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 Division of Corporations

Florida Department of State
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To: Division of Corporations
 Fax Number : (850) 205-0383 **524**

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
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 04 AUG 18 AM 8:09
 DIVISION OF CORPORATION

SECRETARY OF STATE
 2004 AUG 18 AM 8:18
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FOREIGN PROFIT QUALIFICATION
OAKBROOK ACQUISITIONS, INC.

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**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. Oakbrook Acquisitions, Inc.
(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. Delaware 3. 20-1441497
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/ 02 /2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/ 02 /2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 24880 Burnt Pine Drive, Suite 8, Bonita Springs, FL 34135
(Principal office address)

24880 Burnt Pine Drive, Suite 8, Bonita Springs, FL 34135
(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized
8. under Delaware corporate law and permitted under the Florida Business 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 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
BY: [Signature]
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David A. McArdle

Address: 24880 Burnt Pine Drive, Suite 8

Bonita Springs, FL 34135

Director: Frank S. Scarlati Jr.

Address: 24880 Burnt Pine Drive, Suite 8

Bonita Springs, FL 34135

SECRETARY
JUN 18 A 0:18

B. OFFICERS

President: David A. McArdle

Address: 24880 Burnt Pine Drive, Suite 8

Bonita Springs, FL 34135

Vice President: Ronald C. Dillon

Address: 24880 Burnt Pine Drive, Suite 8

Bonita Springs, FL 34135

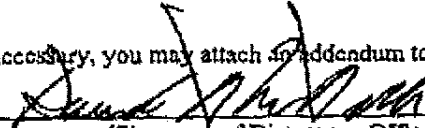
Secretary: Thomas J. Kelly

Address: 24880 Burnt Pine Drive, Suite 8, Bonita Springs, FL 34135

Treasurer: _____

Address: _____

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

13. 

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

14. David A. McArdle, President

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAKBROOK ACQUISITIONS, 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 THIRD DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OAKBROOK ACQUISITIONS, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2004.

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

RECEIVED
AUG 18 2004
8h:07:48



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3271372

DATE: 08-03-04

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