

CT CORPORATION SYSTEM

FOI000001829

CORPORATION(S) NAME

(1) The Whitemark Glenbrook Limited Partnership

(2) PC F&S, Inc.

FILED
01 APR 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

811 AGV 20111

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03/16/01 01086--022
*****70.00 *****70.00

6

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☒ EUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
01 MAR 16 PM 12:16
DIVISION OF CORPORATION

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

3/16/01

Order#: 3840704

Ref#: _____

Amount: \$ _____

File 1st

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PC F&S, INC.
Ref. Number: W01000006066

dlb/a

PC Glenbrook Corporation

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01 APR - 4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PC F&S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00016270

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01 APR - 4 PM 1:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/4

File 1st

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned H. Bruce McClaren, do hereby certify that this Resolution of the Board of Directors of PC F&S, Inc., a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on March 26, 2001.

Be it resolved, that PC F&S, Inc., organized and existing in the State of Illinois, hereby adopts the name "PC Glenbrook Corporation" for use in Florida.

Dated: March 26, 2001

By:

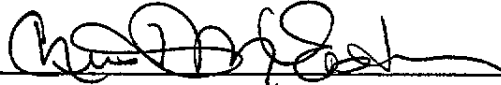


H. Bruce McClaren, President
PC F&S, Inc.

FILED
01 APR -4 PM 3:52
SECRETARY OF STATE
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.

1. PC F&S, 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. 36-4254124
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1998 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. 201 East Ogden Avenue, Suite 26, Hinsdale, Illinois 60521
(Principal office address)
201 East Ogden Avenue, Suite 26, Hinsdale, Illinois 60521
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
the Illinois Business Corporation Act of 1983, as amended.
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation 33324
(City) (Zip code)
, Florida
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.
- 
(Registered agent's signature)
- Christine M. Eastwine
Assistant 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: H. Bruce McClaren

Address: 511 South Oak Street

Hinsdale, Illinois 60521

Director: Howard W. Edison

Address: 468 Hazel

Highland Park, Illinois 60035

B. OFFICERS

President: H. Bruce McClaren

Address: 511 South Oak Street

Hinsdale, Illinois 60521

Vice President: _____

Address: _____

Secretary: Gerald M. Penner

Address: 1100 Lake Shore Drive, Apt. 14-B, Chicago, Illinois 60611

Treasurer: Howard W. Edison

Address: 468 Hazel, Highland Park, Illinois 60035

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

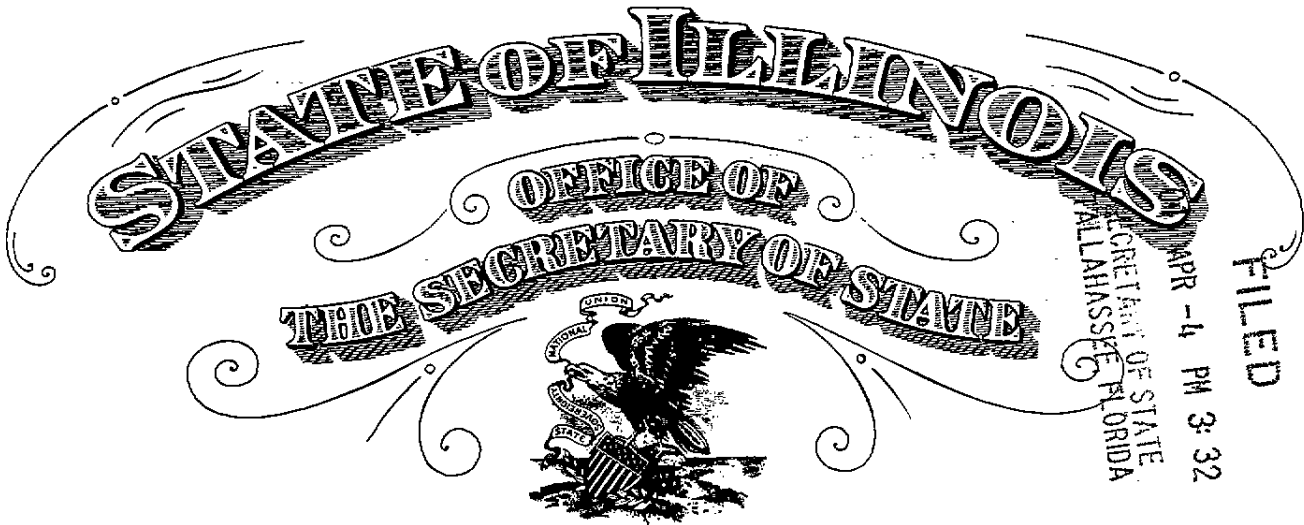
13. H. Bruce McClaren

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. Bruce McClaren, President, Director

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

FILED
01 APR - 4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PC F&S, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 15, 1998, 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***



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH *day of* MARCH *A.D.* 2001

Jesse White

SECRETARY OF STATE