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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200001984042--8  
-10/23/96--01045--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Alliance Of Portfolio 1, Inc.*

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☐ NonProfit  
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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. Alliance OG Portfolio I, 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. \_\_\_\_\_  
(FEI number, if applicable)
4. 10/21/96  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/25/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 221 N. LaSalle Street, Suite 1653  
Chicago, IL 60601  
(Current mailing address)
8. See Attached  
(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**

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

James M. Halpin, Assistant Secretary  
(Type Name and Title of Officer)

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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**

Director ~~Chairman~~: Anthony Ivankovich

Address: 526 Woodland Drive, Glenview, IL 60025

Director ~~Vice Chairman~~: Andrew Schor

Address: 221 N. LaSalle Street, Suite 1653, Chicago, IL 60601

Director: Stacy Hunt

Address: 2 Riverway, Suite 850, Houston, TX 77056

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

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

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**B. OFFICERS**

President: Andrew Schor

Address: 221 N. LaSalle Street, Suite 1653  
Chicago, IL 60601

Vice President: Anthony Ivankovich

Address: 526 Woodland Drive  
Glenview, IL 60025

Secretary: Anthony Ivankovich

Address: 526 Woodland Drive  
Glenview, IL 60025

Treasurer: Andrew Schor

Address: 221 N. LaSalle Street, Suite 1653

Chicago, IL 60601

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. Andrew Schor, President

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

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**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

8. The purpose for which the Corporation is organized is limited solely to: (i) owning and holding a general partner interest in and acting as general partner of Alliance OG Portfolio Limited Partnership, an Illinois limited partnership, and (ii) to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act that is incident and necessary and appropriate to the foregoing.

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**To all to whom these Presents Shall Come, Greeting:**

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*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that* **ALLIANCE OG PORTFOLIO I, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 21, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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* **21ST**  
*day of* **OCTOBER** *A.D., 19* **96**

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