



# F01000002736

ACCOUNT NO. : 072100000032

REFERENCE : 148356 4304127

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigato*

FILED  
01 MAY 21 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 11, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 148356-015

CUSTOMER NO: 4304127

100004273131--4

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

BK

FOREIGN FILINGS

GOVW 5132

(4)

NAME: ESTERO LAKES DEVELOPMENT II,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

FILED  
01 MAY 21 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

**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. Estero Lakes Development II, 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 of the present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 59-3718690

(FEI number, if applicable)

4. May 14, 2001

(Date of Incorporation)

5. Perpetual

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

6. May 14, 2001

(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. P.O. Box 366879

(Principal office address)

Bonita Springs, FL 34136

(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 the 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

(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.*

  
\_\_\_\_\_  
(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:

A. DIRECTORS

Chairman: Frank S. Scarlati Jr.

Address: Two TransAm Plaza, Suite 200

Oakbrook Terrace, IL 60181

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thomas J. Kelly

Address: 1600 E. Main St., Suite B

St. Charles, IL 60174

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Frank S. Scarlati Jr.

Address: Same as above

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Thomas J. Kelly

Address: Same as above

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Frank S. Scarlati Jr.

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

14. Frank S. Scarlati Jr.

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

*Office of the Secretary of State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESTERO LAKES DEVELOPMENT II, 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 FOURTEENTH DAY OF MAY, A.D. 2001.

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

FILED  
01 MAY 21 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 MAY 21 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3391459 8300

AUTHENTICATION: 1131385

010229914

DATE: 05-14-01