



THE UNITED STATES  
CORPORATION  
COMPANY

9800000360

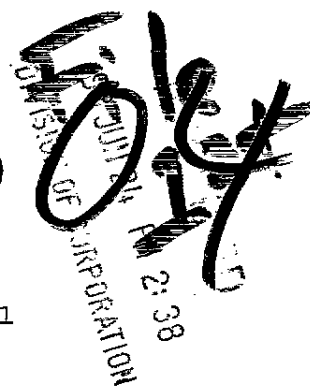
ACCOUNT NO. : 072100000032

REFERENCE : 867479 4320611

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Papp



ORDER DATE : June 23, 1998

ORDER TIME : 2:08 PM

ORDER NO. : 867479-005

CUSTOMER NO: 4320611

CUSTOMER: Janell G. Nelsen, Legal Asst  
Alzheimer & Gray  
10 South Wacker Drive  
Suite 4000  
Chicago, IL 60606

300002571583--7

FOREIGN FILINGS

NAME: LAKESHORE MANATEE, INC.

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

DIVISION OF CORPORATION

93 JUN 24 PM 2:38

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUN 24 PM 3:13

FILED

W 6/24

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Lakeshore Manatee, 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. 37-1373654  
(FEI number, if applicable)
4. 6-16-98  
(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 817.155, F.S.))
7. 18833 Gross Point Road, Suite 209  
Skokie, IL 60077  
(Current mailing address)
8. To engage in any lawful act or activity for which Corporations may be organized under the Delaware General Corporation Act and permitted under the Florida Corporation Act.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

Corporation Service Company

By: Susan M. Prevost

(Registered agent's signature)

Susan M. Prevost, Asst Secretary

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

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

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

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

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

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

Director: Joseph Wolf

Address: 18833 Gross Point Road, Suite 209

Skokie, IL 60077

Director: Bruce Hecktman

Address: 18833 Gross Point Road, Suite 209

Skokie, IL 60077

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

President: Joseph Wolf

Address: 18833 Gross Point Road, Suite 209

Skokie, IL 60077

Vice President: Bruce Hecktman

Address: 18833 Gross Point Road, Suite 209

Skokie, IL 60077

Secretary: Bradley M. Falk

Address: 10 South Wacker Drive, Suite 4000

Chicago, IL 60606

Treasurer: Bruce Hecktman

Address: 18833 Gross Point Road, Suite 209

Skokie, IL 60077

**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. Bradley M. Falk/Assistant Secretary

(Typed or printed name and capacity of person signing application)

FILED  
98 JUN 24 PM 3:13  
SECRETARY OF STATE  
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 "LAKESHORE MANATEE, 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 TWENTY-THIRD 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 24 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Edward J. Freel*

9156658

06-23-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: