

# F07000002009

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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RECEIVED  
07 APR 13 PM 12:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2007 APR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton APR 16 2007



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

April 13, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6888245 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

[REDACTED]  
Florida

[REDACTED] (DE)  
Qualification  
Florida

Inland Atlantic Development Corporation (DE)  
Registration  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



**CT**

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1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
[Ashley.Mitchell@wolterskluwer.com](mailto:Ashley.Mitchell@wolterskluwer.com)

**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. Inland Atlantic Development Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 20-8646989  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2901 Butterfield Road, Oak Brook, Illinois 60523  
(Principal office address)  
2901 Butterfield Road, Oak Brook, Illinois 60523  
(Current mailing address)

8. The acquisition, development, disposition, brokerage, ownership and management of commercial real estate and to conduct all businesses and activities related thereto.  
(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: 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: Cornie Bryan Speer-Hart-Barnes  
(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:

FILED  
2008 APR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Barry L. Lazarus

Address: 400 S. Dixie Highway, Suite 128

Boca Raton, Florida 33432

Vice Chairman: \_\_\_\_\_

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

Director: Robert H. Baum, Daniel L. Goodwin, Alan F. Kremin and Thomas P. McGuinness

Address: 2901 Butterfield Road

Oak Brook, Illinois 60523

Director: John DiGiovanni and Randy L. Josepher

Address: 1175 Peachtree Street, N.E., 100 Colony Square, Suite 840

Atlanta, Georgia 30361

**B. OFFICERS**

President: John DiGiovanni

Address: 1175 Peachtree Street, N.E., 100 Colony Square, Suite 840

Atlanta, Georgia 30361

Vice President: Randy L. Josepher

Address: 1175 Peachtree Street, N.E., 100 Colony Square, Suite 840

Atlanta, Georgia 30361

Secretary: Tina Luttrell

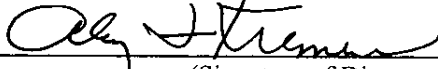
Address: 400 S. Dixie Highway, Suite 128, Boca Raton, Florida 33432

Treasurer: David M. Benjamin

Address: 2901 Butterfield Road, Oak Brook, Illinois 60523

FILED  
2007 APR 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Alan F. Kremin, Director

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

FILED

2007 APR 13 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**INLAND ATLANTIC DEVELOPMENT CORPORATION**

**I. DIRECTORS**

	<u>Name</u>	<u>Address</u>
1.	Robert H. Baum	2901 Butterfield Road, Oak Brook, Illinois 60523
2.	John DiGiovanni	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
3.	Daniel L. Goodwin	2901 Butterfield Road, Oak Brook, Illinois 60523
4.	Randy L. Josepher	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
5.	Alan F. Kremin	2901 Butterfield Road, Oak Brook, Illinois 60523
6.	Barry L. Lazarus	400 S. Dixie Highway, Suite 128, Boca Raton, Florida 33432
7.	Thomas P. McGuinness	2901 Butterfield Road, Oak Brook, Illinois 60523

**II. OFFICERS**

	<u>Name</u>	<u>Title</u>	<u>Address</u>
1.	Barry L. Lazarus	CEO	400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
2.	John DiGiovanni	President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
3.	Randy L. Josepher	Executive VP	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
4.	Joel Murovitz	Vice President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
5.	Christina Karp	Vice President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
6.	Tina Luttrell	Secretary	400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
7.	Alan F. Kremin	CFO/Assistant Secretary	2901 Butterfield Road, Oak Brook, IL 60523
8.	David M. Benjamin	Controller	2901 Butterfield Road, Oak Brook, IL 60523

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND ATLANTIC DEVELOPMENT CORPORATION" 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 MARCH, A.D. 2007.

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

4316364 8300

070376343



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5549876

DATE: 03-29-07