

Document Number Only

F97000006095

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002350751--9

-11/18/97--01067--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

IPERS Coral Landings Shopping Center, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30.

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

9/11/18

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CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. IPERS Coral Landings Shopping Center, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 94-3286668  
(FEI number, if applicable)
4. November 10, 1997  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 101 California Street, 26th Floor  
San Francisco, California 94111-5853  
(Current mailing address)
8. See Attachment  
(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 obligation 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)

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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 - See Attachment

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS - See Attachment

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

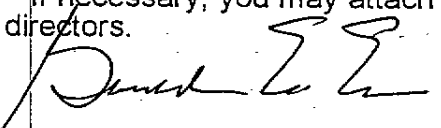
Address: \_\_\_\_\_

\_\_\_\_\_

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. Gerald E. Egan, Vice President  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
IPERS CORAL LANDINGS SHOPPING CENTER, INC.**

**8. Purpose**

The corporation is organized for the exclusive purposes of (1) acquiring real property and holding title to, and collecting income from, such property; (2) remitting the entire amount of income from such property (less expenses) to its stockholders; and (3) engaging in any other activities not inconsistent with Section 501(c)(25) of the Internal Revenue Code of 1986, as amended (the "Code").

**12A. Director**

Donald A. King, Jr.

875 North Michigan Avenue, 41<sup>st</sup> Floor  
Chicago, Illinois 60611-1901

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**12B. Officers**

President	Donald A. King, Jr.	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President Assistant Secretary	Gerald E. Egan	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Pamela Schmidt Boneham	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Martin L. Cannon II	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Thomas A. Caputo	55 East 52 <sup>nd</sup> Street, 31 <sup>st</sup> Floor New York, New York 10055-3198
Vice President	Tracy L. DeMay	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Robert H. Hamor	55 East 52 <sup>nd</sup> Street, 31 <sup>st</sup> Floor New York, New York 10055-3198

Vice President

James D. King

875 North Michigan Avenue, 41<sup>st</sup> Floor  
Chicago, Illinois 60611-1901

Vice President

Stephen M. Steppe

101 California Street, 26<sup>th</sup> Floor  
San Francisco, California 94111-5853

Vice President

Gary L. Thompson

875 North Michigan Avenue, 41<sup>st</sup> Floor  
Chicago, Illinois 60611-1901

Treasurer  
Secretary

Paula M. Ferkull

875 North Michigan Avenue, 41<sup>st</sup> Floor  
Chicago, Illinois 60611-1901

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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 "IPERS CORAL LANDINGS SHOPPING CENTER, INC." 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 TWELFTH DAY OF NOVEMBER, A.D. 1997.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8751776

DATE:

11-12-97

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DIVISION OF CORPORATE AFFAIRS