



1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

F96000000585

ACCOUNT NO. : 072100000032

REFERENCE : 025892 4005290

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pyatt*

ORDER DATE : January 30, 1996

ORDER TIME : 11:28 AM

100001706761

ORDER NO. : 025892

CUSTOMER NO: 4005290

CUSTOMER: Ms. Deborah K. Openshaw  
Sachnoff & Weaver, Ltd.  
Suite 2900  
30 South Wacker Drive  
Chicago, IL 60606

RECEIVED  
96 FEB -5 PM 2:37  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: MG INVESTMENTS, INC.

FILED  
96 FEB -5 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

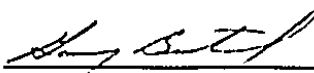
XXXXX CERTIFIED COPY  
XXXXX PLAIN STAMPED COPY  
XXXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

Gary Bertrand, Secretary of MG Investments, Inc., a corporation duly organized under the laws of the State of Illinois, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted by unanimous written consent on the 31<sup>st</sup> day of January, 1996.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the fictitious name Plantation Apartments, Inc. for use in transacting business in the State of Florida pursuant to Section 607.311, Florida General Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida General Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida."

  
\_\_\_\_\_  
Gary Bertrand, Secretary

FILED  
96 FEB -5 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. M G Investments, Inc. d/b/a Plantation Apartments, 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-4008053

(FEI number, if applicable)

4. 3-13-95

(Date of Incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 306 North Quincy, Hinsdale, Illinois 60521

(Current mailing address)

8. To conduct any or all business as allowed by the Illinois Business Corporation Act of 1983, as amended, as allowed by the Florida General Corporation Act.

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: The Prentice-Hall Corporation 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: *Kim A. Sullivan*

(Registered agent's signature)

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gary Bertrand

Address: 306 North Quincy, Hinsdale, Illinois 60521

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gary Bertrand

Address: 306 North Quincy, Hinsdale, Illinois 60521

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Gary Bertrand

Address: 306 North Quincy, Hinsdale, Illinois 60521

Treasurer: Gary Bertrand

Address: 306 North Quincy, Hinsdale, Illinois 60521

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. Gary Bertrand, President  
(Typed or printed name and capacity of person signing application)

FILED  
86 FEB -5 PM 3:34  
TALLAHASSEE, FLORIDA

File Number. 5826-409-1



**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*

MG INVESTMENTS INC., INCORPORATED IN THE  
STATE OF INDIANA AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON  
MARCH 31, 1995, 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 IS AT THIS  
TIME A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO  
TRANSACT BUSINESS IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 31ST  
*day of* JANUARY *A.D., 19* 96

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

**F96000000585**

**ARTICLES OF MERGER  
Merger Sheet**

.....  
**MERGING:**

**MG INVESTMENTS, INC., an Illinois corporation, F96000000585**

**INTO**

**MG INVESTMENTS OF ORLANDO, INC., a Florida corporation, P96000102636**

**File date: January 27, 1997**

**Corporate Specialist: Darlene Connell**