

F95000003529

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CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 646029 82853A

AUTHORIZATION : Patricia Pizzib

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 646029

700001548047

CUSTOMER NO: 82853A

CUSTOMER: Richard Blessen, Esq
Wilson & McIlvaine
Northwestern Atrium, #3700
500 W. Madison
Chicago, IL 60661-2511

FOREIGN FILINGS

NAME: INVESTORS OF WCI, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

8/7/21
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 1:05

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. Investors of WCI, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. July 18, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 21, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105, Tallahassee, Fla. 32301
(Current mailing address)
8. Any and all lawful purposes
(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:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Laura R. Dunlap
(Registered agent's signature)
Laura R. Dunlap, As Agent

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 addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHED EXHIBIT A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED EXHIBIT A

President: _____

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.


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

14.

Joshua J. Mintz, Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT A

A. Directors

Frederick G. Reynolds
11 Stanwix Street
Pittsburgh, Pennsylvania 15222-1384

Lawrence L. Landry
140 South Dearborn Street, Suite 1100
Chicago, Illinois 60603-5285

Henry H. Peters
567 South King Street, Suite 200
Honolulu, Hawaii 96813

Thomas F. McWilliams
399 Park Avenue, 14th Floor
New York, New York 10043

B. Officers

President: Lawrence L. Landry
140 South Dearborn Street, Suite 1100
Chicago, Illinois 60603-5285

Secretary: Joshua J. Mintz
140 South Dearborn Street, Suite 1100
Chicago, Illinois 60603-5285

BAEX11A.RPB

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DIVISION OF CORPORATE
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVESTORS OF WCI, INC." 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 TWENTIETH DAY OF JULY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 1:05



Edward J. Freel

Edward J. Freel, Secretary of State

2525626 8300

950163045

AUTHENTICATION:

7580335

DATE:

07-20-95