



FOI 000000324

ACCOUNT NO. : 072100000032

REFERENCE : 967639 5050703

AUTHORIZATION :

COST LIMIT : \$ PPD

01 JAN 18 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 17, 2001

ORDER TIME : 10:30 AM

ORDER NO. : 967639-005

CUSTOMER NO: 5050703

CUSTOMER: Faith Shook, Legal Assistant
Grubb & Ellis Company
2215 Sanders Road, 4th Floor:

Northbrook, IL 60062

RECEIVED
1 JAN 18 PM 1:07
JOHN OF CAROLINA

FOREIGN FILINGS

NAME: LANDAUER HOSPITALITY
INTERNATIONAL, INC

600003554056--0
-01/18/01--01045--017
*****70.00 *****70.00

XXXX QUALIFICATION (TYPE: CO)

(6)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

hjn
1/18

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. Landauer Hospitality International, 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. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. September 27, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2215 Sanders Road, Suite 400 Northbrook, IL 60062
(Principal office address)
2215 Sanders Road, Suite 400 Northbrook, IL 60062
(Current mailing address)
8. To engage in any lawful act or activity permitted by the laws of Florida for which corporations may be organized under the Business Corporation Act of the State of Florida.
(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 Street
Tallahassee, Florida 32301
(City) (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: Margaret Pike, Asst. Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

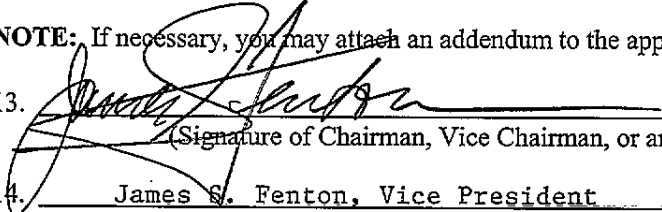
Secretary: _____

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. James S. Fenton, Vice President
(Typed or printed name and capacity of person signing application)

Donald Olinger

Primary Address:

Vice President and Treasurer

2215 Sanders Road
Suite 400
Northbrook, IL 60062

Geoff Baekey

Primary Address:

Senior Vice President

60 Canal Street
2nd Floor
Boston, MA 02114

Carol M. Vanairsdale

Primary Address:

Vice President and Assistant Secretary

1646 California Blvd.
Suite 500
Walnut Creek, CA 94596

James S. Fenton

Primary Address:

Vice President and Assistant Secretary

2215 Sanders Road
Suite 500
Northbrook, IL 60062

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JUN 11 1988 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDAUER HOSPITALITY INTERNATIONAL, 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 TENTH DAY OF JANUARY, A.D. 2001.

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

3101130 8300

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AUTHENTICATION: 0907809

DATE: 01-10-01