

F96000000312

Document Number Only

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			

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*****78.75 *****78.75

96 JAN 18 PM 3:01	FILED STATE DIVISION OF CORPORATIONS
Central Park Motel Corp.	

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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4:00

1/18/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Contral Park Motel Corp.
(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 3. 36-4057018
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 10, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance and approval of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 701 Lee Street, Suite #1000
Des Plaines, IL 60016
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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:

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

Carrie Bux
(Registered agent's signature) (Officer)

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: (see attached sheet for list of officers and directors)

Address: _____

Vice Chairman: see attached

Address: _____

Director: see attached

Address: _____

Director: see attached

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: see attached

Address: _____

Secretary: see attached

Address: _____

Treasurer: see attached

Address: _____

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

13. C. Stephen Nowack

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

14. C. Stephen Nowack - Vice President, Secretary and Treasurer

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

CENTRAL PARK MOTEL CORP. - A DELAWARE CORPORATION

DATE OF INCORPORATION: 01/10/96
FEDERAL TAX ID NUMBER: 36-4057018
AUTHORIZED SHARES: 1,000 Common with \$1.00 Par Value
ISSUED SHARES: 1,000

BOARD OF DIRECTORS:

C. MICHAEL DOLAN
Address: 3153 North Fork, P.O. Box 2530, Cody, WY 82401
Social Security #: 556-54-2077

KURT M. MUELLER
Address: 1009 Ashland, Wilmette, IL 60091
Social Security #: 352-38-5966

DANIEL W. DANIELE
Address: 1243 Holly Court, Downers Grove, IL 60515
Social Security #: 339-48-6657

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 3:01

OFFICERS:

TITLE:

C. MICHAEL DOLAN	Chairman
KURT M. MUELLER	President & Chief Operating Officer
DANIEL W. DANIELE	Executive Vice President
C. STEPHEN NOWACK Title: Address: Social Security #:	Vice President, Secretary & Treasurer 1210 North Pine, Arlington Heights, IL 60004 333-56-1270
ROBERT LANGE Title: Address: Social Security #:	Vice President, & Assistant Secretary 10 Piper Lane, Hawthorne Woods, IL 60047 391-48-9947
VALERIE GOSSMAN-MURZL Title: Address: Social Security #:	Vice President 4553 Burnham Dr., Hoffman Estates, IL 60195 135-44-9459

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL PARK MOTEL CORP." 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 SIXTEENTH DAY OF JANUARY, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 18 PM 3:01




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7790382

01-16-96