

F 05000001627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

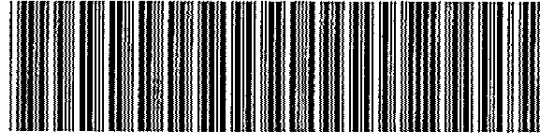
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05 MAR 14 PM 1:19
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
05 MAR 15 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 255336 7103152

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

05 MAR 15 AM 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2005

ORDER TIME : 11:50 AM

ORDER NO. : 255336-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Carrie J. Filthaut
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

FOREIGN FILINGS

NAME: OAKRIDGE DEVELOPMENT COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
05 MAR 15 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 2005

TROY TODD
CSC
TALLAHASSEE, FL

RESUBMIT

SUBJECT: OAKRIDGE DEVELOPMENT COMPANY
Ref. Number: W05000013220

We have received your document for OAKRIDGE DEVELOPMENT COMPANY and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please note that the FEI number listed on your application only has 8 digits. Please list the correct 9-digit FEI number.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Document Specialist

Letter Number: 905A00017421

RECEIVED
05 MAR 15 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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
05 MAR 15 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OAKRIDGE DEVELOPMENT COMPANY OF ILLINOIS
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-4161112
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 4, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 N. Huntington Drive, Algonquin, IL 60102
(Principal office address)
2200 N. Huntington Drive, Algonquin, IL 60102
(Current mailing address)

8. transact all allowable real estate activities
(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 NOT acceptable)

Name: Gregory L. Urbancic
GOODLETTE, COLEMAN & JOHNSON, P.A.
Office Address: 4001 Tamiami Trail, N.
Suite 300
Naples, FL 34103

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.

By: [Signature]
(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: TIMOTHY L. SCHWARTZ

Address: 1 CIRCLE DR.
ALGONQUIN, IL 60102

Vice Chairman: JOANNE M. SANDBLOM

Address: 10 GREEN PASTURES LANE
ALGONQUIN, IL 60102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOANNE M. SANDBLOM

Address: 10 GREEN PASTURES LANE
ALGONQUIN, IL 60102

Vice President: TIMOTHY L. SCHWARTZ

Address: 1 CIRCLE DR.
ALGONQUIN, IL 60102

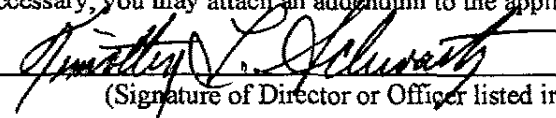
Secretary: TIMOTHY L. SCHWARTZ

Address: 1 CIRCLE DR., ALGONQUIN, IL 60102

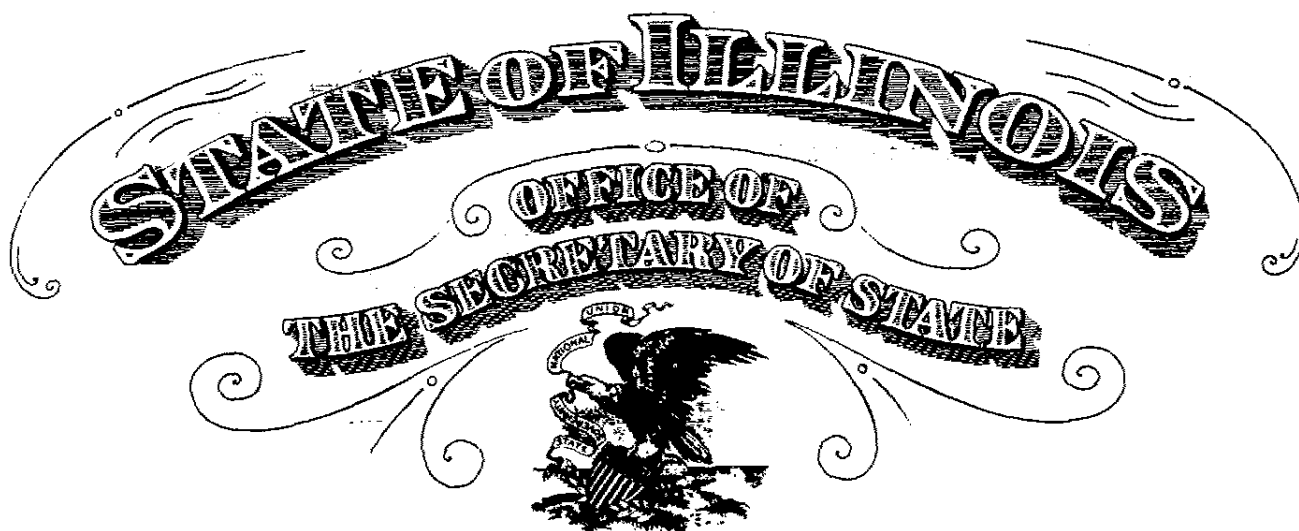
Treasurer: TIMOTHY L. SCHWARTZ

Address: 1 CIRCLE DR., ALGONQUIN, IL 60102

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. TIMOTHY L. SCHWARTZ VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

OAKRIDGE DEVELOPMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 4, 1997, 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 10TH
day of MARCH A.D. 2005



Jesse White

SECRETARY OF STATE