

F04 00000 1599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

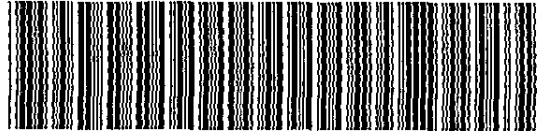
Special Instructions to Filing Officer:

888, 047, 671

3/24  
JMS

W04-11685

Office Use Only



100029619921

03/05/04--01017--004 \*\*87.50

FILED  
04 MAR -5 PM 12:05  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CEC Real Estate Holding Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Victoria A. Hinkes

(Name of Person)

CEC Real Estate Holding Inc.

(Firm/Company)

2895 Greenspoint Parkway, Suite 600

(Address)

Hoffman Estates, IL 60195

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy D. Burns

(Name of Person)

at ( 847 ) 585-2827

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. CEC Real Estate Holding Inc.

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

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

2. Delaware

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

3. 20-0080035

(FEI number, if applicable)

4. June 25, 2003

(Date of incorporation)

5. Perpetual

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

6. January 9, 2004

(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. 2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195

(Principal office address)

2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195

(Current mailing address)

8. To acquire, own, and manage real estate

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

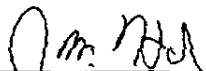
(City)

, Florida 33324

(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)

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**

Chairman: John M. Larson

Address: 2895 Greenspoint Parkway, Suite 600  
Hoffman Estates, IL 60195

Vice Chairman: Patrick K. Pesch

Address: 2895 Greenspoint Parkway, Suite 600  
Hoffman Estates, IL 60195

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

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

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

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

FILED  
MAR - 5 PM 12:05  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: John M. Larson

Address: 2895 Greenspoint Parkway, Suite 600  
Hoffman Estates, IL 60195

Vice President: Patrick K. Pesch

Address: 2895 Greenspoint Parkway, Suite 600  
Hoffman Estates, IL 60195

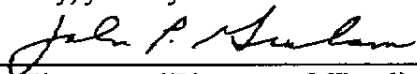
Secretary: Patrick K. Pesch

Address: same as above

Treasurer: Patrick K. Pesch

Address: same as above

**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. John P. Graham, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

Names and Addresses of Additional Officers of  
CEC Real Estate Holding Inc.

Robert W. Nachtsheim

Assistant Secretary  
2895 Greenspoint Parkway, Suite 600  
Hoffman Estates, IL 60195

John P. Graham

Assistant Secretary  
2895 Greenspoint Parkway, Suite 600  
Hoffman Estates, IL 60195

**FILED**  
04 MAR -5 PM 12:05  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## The First State

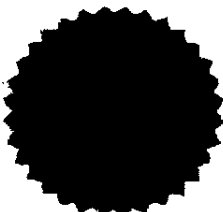
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEC REAL ESTATE HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2004.

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

FILED  
04 MAR -5 PM 12:05  
TALLAHASSEE, FLORIDA

3674760 8300

040088102

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2919723

DATE: 02-09-04