

Document Number Only
F98000004076

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

700002591757-9
 -07/17/98-01061-001
 ****131.25 ****131.25

Ash (Illinois) corp.

98 JUL 17 PM 1:19
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Profit
 NonProfit
 Limited Liability Company
 Foreign

Amendment
 Merger
 Mark
 UCC FILING
 Other
 Change of R.A.
 Fictitious Name

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 Annual Report
 Reservation
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Verifier

Acknowledgment

W.P. Verifier

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 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. Ash (Illinois) Corp.
(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. July 10, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 500 W. Madison St., Ste. 2980, Chicago, Illinois 60661
(Current mailing address)

8. Real estate investment.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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

Junnie Bryan
(Registered agent's signature) (Officer)
JUNNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: See attached list of directors _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

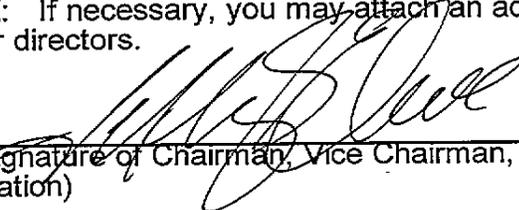
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Treasurer: _____

Address: _____

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. Jeffrey S. Elowe, Vice President _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Ash (Illinois) Corp.**

1. Jeffrey S. Elowe
500 W. Madison St., Ste. 2980
Chicago, Illinois 60661
2. Bradford Körzén
500 W. Madison St., Ste. 2980
Chicago, Illinois 60661
3. Stephen L. Berger
2 North LaSalle Street, Ste. 2100
Chicago, Illinois 60602

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Ash (Illinois) Corp.**

1. Jeffrey S. Elowe, VP and Secretary
500 W. Madison St., Ste. 2980
Chicago, Illinois 60661
2. Bradford Korzen, Pres. and Treasurer
500 W. Madison St., Ste. 2980
Chicago, Illinois 60661
3. Stephen L. Berger, Asst. Secretary
2 North LaSalle Street, Ste. 2100
Chicago, Illinois 60602
4. Edward F. Burjek, Asst. V.P.
500 W. Madison St., Ste. 2980
Chicago, Illinois 60661

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File Number 6003-820-1



To all to whom these Presents Shall Come, Greeting:

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I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ASH (ILLINOIS) CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 10, 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*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 14TH day of JULY A.D., 19 98



George H Ryan
SECRETARY OF STATE