

E97000006723



ACCOUNT NO. : 072100000032

REFERENCE : 640188-015 Patricia Pizzuto

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 1997

ORDER TIME : 9:42 AM

700002377377--6

ORDER NO. : 640188-015

CUSTOMER NO: 4804661

CUSTOMER: Jill Philmlee, Legal Assistant
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

FOREIGN FILINGS

NAME: SUN CITY LAND COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED
97 DEC 19 AM 10:52
DIVISION OF CORPORATION

12/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 12:16

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. Sun City Land Company
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. December 17, 1997 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon filing of this application
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2020 Clubhouse Drive, Sun City Center, Florida 33573
(Current mailing address)
8. The acquisition and operation of an office building.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Director & Chairman: Alfred Hoffman, Jr.
Address: 2020 Clubhouse Drive
Sun City Center, Florida 33573

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. Officers:
Chief Executive Officer: ~~President~~ Alfred Hoffman, Jr.
Address: 2020 Clubhouse Drive
Sun City Center, Florida 33573

President & Treasurer: ~~Vice President~~ Jerry Lynn Starkey
Address: 2020 Clubhouse Drive
Sun City Center, Florida 33573

Secretary: Milton G. Flinn
Address: 2020 Clubhouse Drive
Sun City Center, Florida 33573

Assistant Secretary: ~~Treasurer~~ Jill S. Philmlee
Address: 401 North Michigan Avenue, Suite 1900
Chicago, Illinois 60611

(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street,
Tallahassee, Florida 32301
Zip Code

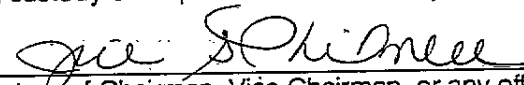
11. Registered agent's acceptance:

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.

Registered agent's signature:


Karen B. Rozar, As Its Agent

12. 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.

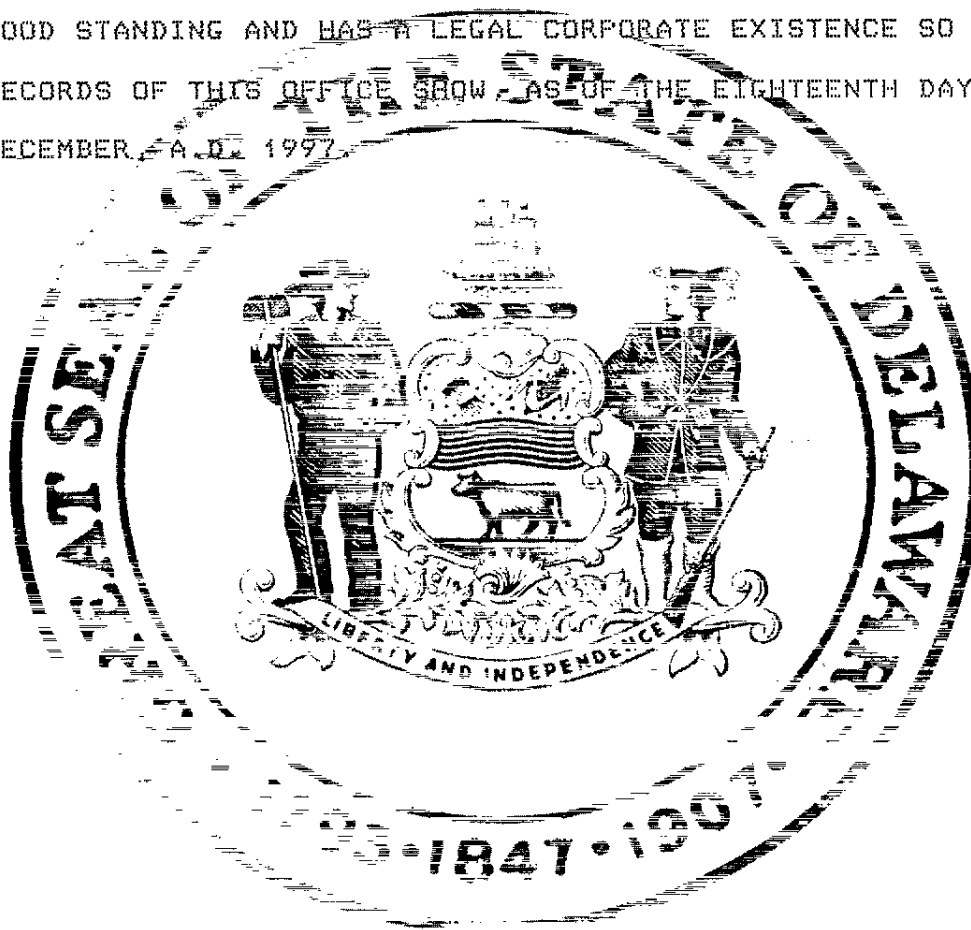
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jill S. Philmlee, Assistant Secretary
(Name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN CITY LAND 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1997.



97 DEC 19 PM 12:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8823225

DATE:

12-18-97