

CT CORPORATION SYSTEM

F00000006975

CORPORATION(S) NAME

Heller Orland Park, Inc.

FILED
00 DEC 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/15/00

Order#: 3469648

Ref#: _____

Amount: \$ _____

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*****70.00 *****70.00

DIVISION OF CORPORATION

00 DEC 15 PM 12:45

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

BK

12/15

**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. Heller Orland Park, 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 3. 36-3771284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 500 West Monroe Street, Chicago, Illinois 60661

(Current mailing address)

8. Commercial Lending
(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: C T Corporation System

Office Address: 1200 South 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.

C T Corporation System

Anne Ediamond
(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)

Chairman: See Attached Officers List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: See Attached Officers List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. SECRETARY

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

HELLER ORLAND PARK, INC.

DIRECTORS:

Lauralee E. Martin	500 West Monroe, Chicago IL 60661
Dennis K. Holland	500 West Monroe, Chicago IL 60661

OFFICERS:

John C. Petrovski	President	500 West Monroe, Chicago IL 60661
Michele A. Kovatchis	Senior Vice President	500 West Monroe, Chicago IL 60661
Michael G. Rowan	Senior Vice President	500 West Monroe, Chicago IL 60661
Martin J. McGrath	Senior Vice President & Treasurer	500 West Monroe, Chicago IL 60661
Thomas M. Pacha	Senior Vice President	500 West Monroe, Chicago IL 60661
James E. Mendelson	Senior Vice President	500 West Monroe, Chicago IL 60661
Constantine A. Lallas	Vice President	500 West Monroe, Chicago IL 60661
Kristina F. Heuberger	Assistant Vice President	500 West Monroe, Chicago IL 60661
Judith L. McCoy	Assistant Treasurer	500 West Monroe, Chicago IL 60661
Jean H. Heald	Assistant Treasurer	500 West Monroe, Chicago IL 60661
Kristin M. Deering	Secretary	500 West Monroe, Chicago IL 60661
Mary L. Wahlen	Assistant Secretary	500 West Monroe, Chicago IL 60661
Dennis K. Holland	Assistant Secretary	500 West Monroe, Chicago IL 60661
Thomas Kramer	Assistant Secretary	500 West Monroe, Chicago IL 60661

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

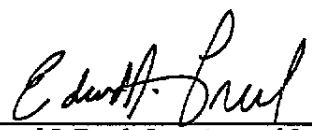
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELLER ORLAND PARK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2000.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0848203

001620748

DATE: 12-12-00