

F96000005946

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002005584--0

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

CORPORATION(S) NAME

HRC III, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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**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. HRC III, 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. Nevada

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

3. 36-3627341

(FEI number, if applicable)

4. 9-19-88

(Date of Incorporation)

5. perpetual

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

6. November 21, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 180 North LaSalle Street

Chicago, Illinois 60601

(Current mailing address)

8. Own real estate and to engage in any lawful act or activity for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

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DIVISION OF CORPORATIONS
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may be
organized to do
business under
the laws 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

Francis P. Regan
(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: Stephen M. Perlmutter

Address: 1733 Spruce Avenue, Highland Park, IL 60035

Vice Chairman: N/A

Address: _____

Director: Roger E. Smith

Address: 1225 Stratford Place, Northbrook, IL 60062

Director: Stuart C. Katz

Address: 40 W. Schiller, Chicago, IL 60610

B. OFFICERS

President: Stephen M. Perlmutter

Address: 1733 Spruce Avenue, Highland Park, IL 60635

Vice President: and Assistant Secretary: Herbert W. Kuehnle

Address: 2 South 670 Ave. North East, Oak Brook, IL 60521

Secretary: and Vice President: Stuart C. Katz

Address: 40 W. Schiller, Chicago, IL 60610

Treasurer: and Vice President: Roger E. Smith

Address: 1225 Stratford Place, Northbrook, IL 60062

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

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

14. Howard Edelman, Vice President
(Typed or printed name and capacity of person signing application)

12. Additional Officers:

Vice President and Assistant Secretary:

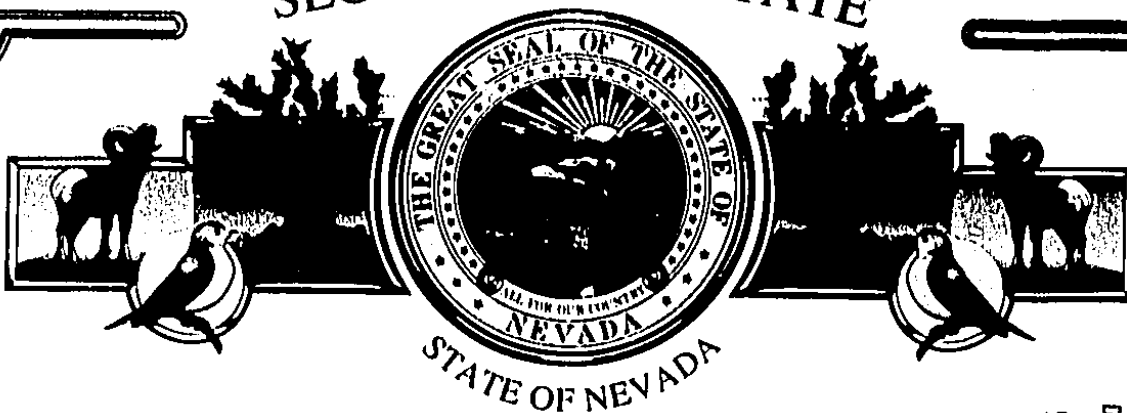
Richard J. Metzner
1910 N. Fremont
Chicago, IL 60614

Vice President:

Howard Edelman
2374 St. Johns Avenue
Highland Park, IL 60035

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HRC III, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 19, 1988 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 12, 1996.



Dean Heller
Secretary of State

By

Anna Rapp
Certification Clerk

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DIVISION OF CORPORATIONS
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