



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 999020 4804661

AUTHORIZATION : *Patricia Pajuts*

COST LIMIT : \$ 148.75

ORDER DATE : October 16, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 999020-005

CUSTOMER NO: 4804661

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

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FOREIGN FILINGS

NAME: D & A COMMUNITIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
PLAIN STAMPED COPY
XX (7) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 1:32

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98 OCT 20 PM 12:09
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. D & A Communities, 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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/17/ 98 5. Perpetual
(Date of incorporation) (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. c/o Donald K. Basta
401 North Michigan Ave., Ste. 1900
Chicago, Illinois 60611
(Current mailing address)

To purchase, sell and develop real estate, and to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State
8. of Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Vivien Hastings

Office Address: 24301 Walden Center Drive, Ste. 300

Bonita Springs, Florida, 34134

(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.

Vivien Hastings
(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.

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alfred Hoffman, Jr.

Address: 24301 Walden Center Drive, Ste. 300

Bonita Springs, FL 34134

Director: Don E. Ackerman

Address: 24311 Walden Center Drive

Bonita Springs, FL 34134

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

President: Alfred Hoffman, Jr.

Address: 24301 Walden Center Drive, Ste. 300

Bonita Springs, FL 34134

Executive Vice President: Don E. Ackerman

Address: 2411 Walden Center Drive

Bonita Springs, FL 34134

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Don E. Ackerman

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

14. Don E. Ackerman, Executive Vice President

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

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D & A COMMUNITIES, 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 SIXTEENTH DAY OF OCTOBER, A.D. 1998.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: