

F03000005337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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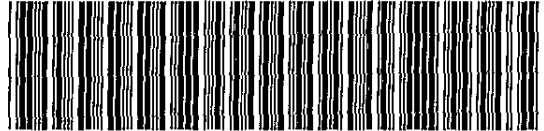
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

★ FILE FIRST

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

03 OCT 27 PM 2:37
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 2003
ORDER TIME : 8:55 AM
ORDER NO. : 293327-015
CUSTOMER NO: 4304312
CUSTOMER: Zina Kiryakos
Jenner & Block, LLC
Suite 4000
One IBM Plaza
Chicago, IL 60611-5614

FOREIGN FILINGS

NAME: JRC SOUTHFIELD, 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 Southfield, 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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 2000 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. 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, 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.

Corporation Service Company

By: Margaret Piles, 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

NAME	OFFICE
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
DIRECTORS	
Donald A. Smith	Director
Andrew V. Agostini	Director

File Number

6117-059-6



To all to whom these Presents Shall Come, Greeting:

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

JRC SOUTHFIELD, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 20, 2000, 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 9TH day of OCTOBER A.D. 2003

Jesse White

SECRETARY OF STATE