



THE UNITED STATES
CORPORATION
COMPANY

F00000002788

ACCOUNT NO. : 072100000032
REFERENCE : 701190 4304127
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 12:08

ORDER DATE : May 17, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 701190-005

CUSTOMER NO: 4304127

900003257259-7

CUSTOMER: Marilyn Mccawley, Legal Asst
Bishop, Rossi & Scarlati, Ltd.
Suite 200
Two Transam Plaza
Oakbrook Terrac, IL 60181

FOREIGN FILINGS

NAME: ESTERO LAKES DEVELOPMENT, INC.

4

XXXX QUALIFICATION (TYPE: CO)

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DIVISION OF CORPORATIONS
00 MAY 18 AM 11:32

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

3/12
3/18

RECEIVED
00 MAY 18 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

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1. Estero Lakes Development, 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. Delaware
(State or country under the law of which it is incorporated)

3. 36-4367735
(FEI number, if applicable)

4. May 12, 2000
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. May 12, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Two TransAm Plaza, Suite 200

Oakbrook Terrace, IL 60181

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware and permitted under Florida law.
(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: Corporation Service Company

Office Address: 1201 Hays St.

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.

Shep A. Melch

(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)

Frank S. Scarlati Jr. Two TransAm Plaza, Suite 200 Oakbrook Terrace, IL 60181
Thomas J. Kelly 1600 E. Main St., Suite B St. Charles, IL 60174

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Frank S. Scarlati Jr.

Address: Two TransAm Plaza, Suite 200
Oakbrook Terrace, IL 60181

Vice Chairman: Thomas J. Kelly

Address: 1600 E. Main St. Suite B
St. Charles, IL 60174

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Frank S. Scarlati Jr.

Address: Two TransAm Plaza, Suite 200
Oakbrook Terrace, IL 60181

Vice President: Thomas J. Kelly

Address: 1600 E. Main St. Suite B
St. Charles, IL 60174

Secretary: Thomas J. Kelly

Address: 1600 E. Main St. Suite B
St. Charles, IL 60174

Treasurer: Thomas J. Kelly

Address: 1600 E. Main St. Suite B
St. Charles, IL 60174

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

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

14. Frank S. Scarlati Jr., Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 18 AM 11:32

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESTERO LAKES DEVELOPMENT, INC." 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 TWELFTH DAY OF MAY, A.D. 2000.

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

RECEIVED
DIVISION OF CORPORATIONS
00 MAY 18 AM 11:32



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0434300

05-12-00