

90230249



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF SANFORD TAKIFF, COMPANY FLORIDA INCORPORATED UNDER THE LAWS OF THE STATE OF HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edger, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30th day of APRIL AD 19 90 and of the Independence of the United States the two hundred and 14th

Jim Edger
SECRETARY OF STATE

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BCA-13.15 (Rev. Oct. 1987)

File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSMIT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	4-30-90
License Fee	\$ 3.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	# 103.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement

1 The name of the corporation is Sanford Takiff, Company
(Share contains the word "corporation", "company", "incorporated",

or "limited" or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois is _____

2 State of Country Florida Date of Incorporation June 24, 1986 Period of Duration perpetual

3 The address of its principal office wherever located is 301 Belcher Road S.E.
Largo, Florida 33541

and the address of its principal office in Illinois is 2958 N. Milwaukee Avenue,
Chicago, Illinois 60618

4 The name and address of its registered agent and its registered office in Illinois are

Registered Agent Gerald M. Penner
First Name Middle Name Last Name

Registered Office 525 W. Monroe Street, Suite 1600
Number Street Suite # (A PO box alone is not acceptable)

Chicago, IL 60606-3693 Cook
City Zip Code County

5 The states and countries in which it is admitted or qualified to transact business are Florida

6 The names and respective residential addresses of its officers and directors are:

	No & Street	City	State	Zip
President	Sanford Takiff	301 Belcher Road S.E.	Largo, FL	33541
Secretary	Babette Takiff	301 Belcher Road S.E.	Largo, FL	33541
Director	Sanford Takiff	301 Belcher Road S.E.	Largo, FL	33541
Director	Brian Buxton	301 Belcher Road S.E.	Largo, FL	33541
Director	Virginia Siegel	2958 N. Milwaukee Ave.	Chicago, IL.	60618

If more than 3 attach list

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are.

If not sufficient space to cover this point, add one or more sheets of this size

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, as permitted by the Illinois Business Corporation Act of 1983.

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8 The number of shares which it is authorized to issue and which it has issued are:

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common Stock	\$10.00	500	500

* A declaration as to a "par value" is optional unless the articles of incorporation make a declaration. When no reference to par value is desired indicate "na".

9 The amount of paid-in capital** is \$ 5,000

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts

- 10 (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 5,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 5,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 10,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 5,000

11 INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
2958 N. Milwaukee, Chicago, Illinois 60618
- (b) The number of shares of all classes owned by residents of Illinois is:
All held by Illinois residents.
- (c) The number of shares of all classes owned by non-residents of Illinois is:
0
- (d) Is the corporation transacting business in this State at this time?
No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois

12 This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old

- PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications
- *** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purposes of computing the Illinois allocation factor. By signing this application the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)

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File No

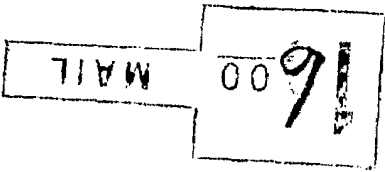
APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

FILED

APR 30 1990

JIM EDGAR Secretary of State



RETURN TO:

Department of Business Services Corporation Division Secretary of State Springfield, Illinois 62756 Telephone 217 -- 782-6961

C1713

64203206

RETURN TO: SARAH FILLER

SARAH FILLER

KATTEN MUGHIN & ZAVIS 525 WEST MONROE STREET • SUITE 1600 CHICAGO, ILLINOIS 60605-3693

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The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated April 27, 1990

attested by

Babette Takiff, Secretary

(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

Sanford Takiff, Company

(Exact Name of Corporation)

by

(Signature of President or Vice President)

Sanford Takiff, President

(Type or Print Name and Title)

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