

F 9500000905

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-0298  
City State Zip Phone

CORPORATION(S) NAME

SECRET  
DIVISION 1  
95 FEB 23 1995

\*\*\*\*\*444258  
-02/24/95 -01001 -006  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

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| <input type="checkbox"/> NonProfit                 |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                 |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.       |
|  |   | <input type="checkbox"/> Fictitious Name      |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies 2         | <input checked="" type="checkbox"/> CUS / G/S |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Resorthill, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. Applied For  
(FEI number, if applicable)

4. February 9, 1995  
(Date of Incorporation)

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

6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))  
c/o Gary Chensoff

7. 3600 Three First National Plaza

Chicago, IL 60602

(Current mailing address)

8. To manage real estate

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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

Carrie Byrnes  
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Gary Chensoff

Address: 3600 Three First National Plaza

Chicago, IL 60602

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

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

B. OFFICERS

President: Gary Chensoff

Address: 3600 Three First National Plaza

Chicago, IL 60602

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

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

Secretary: Gary Chensoff

Address: 3600 Three First National Plaza

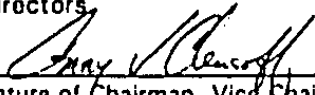
Chicago, IL 60602

Treasurer: Gary Chensoff

Address: 3600 Three First National Plaza

Chicago, IL 60602

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Gary Chensoff, President  
(Typed or printed name and capacity of person signing application)

File Number 5819-285-6

SEAL OF THE  
OFFICE OF  
THE SECRETARY OF STATE



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
93 FEB 23 PM 1:05

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

*I, George H. Ryan, Secretary of State of the State of Ill. do,*

*do hereby certify that* RESORTHILL, INC, A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 9, 1995,  
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* 21ST  
*day of* FEBRUARY 21 19 95

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE