



THE UNITED STATES CORPORATION COMPANY

980000003621

ACCOUNT NO. : 072100000032
REFERENCE : 862374 4304394
AUTHORIZATION : Patricia Pujato
COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1998
ORDER TIME : 9:39 AM
ORDER NO. : 862374-010
CUSTOMER NO: 4304394

300002572233--8

CUSTOMER: Ms. Carrie Richards
Mayer, Brown & Platt
190 South La Salle St.
Suite 4000
Chicago, IL 60603

FOREIGN FILINGS

NAME: SCG REALTY SERVICES INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
98 JUN 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
WC 6/25

RECEIVED
98 JUN 25 AM 10:43
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. SCG Realty Services Incorporated  
(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. 74-2820975  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 1997 5. Perpetual  
(Date of Incorporation) (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, R.S.)

7. 125 Lincoln Avenue, Santa Fe, NM 87501  
(Current mailing address)

8. Real estate ownership, operation and development.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Susan M. Prevost  
(Registered agent's signature)  
*Susan M. Prevost, Asst 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: SEE ATTACHED LIST

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

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

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

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

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

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

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

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

President: SEE ATTACHED LIST

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

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

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

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

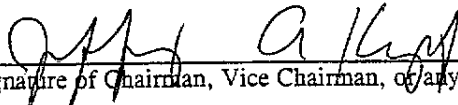
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

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TALLAHASSEE FLORIDA

**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. Jeffrey A. Klopf, Senior Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**OFFICERS AND DIRECTORS OF  
SCG REALTY SERVICES INCORPORATED**

**OFFICERS:**

R. Scot Sellers	President	7670 S. Chester St., Ste. 100, Englewood, CO 80112
Patrick R. Whelan	Managing Director	7670 S. Chester St., Ste. 100, Englewood, CO 80112
Pamela D. Porter	Vice President	7670 S. Chester St., Ste. 100, Englewood, CO 80112
Jeffrey A. Klopf	Senior Vice President and Secretary	125 Lincoln Ave., Santa Fe, NM 87501
Lucinda G. Marker	Assistant Secretary	125 Lincoln Ave., Santa Fe, NM 87501

**DIRECTORS:**

Constance B. Moore	Six Piedmont Center, Ste. 600, Atlanta, GA 30305
Jay S. Jacobson	8801 Wall St., Ste. 800, Austin, TX 78754
Pamela D. Porter	7670 S. Chester St., Ste. 100, Englewood, CO 80112
R. Scot Sellers	7670 S. Chester St., Ste. 100, Englewood, CO 80112
Patrick R. Whelan	7670 S. Chester St., Ste. 100, Englewood, CO 80112

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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 "SCG REALTY SERVICES INCORPORATED" 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 NINETEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
98 JUN 25 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2729599 8300  
981237207



9148889  
06-19-98  
*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: