

F09000003596

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000195962 3)))



H090001959623ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 9/4/09

FOREIGN PROFIT/NONPROFIT CORPORATION

Quality Properties Asset Management Company

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/10/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP -4 AM 11:13

RECEIVED
DEPARTMENT OF STATE
09 SEP -9 PM 12:13



September 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: QUALITY PROPERTIES ASSET MANAGEMENT COMPANY
REF: W09000040281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date listed on the application number 4 must match the date that is listed on the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000195962
Letter Number: 109A00029789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP -4 AM 11:13

**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. Quality Properties Asset Management Company
(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. Illinois 3. 36-3140397
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/14/81 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 135 South LaSalle Street, Chicago, IL 60603
(Principal office address)

100 South Charles Street, 3rd Floor, Baltimore, MD 21201
(Current mailing address)
8. See Attached
(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.

By: C T Corporation System  James M. Halpin
(Registered agent's signature) 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP -4 AM 11:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP -4 AM 11:13

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard Epstein

Address: 135 South LaSalle Street, Chicago, IL 60603

Vice Chairman: _____

Address: _____

Director: Joseph Fuszard

Address: 135 South LaSalle Street, Chicago, IL 60603

Director: Phyllis Nash

Address: 135 South LaSalle Street, Chicago, IL 60603

B. OFFICERS

President: Howard Epstein

Address: 135 South LaSalle Street, Chicago, IL 60603

Vice President: _____

Address: _____

Secretary: Nathan A. Barth

Address: 135 South LaSalle Street, Chicago, IL 60603

Treasurer: Adrienne Barr

Address: 135 South LaSalle Street, Chicago, IL 60603

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. Nathan Barth, Secretary

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

Quality Properties Asset Management Company - Purpose

To buy, sell, exchange, lease, let, grant or take license in respect of, improve, develop, manage, maintain, and operate real estate of every kind, corporeal, or incorporeal, and every kind of estate, right or interest therein, or pertaining thereto, whether in the United States, its possessions or in foreign countries, to construct, improve, raze and wreck buildings, structures and works of all kind for itself and to have and exercise all powers necessary or convenient to effect any and all of the purposes for which the corporation is organized.

To acquire, own, use, lease as lessor or lease, convey or otherwise deal in and with personal property and interests thereon.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP -4 AM 11:13

File Number 5247-933-9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP -4 AM 11:13



To all to whom these Presents Shall Come, Greeting:

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

QUALITY PROPERTIES ASSET MANAGEMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 14, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0924601112

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of SEPTEMBER A.D. 2009

Jesse White

SECRETARY OF STATE