

F980000004805



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936717 4802844

AUTHORIZATION :

COST LIMIT : \$ 175.00

ORDER DATE : August 21, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 936717-005

CUSTOMER NO: 4802844

CUSTOMER: Suzanne Knoll, Legal Assistant
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2300
Chicago, IL 60602

FILE
151

FOREIGN FILINGS

400002623074--4

NAME: COASTLAND CENTER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (NEED 2 CERTIFIED COPIES)
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

8/24/98

REC
98 AUG 2
DIVISION OF

FILED
98 AUG 24 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Coastland Center. 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 3. Application pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14. 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Following qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 110 N. Wacker
Chicago. IL 60606
(Current mailing address)
8. General partner of limited partnership
(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, 32304
(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)

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: N/A

Address: _____

DIRECTOR:

~~XX Vice Chairman~~ Robert A. Michaels

Address: 110 N. Wacker

Chicago, IL 60606

Director: Bernard Freibaum

Address: 110 N. Wacker

Chicago, IL 60606

Director: John Bucksbaum

Address: 110 N. Wacker

Chicago, IL 60606

**B. OFFICERS (Street address only- P. O. Box NOT acceptable) SEE EXHIBIT ATTACHED
HERETO AND MADE A PART HEREOF.**

President: _____

Address: _____

Vice President: _____

Address: _____

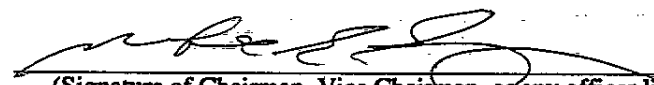
Secretary: _____

Address: _____

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. Marshall E. Eisenberg. Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A
TO
APPLICATION BY FOREIGN CORPORATION
FOR
AUTHORIZATION TO TRANSACT BUSINESS
IN
FLORIDA
FOR
COASTLAND CENTER, INC.

B. OFFICERS

President: Robert A. Michaels
Address: 110 North Wacker
Chicago, IL 60606

Vice-President: John Bucksbaum
Address: 110 North Wacker
Chicago, IL 60606

Vice-President: Bernard Freibaum
Address: 110 North Wacker
Chicago, IL 60606

Vice-President: Jon E. Batesole
Address: 110 North Wacker
Chicago, IL 60606

Vice-President Stanley Richards
Address: 110 North Wacker
Chicago, IL 60606

Vice-President and
Assistant Secretary: Joel Bayer
Address: 110 North Wacker
Chicago, IL 60606

Vice-President and
Assistant Secretary: Ronald Gern
Address: 110 North Wacker
Chicago, IL 60606

Secretary: Marshall E. Eisenberg
Address: 2 North LaSalle Street
Chicago, IL 60602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COASTLAND CENTER, 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 FOURTEENTH DAY OF AUGUST, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9254103

08-14-98

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