

Document Number Only

F98000003526

C. T. CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

000002567660--2

-06/22/98-01055-007

*****70.00 *****70.00

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VISION OF CONFIRMATION

Golden Improvements Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ UCC FILING

☐ Other

☐ Change of S.A.

☐ Fictitious Name

☐ CUS/G/S

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Please call Jeff Butterfield
if any problems/questions.

THANKS !

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. Golden Improvements Corporation
(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. Applied for
(FEI number, if applicable)
4. June 9, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted as of date of filing.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1506, F.S.))
7. 707 Travis Street
Houston, Texas 77002
(Current mailing address)
8. To engage in any lawful activity for which a corporation may be organized to do business under the laws of the state of Florida.
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
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.

Anne E. Diamond
(Registered agent's signature) (Officer)

ANNE E. DIAMOND, 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 attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See attached list

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Treasurer: _____

Address: _____

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

13. Raymond Voros
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond Voros, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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OFFICERS OF GOLDEN IMPROVEMENTS CORPORATION

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Y.S. Kong, President	707 Travis Street Houston, TX 77002	1010 Executive Court Suite 100 Westmont, IL 60559
Cheryl Van Steenwyk, Vice President	707 Travis Street Houston, TX 77002	200 Racquet Club Court Hinsdale, IL 60521
Anne Ashford, Secretary and Treasurer	707 Travis Street Houston, TX 77002	228 N. Bruner Hinsdale, IL 60521
Raymond Voros, Assistant Secretary and Assistant Treasurer	707 Travis Street Houston, TX 77002	2947 Mayfair Avenue Westchester, IL 60154

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DIRECTORS OF GOLDEN IMPROVEMENTS CORPORATION

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
William Wells	707 Travis Street Houston, TX 77002	1 McDonald's Plaza Oak Brook, IL 60521
Michael Richard	707 Travis Street Houston, TX 77002	1 McDonald's Plaza Oak Brook, IL 60521
Joseph Thomas	707 Travis Street Houston, TX 77002	711 Jorie Boulevard Oak Brook, IL 60521
John Coggins	707 Travis Street Houston, TX 77002	401 City Avenue Suite 800 Bala Cynwyd, PA 19004
Christopher Campbell	707 Travis Street Houston, TX 77002	5600 3 First National Plaza Chicago, IL 60602
Stuart Honse	707 Travis Street Houston, TX 77002	125 London Wall 6th Floor London, England EC2Y 5AJ
Daniel Bird	707 Travis Street Houston, TX 77002	35 W. Wacker Drive Chicago, IL 60601

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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 "GOLDEN IMPROVEMENTS CORPORATION" 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 JUNE, A.D. 1998.

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

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TALLAHASSEE FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-18-98