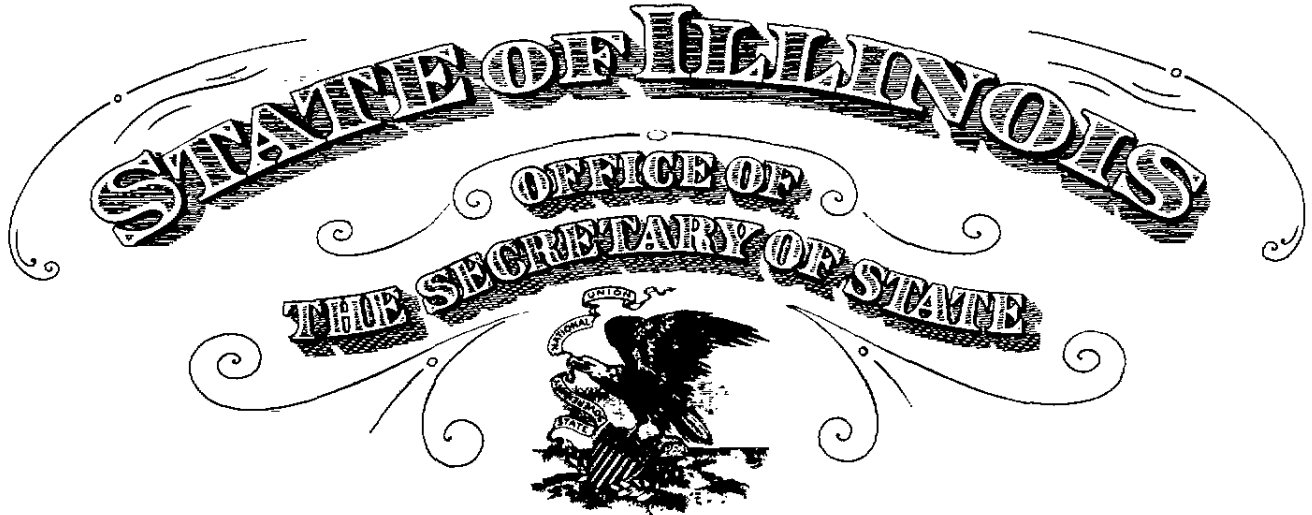
(Signature of Director or Officer listed in number 12 of the application)

14. Edward C. Fitzpatrick, Secretary

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

File Number

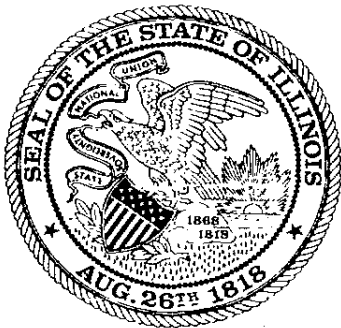
6317-272-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

1535 ARCHER ROAD CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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

30TH

day of OCTOBER A.D. 2003

Jesse White

SECRETARY OF STATE