

Document Number Only
F95000006246

CT CORPORATION SYSTEM

Representor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001669073
-12/22/95--01063--039
*****70.00 *****70.00

12/22

95 DEC 22 PM 1:01

DIVISION OF CORPORATIONS

RECEIVED

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Change of R.A.

File Name

After 4:30

Pick Up

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mail

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of R.A.

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CH2E031 (1-89)

**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. Harbour Town - OP&F, 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. December 19, 1995

(Date of incorporation)

5. Perpetual

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

6. January 10, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 650 California Street, Suite 1800

San Francisco, California 94108

(Current mailing address)

Acquiring real property and holding title to, and collecting income from, such
property; remitting the entire amount of income from such property (less expenses)
8. to its stockholders; and engaging in any other activities not inconsistent with*

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) *Section 501(c) (25) of the Internal Revenue Code of 1986, as amended

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 obligation of my position as registered agent.

C T Corporation System

Beth A. Pope
(Registered agent's signature) (Officer)

Beth A. Pope ASST. Secretary
(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerald E. Egan

Address: 875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Director: _____

Address: _____

B. OFFICERS

President: Gerald E. Egan

Address: 875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Vice President: James D. King

& Asst. Secretary
Address: 875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Secretary: Robert J. Cook

Vice President
Address: 875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Secretary &

Treasurer: Paula M. Perkull

Address: 875 North Michigan Avenue, Suite 4114

Chicago, Illinois 60611

* See Below

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. Gerald E. Egan, President

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

* Vice President

Peter F. Feinberg
55 East 52nd Street, 31st Floor
New York, New York 10055

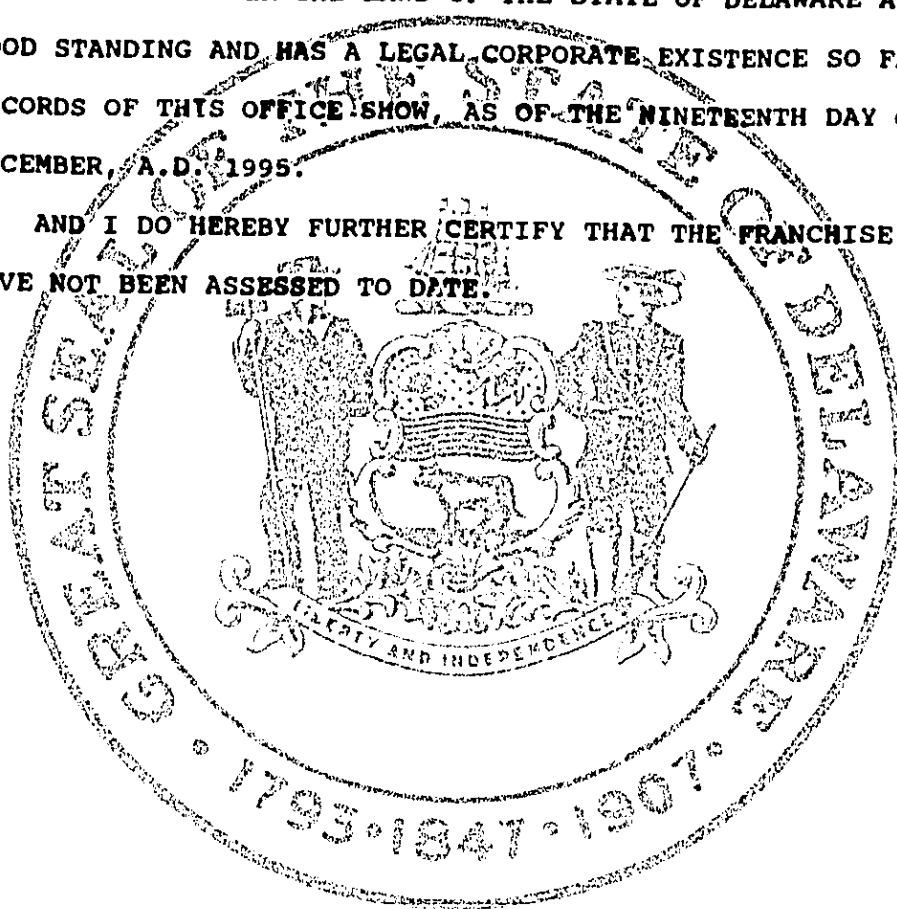
Vice President

Gary L. Thompson
875 North Michigan Avenue, Suite 4114
Chicago, Illinois 60611

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBOUR TOWN - OP&F, 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 NINETEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7758740

DATE:

12-19-95