

F99000006325
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2020087-1
(Sub Account)

DATE: 12-8

100003064061--8

REQUESTOR NAME: LEXIS

ADDRESS: _____
_____ \$10.00 _____

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: EQB-Governor's Vistas, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard

RECEIVED
99 DEC -8 AM 11:06
HEALTH & SAFETY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
99 DEC -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
89-821
12-8-99

**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. EQR-Governor's Vistas, 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. Illinois 3. 36-3886883
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 1993 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, F.S.)
7. _____
Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606
(Current mailing address)
- To engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.
8. _____
(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: Lexis Document Services Inc.

Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(Zip code)

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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. Mackay
(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.

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)

Director

~~Chairman:~~ William C. Hermann

Address: 203 North LaSalle Street, Suite 1800

Chicago, Illinois 60601

Director

~~Vice Chairman:~~ James Phipps

Address: 203 North LaSalle Street, Suite 1800

Chicago, Illinois 60601

Director: Kelly Stonebraker

Address: 203 North LaSalle Street, Suite 1800

Chicago, Illinois 60601

Director:

Address:

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

President: Kelly Stonebraker

Address: 203 North LaSalle Street, Suite 1800

Chicago, Illinois 60601

Vice President: Leslie Foley

Address: Two North Riverside Plaza, Suite 400

Chicago, Illinois 60606

Secretary: William C. Hermann

Address: 203 North LaSalle Street, Suite 1800

Chicago, Illinois 60601

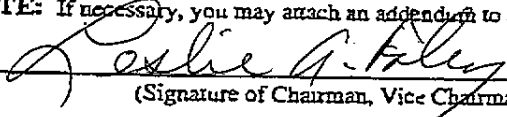
Treasurer: Arthur A. Greenberg

Address: Two North Riverside Plaza

Chicago, Illinois 60606

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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. Leslie Foley, Vice President
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that EQR-GOVERNOR'S VISTAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 14, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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TAMMASEE, FLORIDA

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND **day of** DECEMBER **A.D.** 1999



Jesse White

SECRETARY OF STATE