

# FOI000004907

CORPORATION(S) NAME

Sawgrass & Spectrum SDCO, Inc.

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FILED  
01 SEP 18 PM 1:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
01 SEP 18 AM 11:10  
DIVISION OF CORPORATION

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign qual.	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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Name 9/18/01

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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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.

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1. Sawgrass & Spectrun SDCO, Inc.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. 09/12/01  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 101 California Street, 26th Floor  
San Francisco, California 94111-5358  
(Current mailing address)
8. Real estate investment  
(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 or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.

C T Corporation System

(Registered agent's signature)

James M. Halpin  
Assistant Secretary

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: (Street address ONLY - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Susan E. McClintock, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT  
SAWGRASS & SPECTRUM SDCO, INC.**

**Director & Officers**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Director President	Robert J. Cook	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Stephen T. Burger	320 Park Avenue, Suite 1700 New York, New York 10022
Vice President	Mark D. Carlson	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Robert H. Hamor	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Gary T. Kachadurian	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Donald A. King, Jr.	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	James D. King	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Charles B. Leitner, III	320 Park Avenue, Suite 1700 New York, New York 10022
Vice President	Stephen M. Steppe	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President, Treasurer & Secretary	Paula M. Ferkull	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President, & Assistant Secretary	Susan E. McClintock	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAWGRASS & SPECTRUM SD CO, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2001.

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

FILED  
SEP 18 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1339945

DATE: 09-13-01