

F 9500003082

CSC networks

PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000002

REFERENCE : 623010 4013A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 1995

ORDER TIME : 12:13 PM

ORDER NO. : 623010

CUSTOMER NO: 4013A

CUSTOMER: Paul Bernacki, Legal Assistant
Schwartz & Freeman
Suite 1900
401 N. Michigan Avenue
Chicago, IL 60611

500001818445

FOREIGN FILINGS

NAME: A & D MERGER COMPANY

W95-12587

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

55 JUN 20 AM 11:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Vol
8/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

CSC NETWORKS

SUBJECT: A & D MERGER COMPANY
Ref. Number: W95000012587

*Connected
Please Backdate*

to 6/20.

Thank

We have received your document(s) in this office, however, the document is being returned for the following:

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 095A00030274

**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. A & D Merger Company
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. June 14, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 36-4025714
(Federal Employer Identification number, if applicable)

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

7. 401 North Michigan Avenue, Suite 1900, Chicago, Illinois 60611
(Current mailing address)

8. acquisition, management and sale of real estate
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Director: ~~Chairman~~ Alfred Hoffman, Jr.
Address: 401 N. Michigan Avenue, Suite 1900
Chicago, Illinois 60611

Director: ~~Vice Chairman~~ Don E. Ackerman
Address: 401 N. Michigan Avenue, Suite 1900
Chicago, Illinois 60611

Director: _____
Address: _____

Director: _____
Address: _____

D. Officers:

President: Alfred Hoffman, Jr.

Address: 401 North Michigan Avenue, Suite 1900
Chicago, Illinois 60611

Vice President: Don E. Ackerman

Address: 401 North Michigan Avenue, Suite 1900
Chicago, Illinois 60611

Secretary: Donald K. Basta

Address: 401 North Michigan Avenue, Suite 1900
Chicago, Illinois 60611

Treasurer: Don E. Ackerman

Address: 401 North Michigan Avenue, Suite 1900
Chicago, Illinois 60611

(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
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: Maren B. Roger

Maren B. Roger, as its agent

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. Donald K. Basta

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald K. Basta, Secretary

(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A & D MERGER COMPANY" 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 FIFTEENTH DAY OF JUNE, A.D. 1995.

SECRET
DIVISION OF RECORDS
JUN 20 7 11:56



Edward J. Freel

Edward J. Freel, Secretary of State

2545960 0300

250133428

AUTHENTICATION: 75-4116

DATE: 06-15-95

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171

800-342-0086

F95000003082
CSC networks
PRINTING, REPRODUCTION & FINANCIAL SERVICES
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 637456 4013A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 35,000

ORDER DATE : July 11, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 637456

CUSTOMER NO: 4013A

800001534568

CUSTOMER: Paul Bernacki, Legal Assistant
Schwartz & Freeman
Suite 1900
401 N. Michigan Avenue
Chicago, IL 60611

FOREIGN FILINGS

NAME: A & D MERGER COMPANY

FILED
55 JUL 11 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

7/11
Jon
Name
Change

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

(s. 607.1504, F.S.)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 JUL 11 PM 2:54

FILED

SECTION I (1-3 must be completed)

1. A & D Merger Company
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: the State of Delaware
3. Date authorized to do business in Florida: June 20, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 7, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Bay Colony - Gateway, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

Stephen E. Goodman
Signature

7/10/95

Date

Stephen E. Goodman

Typed or printed name

Vice President

Title



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Thank you for your recent request for information concerning a change of name, duration, jurisdiction, or purpose for a foreign profit or nonprofit corporation qualified to do business or conduct affairs in Florida as required by section 607.1504 or 617.1504, Florida Statutes. The following requirements must be met within 30 days after the occurrence of such a change:

1. Complete the appropriate application for amendment printed on the reverse side or attached to this letter.
2. A certificate from the state of incorporation evidencing the amendment must be submitted with the application. The certificate must be issued within the last 90 days.
3. The document must be signed by the chairman or vice chairman of the board of directors or any officer or fiduciary if appropriate (see section 607.0120 or 617.01201, Florida Statutes).
4. Fees for the amendment are:

\$35.00 Filing Fee
\$52.50 Certified Copy (optional)
5. Send one check in the total amount made payable to the Department of State.
6. Please include a cover letter containing your telephone number and return address.

Please send application to:

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

For further information, you may call (904) 487-6050.

Division of Corporations - P.O. Box 6327- Tallahassee, FL 32314

CR2E019(7-91)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "A & D MERGER COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAY COMPANY GATEWAY, INC.", THE SEVENTH DAY OF JULY, A.D. 1975, AT 2 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2515960 0320

250152434

AUTHENTICATION: 7566879

DATE: 07-07-75