

F96000005248

Lexis Document Services
Request #

Address

City/State/Zip

Phone #

1000011570541

10/10/96--10/15--005

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shell Development Corporation--Jupiter
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 PM 12:08

W
10/10

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATION

**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. Shall Development Corporation - Jupiter
(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. 36-4052983
(FEI number, if applicable)
4. 10/17/95
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 40 Skokie Boulevard, Suite 350
Northbrook, Illinois 60062
(Current mailing address)
8. Market and sell timeshare interests and otherwise engage in real estate business
(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: LEXIS DOCUMENT SERVICES INC.
Office Address: 3953 N.W. Kelley Road
Tallahassee, Florida, 32311
(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.

Anthony E. Mackay *cert sec. Lexis Document Services Inc.*
(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.

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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: Sheldon H. Ginsburg

Address: 40 Skokie Boulevard, Suite 350, Northbrook, IL 60062

Vice Chairman: N/A

Address: _____

Director: Perry J. Snyderman

Address: 203 N. LaSalle Street, Suite 1800
Chicago, IL 60601

Director: _____

Address: _____

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

President: Perry J. Snyderman

Address: 203 N. LaSalle Street, Suite 1800

Chicago, IL 60601

Chairman of the Board & Vice President: Sheldon H. Ginsburg

Address: 40 Skokie Boulevard
Northbrook, IL 60062

Secretary: Daniel B. Glickstein

Address: 40 Skokie Boulevard

Northbrook, IL 60062

Chief Financial Officer & Treasurer: Craig J. Goldstein

Address: 40 Skokie Boulevard, Northbrook, IL 60062

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

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

14. Perry J. Snyderman, President
(Typed or printed name and capacity of person signing application)

ADDENDUM

OFFICE

NAME AND ADDRESS

Vice President

H.M. DeSantis
40 Skokie Boulevard
Northbrook, IL 60062

Vice President

Robert M. Richey
40 Skokie Boulevard
Northbrook, IL 60062

Vice President

Brian J. Coan
40 Skokie Boulevard
Northbrook, IL 60062

Executive Vice President

Clayton A. Barnes
40 Skokie Boulevard
Northbrook, IL 60062

Assistant Secretary

Cynthia L. Bartczak
40 Skokie Boulevard
Northbrook, IL 60062

Assistant Secretary

Peter A. Levy
203 N. LaSalle Street, Suite 1800
Chicago, IL 60601

Assistant Secretary

William A. Zolla
203 N. LaSalle Street, Suite 1800
Chicago, IL 60601

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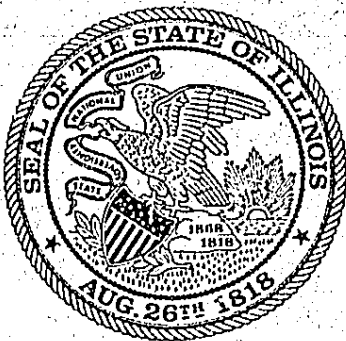
File Number 5855-259-1



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*

SHELL DEVELOPMENT CORPORATION - JUPITER, A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
OCTOBER 17, 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 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* 9TH
day of OCTOBER *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE