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**FOREIGN PROFIT/NONPROFIT CORPORATION  
WESTCHESTER GROUP REAL ESTATE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
J. Shivers FEB 23 2011

**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. Westchester Group Real Estate, Inc.  
(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. IL 3. PENDING  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/14/1986 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, P.S., to determine penalty liability)
7. 2004 Fox Drive, Suite L, Champaign, IL 61820  
(Principal office address)  
2004 Fox Drive, Suite L, Champaign, IL 61820  
(Current mailing address)
8. \_\_\_\_\_  
(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: Corporation Service Company  
Office Address: 1201 RAYS STREET  
Tallahassee, Florida 32301  
(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.*  
Corporation Service Company  
By: Troy Todd as its agent  
(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.

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

## A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

## B. OFFICERS

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Todd T. Welu

(Signature of Director or Officer listed in number 12 of the application)

14. Todd T. Welu, CFO

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

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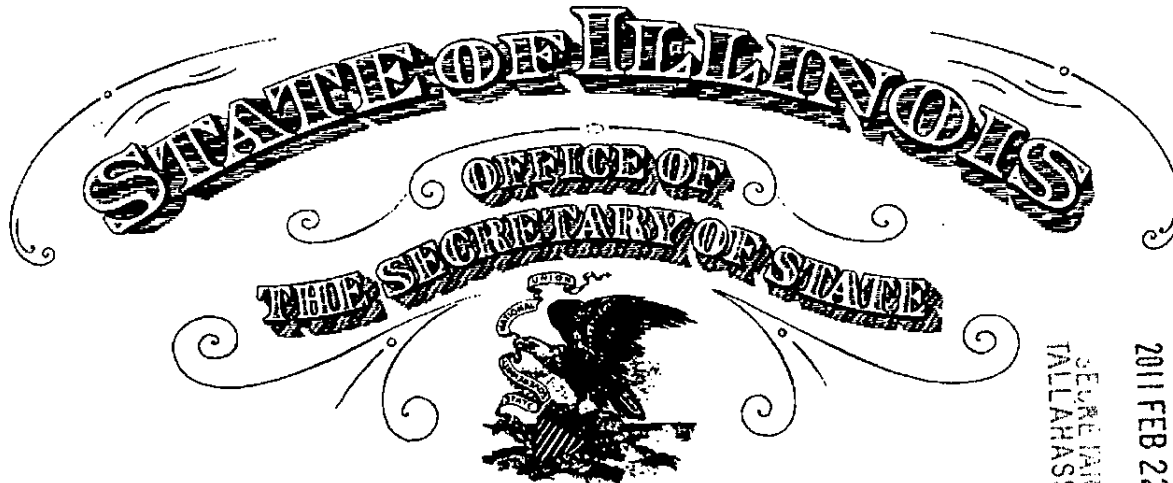
## WESTCHESTER GROUP REAL ESTATE, INC.

Name:	Office	Address:
Minaya, Jose M.	Director & Chairman	8500 Andrew Carnegie Blvd., Charlotte, NC 28262
Pope, Randall E.	Director, President, & CEO	3800 Friendly Hope Road, Jonesboro, AR 72404
Welu, Todd T.	Director & CFO	2004 Fox Drive, Suite L, Champaign, IL 61820
Hewes, J. Collins	Vice President	2026 Glenbuck Cove, Germantown, TN 38139
Lakamp, Doug	Vice President	2004 Fox Drive, Suite L, Champaign, IL 61820
Ourso, Justin	Vice President	8500 Andrew Carnegie Blvd., Charlotte, NC 28262
Robertson, Roderick R.	Vice President	8897 N. Fuller Avenue, Fresno, CA 93720
Fisher, Carolyn	Corporate Secretary	2004 Fox Drive, Suite L, Champaign, IL 61820

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*To all to whom these Presents Shall Come, Greeting:*

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

WESTCHESTER GROUP REAL ESTATE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 14, 1986, 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 #: 1101100816

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 11TH day of JANUARY A.D. 2011 .*

*Jesse White*

SECRETARY OF STATE