

F 96000005316

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300001972448--1
-10/14/96--01016--005
*****70.00 *****70.00

Arvida Realty Company

☒ Profit
☒ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

RECEIVED
96 OCT 14 AM 11:06
DIVISION OF CORPORATION

10/14

PRINCIPAL LOCATION
TALLAHASSEE, FLORIDA
96 OCT 14 PM 12:24
FILED
A-S "A26711"

**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. Arvida Realty Company
(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. October 10, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 10, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))
7. 900 North Michigan Avenue
Chicago, Illinois
(Current mailing address)
8. Real Estate Brokerage
(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: CT Corporation...System
Office Address: 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.

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Assistant Secretary

(Type Name and Title of Officer)

FILED
96 OCT 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 See Exhibit "A"

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Exhibit "A"

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
96 OCT 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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. _____

Kevin B. Yates, Secretary/Asst. Vice President

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

FILED
96 OCT 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "A"

Officer's Name

Title

Daniel A. Almera	Vice President
Merk S. Ambach	Vice President
Patricia Andrews	Assistant Secretary
H. Rigel Barber	Vice President
John Barlo	Vice President/Asst. Sec.
Nell G. Bluhm	Vice President
David L. Frame	Vice President
Vivian Garcia	Assistant Treasurer
Jeffrey Gluskin	Vice President
Judith Hattlor	Assistant Secretary
Edward Hill	Vice President
Howard Kogen	Vice President
Mark Lassman	Vice President/Asst. Sec.
Stephen A. Lovelette	Vice President/Treasurer
Judd D. Matkin	Vice President
Donald Mears	Vice President
Gary Nickels (sole director)	Vice President
Dennis M. Quinn	Vice President/Asst. Sec.
Joan L. Weyer	Assistant Secretary
Kevin B. Yates	Secretary/Asst. Vice President
Richard L. Larsen	Vice President
Rosa S. Bock	Vice President
James D. Motta	President
Kimberly Carlson	Assistant Secretary
Kathleen Mikula	Assistant Secretary
Paul Nielsen	Assistant Secretary

Address same as principal office.

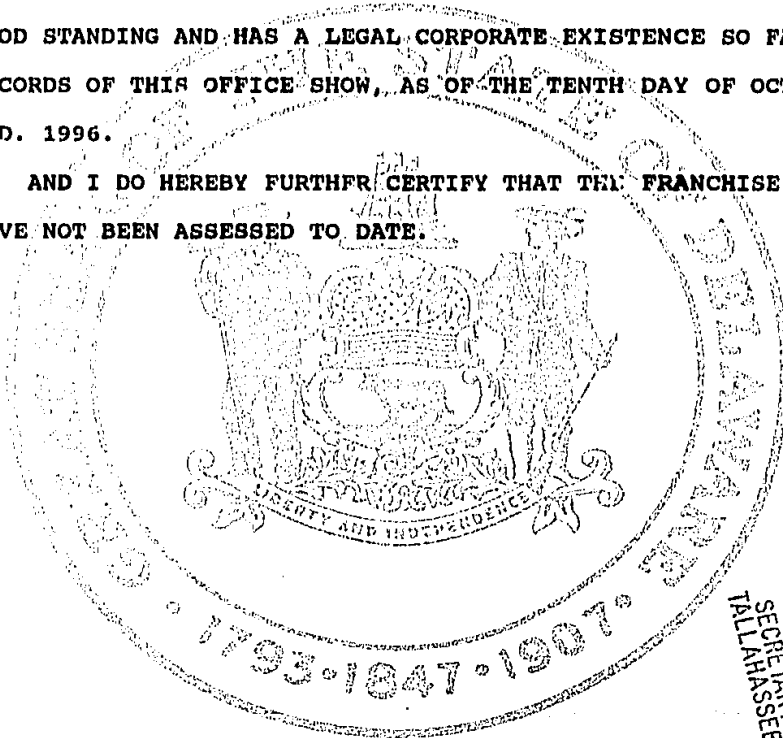
FILED
96 OCT 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARVIDA REALTY COMPANY" 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 TENTH DAY OF OCTOBER, A.D. 1996.

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



FILED
96 OCT 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2672257 8300

960295458

8142403

10-10-96