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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS

Outboard Marine Transportation Corporation

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- Limited Liability Company
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- Annual Report
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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Outboard Marine Transportation Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations 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.)
2. Illinois
(State or country under the law^a of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. April 17, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 100 Sea Horse Dr., Waukegan, IL. 60085
(Current mailing address)
8. ~~under the General Corporation Law of the State of Illinois~~
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

James M. Halpin
(Registered agent's signature) (Officer)

JAMES M. HALPIN, Asst. Secy
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert S. Romano

Address: 100 Sea Horse Drive
Waukegan, IL 60085

Vice Chairman: _____

Address: _____

Director: Gordon G. Repp

Address: 100 Sea Horse Drive
Waukegan, IL 60085

Director: Joseph S. Moran

Address: 100 Sea Horse Drive
Waukegan, IL 60085

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B. OFFICERS

President: Robert S. Romano

Address: 100 Sea Horse Drive
Waukegan, IL 60085

Vice President: Joseph S. Moran Richard S. Derian

Address: 100 Sea Horse Drive 3145 Central Avenue
Waukegan, IL 60085 Waukegan, IL 60085

Secretary: Gordon G. Repp

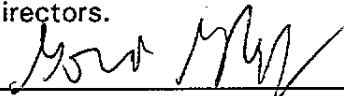
Address: 100 Sea Horse Drive
Waukegan, IL 60085

Treasurer: Mark Vachalék

Address: 100 Sea Horse Drive

Waukegan, IL 60085

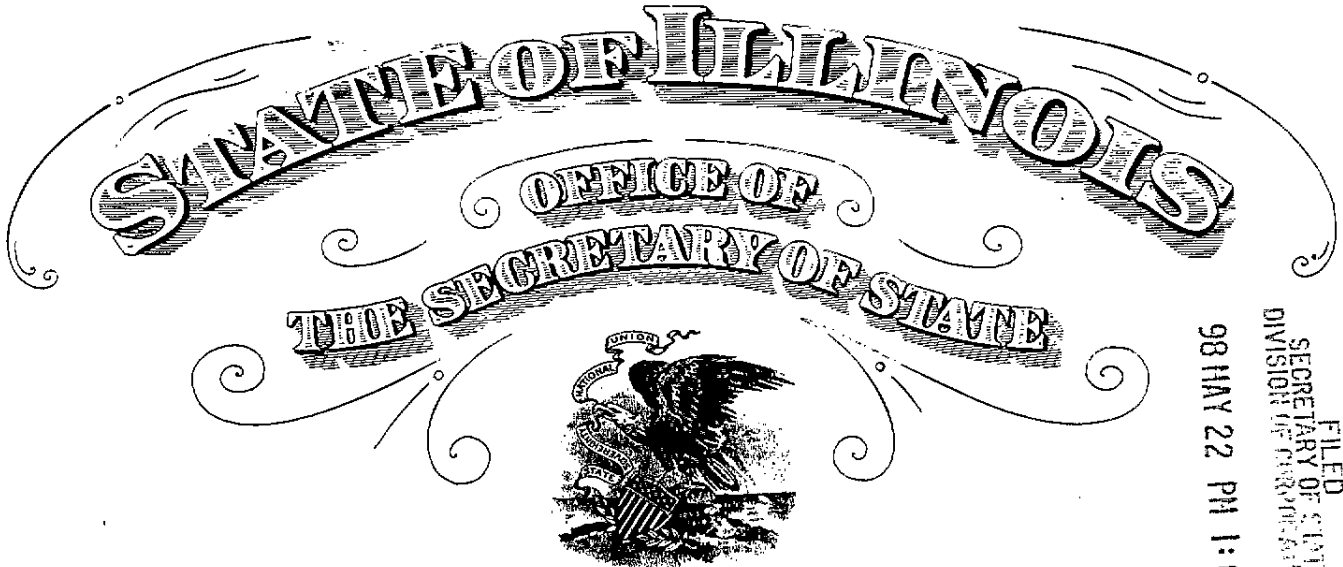
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting:

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

do hereby certify that

OUTBORAD MARINE TRANSPORTATION CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 20, 1998, 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* _____ *21ST*
day of _____ *MAY* _____ *A.D., 19* 98



George H Ryan

SECRETARY OF STATE