

F95000003288

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

900001532529  
-07/07/95--01026--006  
\*\*\*\*100.00 \*\*\*\*61.25

900001532529  
-07/07/95--01026--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
W45-13723

Unified Management Corporation

dl/ba

Unified Management Leasing Corp. of Florida

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company
- ☒ Foreign
- ☐ Limited Partnership  
☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☒ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

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

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

## RESOLUTION OF BOARD OF DIRECTORS

The undersigned hereby certifies that this Resolution of the Board of Directors of Unified Management Corporation, a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on June 30, 1995.

Resolved, that Unified Management Corporation organized and existing in the State of Illinois, hereby adopts the name Unified Management Leasing Corp. of Florida for use in Florida.

Dated: June 30, 1995



William C. Blackwell

Being a Director of the Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -7 PM 12:18

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Unified Management Corporation  
(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. 36-3852895  
(FEI number, if applicable)
4. 10/19/92  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of this application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1 E. Wacker Drive, Suite 2500, Chicago, IL 60601

(Current mailing address)

- The purposes for which the corporation is organized are the transaction of  
8. any or all lawful business for which corporations may be incorporated  
(Purposes) of corporation authorized in home state or country to be carried out in the state of under the  
Florida  
General Cor-  
poration Act.
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

John H. Terry  
(Registered agent's signature) (Officer)

John H. Terry, Asst. Secy.  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN - 7 PM 12:16

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

Director:  
Chairman: Gregory Ayrassian

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

Director:  
Vice-Chairman: William C. Blackwell

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

Director: Melanie G. Krikorian

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

Director: Robert F. Munro, Jr.

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

B. OFFICERS

President: Robert F. Munro, Jr.  
and Asst. Secretary

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

Vice President: William C. Blackwell

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

Secretary: Gregory Ayrassian

Address: 1 E. Wacker Drive, Suite 2500  
Chicago, IL 60601

Treasurer: Melanie S. Krikorian

Address: 1 E. Wacker Drive, Suite 2500

Chicago, IL 60601

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

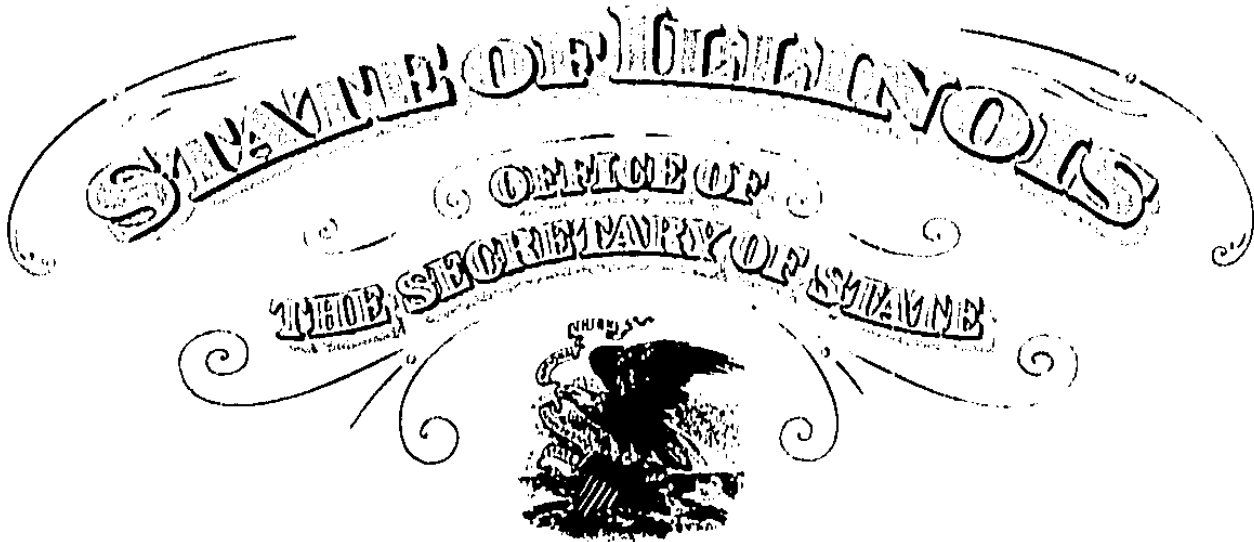
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William C. Blackwell, Vice President

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

File Number 5703-202-2

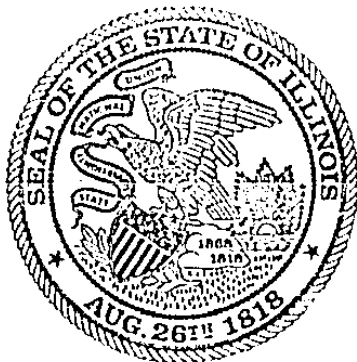


**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that*

UNIFIED MANAGEMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 19, 1992, 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* **et**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 30TH  
*day of* JUNE *A.D., 19* 95

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -7 PM12:00