

F95000001375

1 position 1 unit only

C T CORPORATION SYSTEM

Inquirer's Name
1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 190A1 656-0290

City State Zip Phone

CORPORATION(S) NAME

Whirlpool Realty Corporation

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservallott
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other *note*
- Change of H.A.
- Fictitious Name
- CUS / G/S
- After 4:30
- Pick Up

Main Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

3/22
3:00

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. WHIRLPOOL REALTY 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. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about March 24, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2000 M-63 North
Benton Harbor, Michigan 49022
(Current mailing address)
8. See Addendum B attached hereto and made a part hereof.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Adrienne Jacklin
(Registered agent's signature) (Officer)

Adrienne Jacklin, Asst. Secretary

(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: See Addendum 12 attached hereto and made a part hereof
for officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

RECEIVED
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 12 1955

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

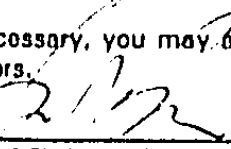
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Bradley J. Bell President
(Typed or printed name and capacity of person signing application)

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Addendum 8
to
Application by Foreign Corporation for Authorization
to Transact Business in Florida

The nature of the business or purposes to be conducted or promoted by the corporation is to engage in the following activities:

(a) in each case, subject to any limitations in any credit agreement or loan agreement for borrowed money to which Whirlpool Realty Corporation is a party (collectively, as in effect from time to time, the "Credit Agreement"), to:

(i) acquire from time to time interests in real property and personal property related thereto (collectively, including all related rights, the "Property");

(ii) own, hold, sell, assign, transfer, mortgage, pledge, lease, improve, use and otherwise deal in and with the Property;

(iii) issue and sell notes, debentures, preferred stock, common stock and other securities, and incur indebtedness and borrow money, including securities, indebtedness and borrowings secured by the Property;

(iv) open and maintain bank accounts; and

(v) pledge, grant security interests in, mortgage, collaterally assign or otherwise encumber its interests in the Property or any or all of its other rights, interests and properties;

(b) to enter into and perform its obligations under any Credit Agreement and all related documents and other agreements; and

(c) to engage in any activity and to exercise any powers or privileges permitted to corporations under the laws of the State of Delaware that are related or incidental to the foregoing or necessary, convenient or advisable to accomplish the foregoing.

Addendum 12
to
Application by Foreign Corporation for Authorization
to Transact Business in Florida

DIRECTORS:

<u>Name</u>	<u>Address</u>
Bradley J. Bell	2000 M-63 North, Benton Harbor, Michigan 49022
Daniel F. Hopp	2000 M-63 North, Benton Harbor, Michigan 49022
Robert G. Thompson	2000 M-63 North, Benton Harbor, Michigan 49022
Dennis Keilman	2000 M-63 North, Benton Harbor, Michigan 49022

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OFFICERS:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Bradley J. Bell	President and Treasurer	2000 M-63 North, Benton Harbor, MI 49022
Daniel F. Hopp	Vice President and Secretary	2000 M-63 North, Benton Harbor, MI 49022
Robert G. Thompson	Vice President	2000 M-63 North, Benton Harbor, MI 49022
Dennis Keilman	Vice President	2000 M-63 North, Benton Harbor, MI 49022
Gloria Griesinger	Assistant Treasurer	2000 M-63 North, Benton Harbor, MI 49022
Robert T. Kenagy	Assistant Secretary	2000 M-63 North, Benton Harbor, MI 49022
Michael B. Johannesen	Assistant Secretary	2000 M-63 North, Benton Harbor, MI 49022

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHIRLPOOL REALTY CORPORATION" 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 TWENTIETH DAY OF MARCH, A.D. 1995.

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

1995 MAR 20 10:35 AM



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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03-20-95