

F03000005288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

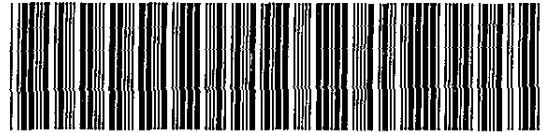
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

★File First★

ACCOUNT NO. : 072100000032  
REFERENCE : 293327 4304312  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

FILED  
03 OCT 24 PM 4:15  
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 293327-005

CUSTOMER NO: 4304312

CUSTOMER: Zina Kiryakos  
Jenner & Block, LLC  
Suite 4000  
One IBM Plaza  
Chicago, IL 60611-5614

FOREIGN FILINGS

NAME: JRC SOUTHEAST, 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: Amanda Haddan -- EXT# 1155

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

1. JRC Southeast, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

None

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

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

3. 36-4114742

(FEI number, if applicable)

4. October 25, 1996

(Date of incorporation)

5. 2045

(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. 919 North Michigan Avenue, Suite 1500, Chicago, IL 60611

(Principal office address)

919 North Michigan Avenue, Suite 1500, Chicago, IL 60611

(Current mailing address)

8. To invest in, own, manage, buy, sell, develop or otherwise dispose of and deal in

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
real estate, or any interest therein.

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

(City)

, Florida 32301

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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

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

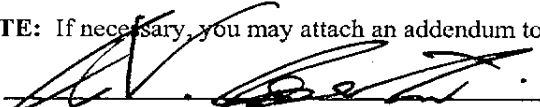
Secretary: \_\_\_\_\_

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

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

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

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

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Andrew V. Agostini, President  
(Typed or printed name and capacity of person signing application)

## **Officers/Directors Rider**

### **Officers and Directors**

#### **Address:**

**c/o Jupiter Realty Corporation**

**919 N. Michigan Avenue**

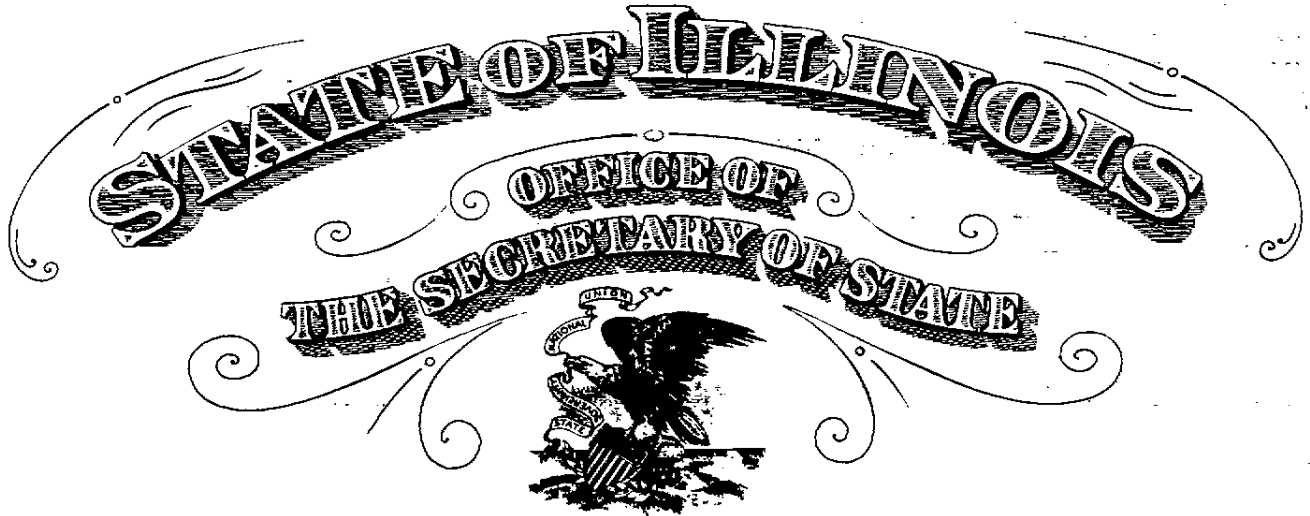
**Suite 1500**

**Chicago, Illinois 60611**

<b>NAME</b>	<b>OFFICE</b>
Donald A. Smith	Chairman of the Board and Chief Executive Officer
Edward W. Ross	Vice Chairman
Andrew V. Agostini	President and Chief Operating Officer
E. Michael Pompizzi	Executive Vice President and Chief Financial Officer
Jerry J. Ong	Executive Vice President
J. Luzuriaga	Executive Vice President
Madeline A. Sebonia	Senior Vice President and Secretary
<b>DIRECTORS</b>	
Donald A. Smith	Director
Andrew V. Agostini	Director

File Number

5909-375-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jess  White, Secretary of State of the State of Illinois, do hereby certify that*

JRC SOUTHEAST, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, OCTOBER 25, 1996, 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*  
day of OCTOBER 9TH A.D. 2003

*Jesse White*

SECRETARY OF STATE