

F98000003256



ACCOUNT NO. : 072100000032

REFERENCE : 847575 4804661

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1998

ORDER TIME : 12:05 PM

ORDER NO. : 847575-005

CUSTOMER NO: 4804661

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

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FILED  
98 JUN -9 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ASTON LAND COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

4/26/98

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98 JUN -9 PM 2:01  
DIVISION OF CORPORATION

**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. ASTON LAND COMPANY  
(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. 59-3513622  
(FEI number, if applicable)
4. May 1, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
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 33571-5698  
(Current mailing address)
8. To hold real estate.  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Milton G. Flinn  
  
Office Address: 2020 Clubhouse Drive  
Sun City Center, Florida, 33571-5698  
(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.*

  
(Registered agent's signature)

Milton G. Flinn

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Alfred Hoffman, Jr.

Address: 2020 Clubhouse Drive

Sun City Center, Florida 33571-5698

Vice Chairman: Don E. Ackerman

Address: 24311 Walden Center Drive

Bonita Springs, Florida 34134

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Jerry Lynn Starkey - SECRETARY

Address: 2020 Clubhouse Drive

Sun City Center, Florida 33571

Senior Vice President: Milton G. Flinn - ASSISTANT SECRETARY

Address: 2020 Clubhouse Drive

Sun City Center, Florida 33571

CHIEF EXECUTIVE OFFICER Secretary: Alfred Hoffman, Jr.

Address: 2020 Clubhouse Drive

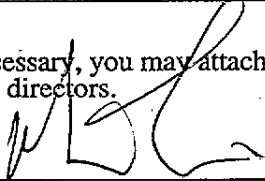
Sun City Center, Florida 33571

CHIEF FINANCIAL OFFICER Treasurer: James P. Dietz - SENIOR VICE PRESIDENT

Address: 2020 Clubhouse Drive

Sun City Center, Florida 33571

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. Milton G. Flinn, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTON 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 EIGHTH DAY OF JUNE, A.D. 1998.

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

FILED  
98 JUN -9 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Edward J. Freel*

Edward J. Freel, Secretary of State

9125636

06-08-98

AUTHENTICATION:

DATE: