



# APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

State Form 38784 (R 4/11-87) Corporate Form 112  
Prescribed by Joseph H. Howett Secretary of State of Indiana

*Lee & Shin  
208 S. LaSalle Ste 400  
Chicago, IL 60604*

INSTRUCTIONS: 1. Use an 8 1/2 x 11 inch paper for inserts.

2. Present 2 originally executed copies to: Secretary of State  
~~Room 155, State House~~  
Indianapolis, Indiana 46204  
(317) 232-6576

93027103

3. FILING FEE: \$90.00

4. Must submit a certificate of existence duly authenticated by the proper authority from corporation's domiciliary state: I.C. 23-1-49-1 et seq.

APPROVED  
IND. SECRETARY OF STATE  
RECORDED  
APR 23 8 49 AM '93  
FILED  
STATE OF INDIANA/S.S.NO.  
LAKE COUNTY  
FILED IN 1993  
93:27  
(State of Domicile)

## APPLICATION FOR CERTIFICATE OF AUTHORITY OF

WA FREE, INC.

TO TRANSACT BUSINESS IN THE STATE OF INDIANA.

**NOT OFFICIAL!**

The undersigned officer of the above corporation which was formed as:

**This Document is the property of the Lake County Recorder!**

A general business corporation;  A professional corporation

desiring to effectuate the admittance of the Corporation to transact business in the State of Indiana, certifies the following facts:

### ARTICLE I: Name:

Name of Corporation: (Must be identical to name shown in Articles of Incorporation and Amendments thereto)

WA FREE, INC.

### ARTICLE II: Registered Office and Registered Agent and Principal Office

Address of its registered office in Indiana  
8349-B Indianapolis Boulevard, Highland, IN 46322

Name of the registered agent at the office  
Sum Sam Ip

Street address of its principal office:  
8349-B Indianapolis Boulevard, Highland, Indiana

### ARTICLE III: Date of Incorporation and Duration of Existence

The date of incorporation in domiciliary state:

February 24, 1993

Period of duration:

Perpetual

### ARTICLE IV: Corporate Officers:

The names and business addresses of the officers of the Corporation:

Name	Title	Address (Street, city and state)	ZIP Code
Sum Sam Ip	President	8349-B Indianapolis Blvd., Highland,	
Sin Han Wong Ip	Secretary	Indiana 46322	

800

ARTICLE VI: Board of Directors

The names and business address of the Board of Directors of the Corporation are as follows:

Name	Address (Street, city and state)	ZIP Code
Sum Sam Ip	8349-B Indianapolis Blvd., Highland, IN	46322
Sin Han Wong Ip	8349-B Indianapolis Blvd., Highland, IN	46322

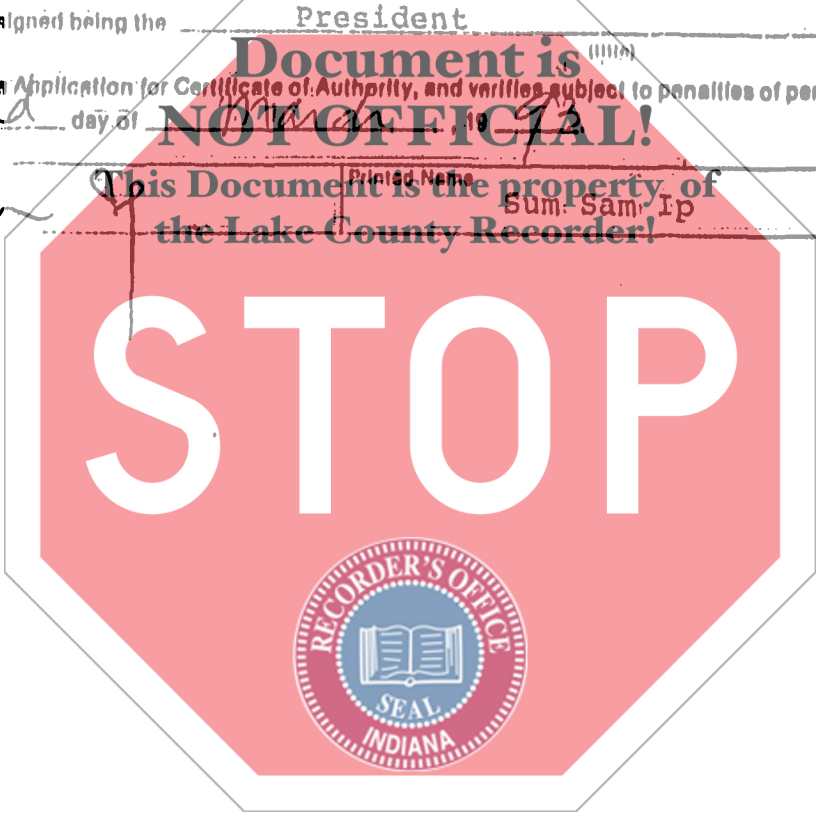
In witness whereof, the undersigned being the President

of said corporation executes this Application for Certificate of Authority, and verifies subject to penalties of perjury, that the facts contained herein are true this 22nd day of March, 1992

Signature:  Printed Name: Sum Sam Ip

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that the Application for Certificate of Authority to do business in the State of Indiana of the following corporation in the form prescribed by my office has been presented to me at my office, accompanied by the fees together with a Certificate of Existence of the corporation, as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

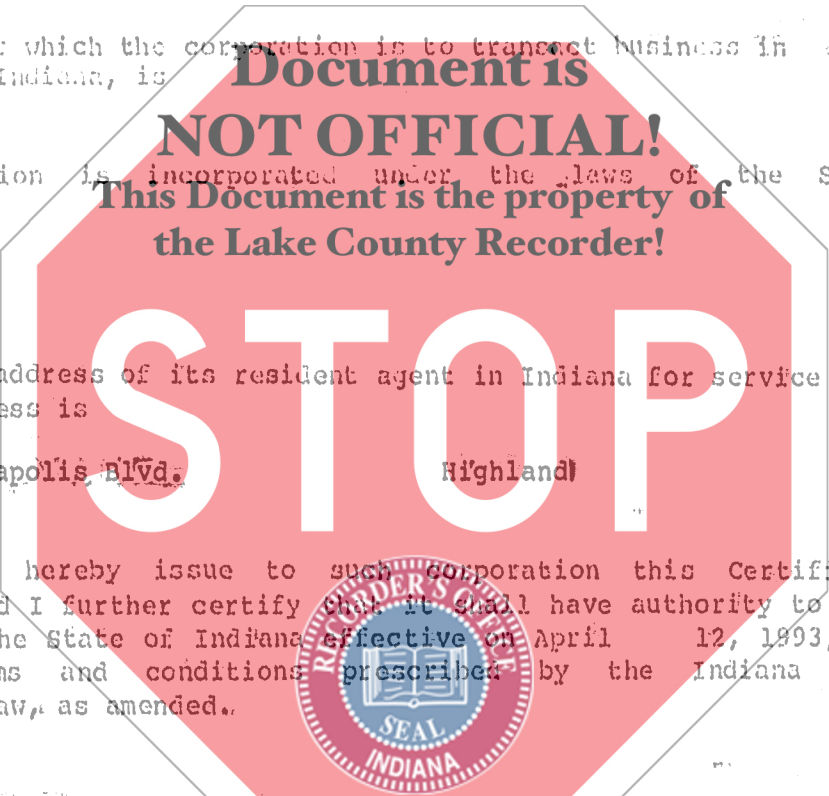
I further certify that:

The name under which the corporation is to transact business in the State of Indiana, is  
WA FREE, INC.

The corporation is incorporated under the laws of the State of Illinois

The name and address of its resident agent in Indiana for service of legal process is  
Sam Sam Ip  
18349-B Indianapolis Blvd. Highland  
463220000

WHEREFORE, I hereby issue to such corporation this Certificate of Authority, and I further certify that it shall have authority to transact business in the State of Indiana effective on April 12, 1993, subject to the terms and conditions prescribed by the Indiana Business Corporation Law, as amended.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twelfth day of April, 1993

*Joseph H. Hogsett*  
JOSEPH H. HOGSETT, Secretary of State

BY *Sam Bulluck*  
Deputy

