

Document Number Only
F95000002858

RECEIVED
JUN 11 AM 11:25
DIVISION OF CORPORATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001511823
-06/13/95--01058--003
*****70.00 *****70.00

Florida Mercitt Island Building Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 PM 1:01

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <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 type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

6/13/95

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FILE STAMPED

**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. Florida Merritt Island Building Corp.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language which will clearly indicate that it is a corporation instead of a natural person or partnership if not in the name at present.)

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

3. May 26, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. App. For
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6001 W. Dickens, Chicago, Illinois 60639
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. 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

11. 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.

Registered agent's signature: _____

C T Corporation System

Jeffrey H. Terry
(Officer)
Jeffrey H. Terry, Asst. Secy.
(Typed Name and Title of Officer)

12. 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.

13. Rodney E. Arenson
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Rodney E. Arenson, President

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
Florida Merritt Island Building Corp.**

To engage in real estate matters, including, but not limited to, holding title to real estate, sale, transfer, assignment and/or the purchase of real property.

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

**LIST OF DIRECTORS AND OFFICERS
OF FLORIDA MERRITT ISLAND BUILDING CORP.**

DIRECTORS:

SOLE DIRECTOR:

Rodney E. Arenson
6001 W. Dickens
Chicago, IL 60639

OFFICERS:

PRESIDENT:

Rodney E. Arenson
6001 W. Dickens
Chicago, IL 60639

SECRETARY:

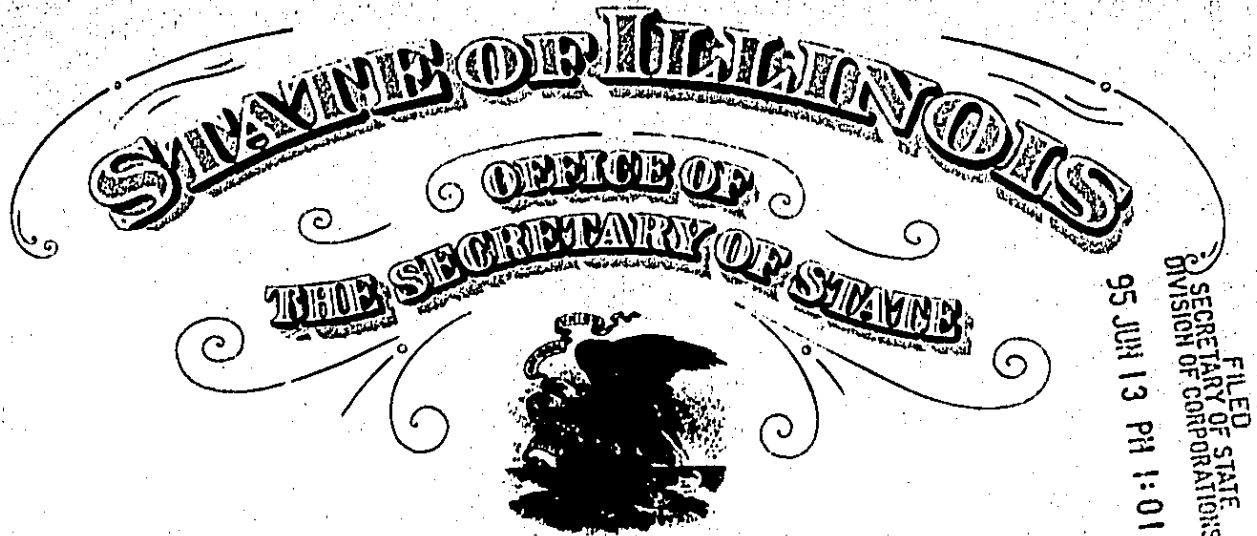
Rodney E. Arenson
6001 W. Dickens
Chicago, IL 60639

TREASURER:

Rodney E. Arenson
6001 W. Dickens
Chicago, IL 60639

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DIVISION OF CORPORATIONS
95 JUN 13 PM 1:01

File Number 5035-609-3



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

**FLORIDA MERRITT ISLAND BUILDING CORP., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY
26, 1995, 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*******

EX-103
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 2ND

day of JUNE A.D., 19 95

George H. Ryan
SECRETARY OF STATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 14 PM 5:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F95000002858**

1. Corporation Name

FLORIDA MERRITT ISLAND BUILDING CORP.

Principal Place of Business

601 W. DICKENS
CHICAGO IL 60639

Mailing Address

4th Floor
1900 N. Austin
Chicago, IL 60639

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt., etc.

4th Floor 1900 N. Austin

Suite, Apt., etc.

4th Floor 1900 N. Austin

City & State

CHICAGO, IL

City & State

CHICAGO, IL

Zip

60639

Country

U.S.

Zip

60639

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

08/13/1995

5. FEI Number

36-4024435

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

1

Name of Officers
and/or Directors

2

3

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

DPST

ARENSON, RODNEY E

601 W. DICKENS 4th Floor 1900 N. Austin

CHICAGO IL 60639

VP

ARENSON, PATRICIA T.

4th Floor 1900 N. Austin

CHICAGO, IL 60639

VP

ARENSON, LOIS

4th Floor 1900 N. Austin

CHICAGO, IL 60639

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****383.75 ****383.75

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt., Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Jeffrey H. Terry

REGISTERED AGENT MUST SIGN

Date

10-3-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes

No

☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jeffrey H. Terry & Arenson Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/96

Date

(312) 385-5700

Daytime Phone #