

F98000001145

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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

Grand Land Initiative, Inc.

300002442773--1
-02/27/98--01071--017
*****70.00 *****70.00

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Jeff

**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. Grand Land Initiative, 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. applied for
(FEI number, if applicable)
4. February 25, 1998
(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. 3600 Three First National Plaza, Chicago, Illinois 60602
c/o Gary V. Chensoff
(Current mailing address)
8. ~~To acquire, maintain and dispose of real property, and to engage in all other~~
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of lawful business.
Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System

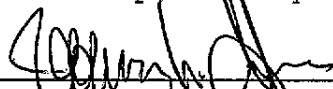
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

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



(Registered agent's signature) (Officer)

Jeffrey R. Graves, 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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary V. Chensoff

Address: 3600 Three First National Plaza
Chicago, IL 60602

Director: _____

Address: _____

B. OFFICERS

President: Gary V. Chensoff

Address: 3600 Three First National Plaza
Chicago, Illinois 60602

Vice President: Christopher P. Johnson

Address: 3600 Three First National Plaza
Chicago, Illinois 60602

Secretary: Gary V. Chensoff

Address: 3600 Three First National Plaza
Chicago, Illinois 60602

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Treasurer: Christopher P. Johnson
Address: 3600 Three First National Plaza
Chicago, IL 60602

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

13. *Christopher P. Johnson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Christopher P. Johnson, Vice President
(Typed or printed name and capacity of person signing application)

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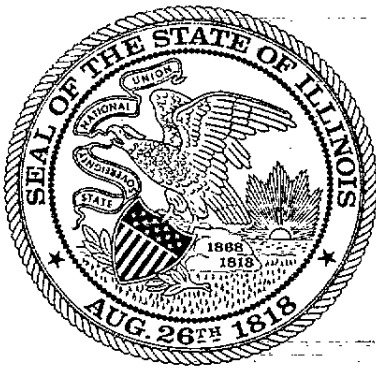
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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois
do hereby certify that GRAND LAND INITIATIVE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 25, 1998, 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*****

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DIVISION OF REVENUE
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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 25TH day of FEBRUARY A.D., 19 98

George H. Ryan
SECRETARY OF STATE