

CT CORPORATION SYSTEM

# FOI000006564

CORPORATION(S) NAME

FILED  
01 DEC 19 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(1) Suburban Management Company, Inc. (Qualification)  
(2) A.M. Construction Co. and Chudnow Construction Corp.  
with into: Suburban Management Company, Inc. (Surviving corporation)

900004733139--3  
12/19/01--01001--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<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 \_\_\_\_\_

12/19/01

File 1st

Order#: 5000780

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 DEC 19 PM 2:51  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 19, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SURBURBAN MANAGEMENT COMPANY, INC.  
Ref. Number: W01000029057

FILED  
01 DEC 19 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SURBURBAN MANAGEMENT COMPANY, 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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 201A00066522

RECEIVED

01 DEC 26 PM 4:40

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosed is the resolution, please file the qual. and proceed w/ the merger. Thanks!  
Laura 12/26  
(for Melanie)

**RESOLUTION OF BOARD OF DIRECTORS**  
**OF**  
**SUBURBAN MANAGEMENT COMPANY, INC.**

FILED  
01 DEC 19 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned A. M. Chudnow, Chairman of the Board of Directors and Secretary, do hereby certify that this Resolution of the Board of Directors of Suburban Management Company, Inc., a corporation duly organized and existing under the laws of the State of Wisconsin, was duly adopted on December 18, 2001.

RESOLVED, that Suburban Management Company, Inc., organized and existing in the State of Wisconsin hereby adopts the name "Suburban Management Company of Wisconsin, Inc." for use in Florida.

Dated: December 21, 2001



A.M. Chudnow, Chairman of the Board/  
Secretary

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

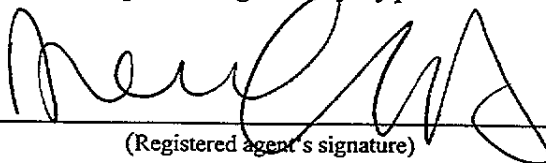
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
01 DEC 19 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Suburban Management Company, 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. Wisconsin 3. 39-0903650  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 11, 1955 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. 839 North 11th Street, Milwaukee, WI 53233  
(Principal office address)  
839 North 11th Street, Milwaukee, WI 53233  
(Current mailing address)
8. Property management  
(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: Daniel M. Chudnow  
Office Address: 3400 Burns Road, Suite 104  
Palm Beach Gardens, Florida 33410  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: A. M. Chudnow

Address: 839 North 11th Street

Milwaukee, WI 53233

Vice Chairman:

Address:

Director: Joseph Chudnow

Address: 839 North 11th Street

Milwaukee, WI 53233

Director: David Schneckenberg

Address: 839 North 11th Street

Milwaukee, WI 53233

B. OFFICERS

President: Joseph Chudnow

Address: 839 North 11th Street

Milwaukee, WI 53233

Vice President: David Schneckenberg

Address: 839 North 11th Street

Milwaukee, WI 53233

Secretary: A. M. Chudnow

Address: 839 North 11th Street, Milwaukee, WI 53233

Treasurer: A. M. Chudnow

Address: 839 North 11th Street, Milwaukee, WI 53233

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.

A. M. Chudnow, Chairman

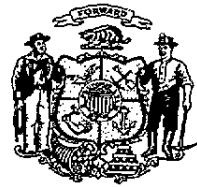
(Typed or printed name and capacity of person signing application)

01 DEC 19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AM 10:29

DOM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

SUBURBAN MANAGEMENT COMPANY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 11, 1955.

01 DEC 19 10:29 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on December 3, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.