

F96000004924

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

200001956882

DATE: 9-25-96

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Shell Development Corporation -
Vacation Club

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

DIVISION OF CORPORATIONS

96 SEP 25 AM 11:31

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DIVISION OF CORPORATIONS

mtm

**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:**

1. SHELL DEVELOPMENT CORPORATION - VACATION CLUB
(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 of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 15, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 40 Skokie Boulevard, Suite 350, Northbrook, Illinois 60062

(Current mailing address)
8. operation of a vacation club
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: LEXIS DOCUMENT SERVICES INC.
Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida, 32311
(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.

Anthony E. Mackey
(Registered agent's signature)

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.

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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: Sheldon H. Ginsburg

Address: 40 Skokie Boulevard, Suite 350, Northbrook, Illinois 60062

Vice Chairman: _____

Address: _____

Director: Perry J. Snyderman

Address: 203 N. LaSalle Street, Suite 1800, Chicago, Illinois 60601

Director: _____

Address: _____

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

President: Perry J. Snyderman

Address: 203 N. LaSalle Street, Suite 1800, Chicago, Illinois 60601

Vice President: Craig J. Goldstein

Address: 40 Skokie Boulevard, Suite 350
Northbrook, Illinois 60062

Secretary: Daniel B. Glickstein

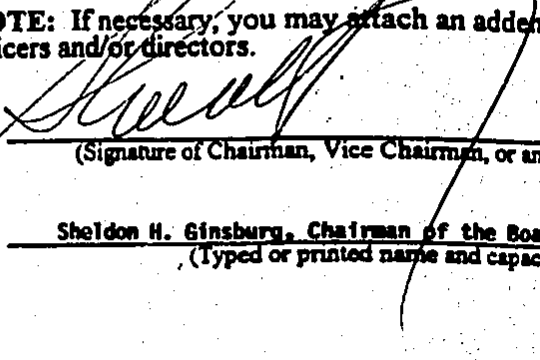
Address: 40 Skokie Boulevard, Suite 350
Northbrook, Illinois 60062

Treasurer: Brian J. Coan

Address: 40 Skokie Boulevard, Suite 350, Northbrook, Illinois 60062

SEE ATTACHED SCHEDULE 12-B FOR ADDITIONAL OFFICERS

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. Sheldon H. Ginsburg, Chairman of the Board

(Typed or printed name and capacity of person signing application)

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SCHEDULE 12-B

SHELL DEVELOPMENT CORPORATION - VACATION CLUB

Sheldon H. Ginsburg, Chairman of the Board
40 Skokie Boulevard, Suite 350
Northbrook, Illinois 60062

Charles J. Barkot, Assistant Secretary
40 Skokie Boulevard, Suite 350
Northbrook, Illinois 60062

Peter A. Levy, Assistant Secretary
203 N. LaSalle Street, Suite 1800
Chicago, Illinois 60601

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File Number 5900-026-8



To all to whom these Presents Shall Come, Greeting:

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I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that **SHELL DEVELOPMENT CORPORATION - VACATION CLUB, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 15, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 15TH
AUGUST day of 19 96 A.D.

George H. Ryan
SECRETARY OF STATE