

F96000006090

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

**CSC networks**

PRESSURE-BUILD  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 162183 4304312

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Puyat*

ORDER DATE : November 20, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 162183-005

700002011037--8

CUSTOMER NO: 4304312

CUSTOMER: Ms. Diana Whelton,  
Jenner & Block  
One Ibm Plaza  
330 Wabash  
Chicago, IL 60611

FOREIGN FILINGS

NAME: JRC SOUTHEAST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 21 AM 11:46

RECEIVED  
96 NOV 21 AM 10:44  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. JRC Southeast, 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 3. 36-4114742  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 1996 5. 2045  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 919 North Michigan Avenue, Suite 1500  
Chicago, Illinois 60611  
(Current mailing address)
8. To acquire, hold, invest, exchange, develop, lease and exploit interests in real estate and any and all other lawful activities related or incidental thereto.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By:   
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Exhibit A attached hereto.

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: See Exhibit A attached hereto.

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 21 AM 11:46

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

13. X E. Michael Pampizzi  
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application.)

14. E. Michael Pampizzi, Executive Vice President  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A****JRC SOUTHEAST, INC.****List of Names and Addresses  
of Officers and Directors**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
Donald A. Smith	Chairman of the Board and Chief Executive Officer	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
Edward W. Ross	Vice Chairman	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
Andrew Agostini	President and Chief Operating Officer	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
E. Michael Pompizzi	Executive Vice President -- Finance	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
Jay Luzuriaga	Senior Vice President and Secretary	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
Jerry Ong	Senior Vice President	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
<b><u>DIRECTORS</u></b>		
Andrew Agostini	Director	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611
Donald A. Smith	Director	c/o Jupiter Realty Corp. 919 N. Michigan Avenue Suite 1500 Chicago, Illinois 60611

File Number 5909-375-4



**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 JRC SOUTHEAST, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 25, 1936, 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\*\*\*

96 NOV 21 1996  
F  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**In Testimony Whereof, I hereto set**  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 14TH  
day of NOVEMBER A.D., 19 96

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