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DIVISION OF CORPORATION

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400001935624

-08/29/96--01040--010

*****8.75 *****8.75

CORPORATION(S) NAME

Lona Lakes Apartments, Inc.

400001935624

-08/29/96--01040--011

*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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HC 8/29

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DIVISION OF CORPORATIONS
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**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. Iona Lakes 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. Applied For
(FEI number, if applicable)
4. July 29, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. CNA Plaza
Chicago, IL 60685
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida) the Illinois Business Corporation 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)

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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


(Registered agent's signature) (Officer)

Francis P. Regan, Asst. 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: Donald M. Lowry

Address: CNA Plaza, Chicago, IL 60685

~~Vice Chairman:~~ ^{DIRECTOR} Robert M. Mann

Address: CNA Plaza, Chicago, IL 60685

Director: Mary A. Pihikawskie

Address: CNA Plaza, Chicago, IL 60685

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

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

14. Mary A. Ribikawskis, Secretary
(Typed or printed name and capacity of person signing application)

IONA LAKES APARTMENTS, INC.

Chairman of the Board and President	Donald M. Lowry
Vice President	Robert M. Mann
Vice President and Assistant Treasurer	Pamela S. Dempsey
Assistant Vice President	Cathy J. Pierce
Assistant Vice President and Assistant Secretary	Daniel J. Rohan
Treasurer	Donald C. Rycroft
Secretary	Mary A. Ribikawskis
Assistant Secretary	Robert D. Winkenbach

The address for all the above officers is:
CNA Plaza, Chicago, IL 60685

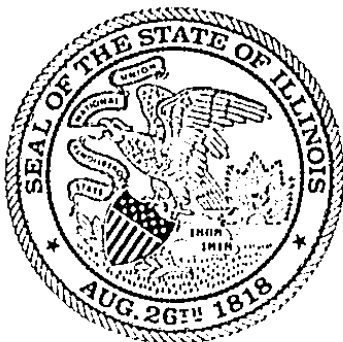
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 2:

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 IONA LAKES APARTMENTS, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 29,
1996, 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 set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 28TH
day of AUGUST *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE