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208 Sowh LuSolle Street Chicago, IL 60604 1el. 312-345-4332 Lax 312-250-0660

April 18, 1996

Secretary of State Corporate Recolds Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: IBS Conversions, Inc. Order #: 521073 201111111111199123:35 -04723795-01155-008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

We request your assistance in filing a qualification for the above named corporation with the Secretary of State as soon as possible.

As soon as the document is filed, please call me with confirmation of the filing. Evidence of the filing should be forwarded to my attention by regular mail.

If you have any questions regarding this filing, please call our toll-free number: 1-800-475-1212.

Very truly yours,

yearing these

Allissa Archer Technical Specialist

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Enclosure(s)



**Special Instructions:** ENCLOSED PLEASE FIND A SELF-ADDRESSED STAMPED ENVELOPE FOR RETURN OF EVIDENCE UPON FILING. THANKS!

## \* APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THIS FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

tate or country under the law of which it is incorporated) (FEI number, if applicable) 	Illinois			36378206			
(Date of incorporation)       (Duration: Year corp. will cease to exist or 'perpetual')         Upon qualification	State or country under the	a law of which it is incorpora	nted)	FEI numb	er, if applice	ible)	
Upon qualification         Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)         2625 Butterfield Road         (Current mailing address)         O conduct any and all lawful purpose or purposes for which a corporation may be o transact business in the State of Florida, including, without limitation, specific process of comporation authorized in home state or country to be carried out in the state of Florida) information technology consulting and contracting services.         Name and street address of Florida registered agent:         Name:       CT Corporation System         C/o CT Corporation System         Office Address:       1200 S. Pine Island Road         Plantation       , Florida , 3332         State agent's acceptance:       State of Plorida Road	<u>July 8, 1991</u>		Perpetual				•
Name and street address of Florida (See sections 607.1501, 607.1502, and 817.155, F.S.)         2625 Butterfield Road         Oak Brook, IL 60521         (Current mailing address)         o conduct any and all lawful purpose or purposes for which a corporation may be transact business in the State of Florida, including, without limitation, spector purposes for which a corporation may be transact business in the State of Florida, including, without limitation, spector purposes for which a corporation may be transact business in the State of Florida, including, without limitation, spector purposes for which a corporation spector country to be carried out in the sum of Florida)         (Purpose(s) of corporation authorized in home state or country to be carried out in the sum of Florida)         information technology consulting and contracting services.         Name and street address of Florida registered agent:         Name:       CT Corporation System         C/o CT Corporation System         Office Address:       1200 S. Pine Island Road         Plantation       , Florida , 3332         (Zip Code)       C         Registered agent's acceptance:       C	(Date of Incorporation	on) (	Duration: Ye	lar corp, wi	li cease to c	sist or "perpetu	17
2625 Butterfield Road         Oak Brook, IL 60521 (Current mailing address)         o conduct any and all lawful purpose or purposes for which a corporation may be o transact business in the State of Florida, including, without limitation, spece (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) information technology consulting and contracting services.         Name and street address of Florida registered agent:         Name:       CT Corporation System c/o CT Corporation System Office Address:         Office Address:       1200 S. Pine Island Road         Plantation       , Florida , 33322         Signed agent's acceptance:       Signed agent's acceptance:	Upon qualificat:	ion					
Oak Brook, IL 60521         (Current mailing address)         o conduct any and all lawful purpose or purposes for which a corporation may be         o transact business in the State of Florida, including, without limitation, specified out in the state of Florida, including services.         (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)         information technology consulting and contracting services.         Name and street address of Florida registered agent:         Name:       CT Corporation System         c/o CT Corporation System         Office Address:       1200 S. Pine Island Road         Plantation       , Florida , 3332         (Zip Code)       Contraction System         (Zip Code)       Contraction System<	late first transacted busir	tess in Florida, (See sections 6	07.1501, 007,1	502, and 617,	155, F.S.)		
(Current mailing address) o conduct any and all lawful purpose or purposes for which a corporation may be o transact business in the State of Florida, including, without limitation, spec (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) information technology consulting and contracting services. Name and street address of Florida registered agent: Name: <u>CT Corporation System</u> C/o CT Corporation System Office Address: 1200 S. Pine Island Road Plantation, Florida , <u>33324</u> (Zip Code) // (Zip Code) /	2625 Butterfield	1 Road					
(Current mailing address) o conduct any and all lawful purpose or purposes for which a corporation may be o transact business in the State of Florida, including, without limitation, spec (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) information technology consulting and contracting services. Name and street address of Florida registered agent: Name: <u>CT Corporation System</u> C/o CT Corporation System Office Address: 1200 S. Pine Island Road Plantation, Florida , <u>33324</u> (Zip Code) // (Zip Code) /	Only Description TT /						
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pration at the place designated in this application, I hereby accept the appointment as	Information tech Name and street ac Name: Office Address: Registered agent's og been named as r Dration at the place	nology consulting a dress of Florida regi <u>CT Corporation Sys</u> c/o CT Corporation 1200 S. Pine Islan Plantation acceptance: egistered agent and to designated in this ap	nd contra stered ag stem n System nd Road	ent:	ervices. - - - - - - - - - - - - - - - - - - -	INLLAND 3332 (Zip Code) (Zip	96 APH 23 PH State
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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.

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12. Names and addresses of officers and/or directors:

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		Chairman:		<u></u>
		Address:		. <u></u>
		Vice Chalri	non:	
		Address: _		
		- Director:	Daniol T. Williama	
		Address: _	2625 Buttorfield Road	
,		-	Oak Brook. IL 60521	
		Director:	·····	
		Address:		
_		-		
В.	OFFICE			
		President:	Daniel T. Williams	
		Address:	2625 Butterfield Road	
		<b>.</b>	Oak Brook, IL 60521	
		Vice Presid	ent:	<u>.</u>
		Address: _		
		•	Daniel T. Williams	the second second
			2625 Butterfield Road	「 」 、 い 、 で 。
			Oak Brook, IL_60521	
		Address:	······································	<u></u>
NOTE	E: If neces	sary, you ir	ay attach an addendum to the applicatio	n listing additional officers
	r directors		111.	-
13.	~	Vi. l	lulli	<u></u>

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

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14. <u>Daniel T. Williams</u>, <u>Presiden</u>; (Typed or printed name and capacity of person signing application)



## To all to whom these Presents Shall Come, Greeting:

I. George H. Ryan. Secretary of State of the State of Illinois,



In Testimony Mhereof,

my hand and cause to be affixed the Great Seal the State of Illinois this \_\_\_\_\_\_ 17TH day of \_\_\_\_\_ APRIL \_\_\_\_ A.D., 19 96

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