

CT CORPORATION SYSTEM

F01000002607

CORPORATION(S) NAME

Summit Plan Apartments (Florida), Inc.

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FILED
01 MAY 15 AM 1:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<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		

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 15 11:02
TALLAHASSEE, FLORIDA
TO BE FILED
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Name _____
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Examiner _____
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Verifier _____
W.P. Verifier _____

5/15/01

Order#: 4352364

Ref#: 000004217250--2
-05/15/01--01061--010
*****70.00 *****70.00

Amount: \$ _____

File First

1312 5/15

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

**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Summit Palm Apartments (Florida), 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. _____

applied for

(FEI number, if applicable)

4. May 7, 2001

(Date of incorporation)

5. perpetual

(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. 1996 S. Kirk Street Suite 320

Geneva, Illinois 60134

(Current mailing address)

8. Business and purpose shall consist solely of the acquisition, ownership, operation and mangement of a real estate project
(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

(Registered agent's signature)

Jeffrey R. Graves
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 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: Herbert Kollinger

Address: 1996 S. Kirk Street Suite 320

Geneva Illinois, 60134

Vice Chairman: Edwin Kollinger

Address: 1996 S. Kirk Street Suite 320

Geneva Illinois, 60134

Director: Erich Kollinger

Address: 1996 S. Kirk Street Suite 320

Geneva Illinois, 60134

Director: _____

Address: _____

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

President: Herbert Kollinger

Address: 1996 S. Kirk Street Suite 320

Geneva Illinois, 60134

Vice President: _____

Address: _____

Secretary: Thomas F. Brett II

Address: 3500 Three First National Plaza

Chicago Illinois 60602

Treasurer: Erich Kollinger

Address: 1996 S. Kirk Street Suite 320

Geneva Illinois, 60134

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

13. Thomas F. Brett II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas F. Brett, Secretary

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

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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 "SUMMIT PALM APARTMENTS (FLORIDA), 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 ELEVENTH DAY OF MAY, A.D. 2001.

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

FILED
MAY 15 PM 11:49
SECRETARY OF STATE
ALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3389208 8300

AUTHENTICATION: 1129369

010228148

DATE: 05-11-01