

# F03 000005442

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0283

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT QUALIFICATION

HGA Alliance GP I, Inc.

Certificate of Status	1
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**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. HGA Alliance GP L 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. 10/28/03  
(Date of incorporation)
5. Perpetual  
(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. 135 Revere Drive, Northbrook, Illinois 60062  
(Principal office address)  
  
135 Revere Drive, Northbrook, Illinois 60062  
(Current mailing address)
8. Real Estate Investments  
(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  
(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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**James M. Halpin**  
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 business addresses of officers and/or directors:

A. DIRECTORS

Director

~~Chairman~~: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Director

~~Vice Chairman~~: Anthony D. Ivankovich, M.D.

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Director: Camilia M. Denny

Address: 1209 Orange Street, Wilmington, Delaware 19801

Director: Kim E. Luthans

Address: 1209 Orange Street, Wilmington, Delaware 19801

B. OFFICERS

President: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Vice President: Anthony D. Ivankovich, M.D.

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Secretary: Anthony D. Ivankovich, M.D.

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Treasurer: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

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. Andrew W. Schor, President

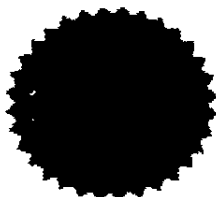
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HGA ALLIANCE GP I, 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 2003.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2716895

DATE: 10-29-03