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F98000002584

FP CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Inland Southeast Property Management Corp.

900002514289-5
-05/06/98-0110-009
***122.50 ***122.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 PM 3:43

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MAY 06 1998

Thanks,
Jeff

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. INLAND SOUTHEAST PROPERTY MANAGEMENT CORP. (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. 65-0821711 (FEI number, if applicable)

4. March 23, 1998 (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 817.155, F.S.))

7. 2901 Butterfield Road Oak Brook, Illinois 60523 (Current mailing address)

8. Any lawful activity (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: CT Corporation System Office Address: 1200 S. 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.

By: Connie Bryan (Registered agent's signature) CONNIE BRYAN SPECIAL 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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alan Kremin

Address: 2901 Butterfield Road
Oak Brook, Illinois 60523

Director: D. Scott Carr Please see attached for

Address: 2901 Butterfield Road additional Director
Oak Brook, Illinois 60523

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

President: Steven D. Sanders

Address: 2901 Butterfield Road
Oak Brook, Illinois 60523

Vice President: _____

Address: _____

Secretary: Rob Barg

Address: 2901 Butterfield Road
Oak Brook, Illinois 60523

Treasurer: Rob Barg

Address: 2901 Butterfield Road
Oak Brook, Illinois 60523

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

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

14. Rob Barg - Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

ADDITIONAL DIRECTOR
for INLAND SOUTHEAST PROPERTY MANAGEMENT CORP.

THOMAS P. MCGUINESS
2901 Butterfield Road
Oak Brook, Illinois 60523

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND SOUTHEAST PROPERTY MANAGEMENT CORP." 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 FIFTH DAY OF MAY, A.D. 1998.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9061458

DATE:

05-05-98

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