



ACCOUNT NO. : 072100000032

REFERENCE : 006261 7166305

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 22, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 006261-005

CUSTOMER NO: 7166305

CUSTOMER: David Carlson, President  
Ilm Holding, Inc.  
28 State Street, Suite 1100  
Boston, MA 02109

500002675625--9  
-10/29/98--01101--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 PM 3:02

mt  
10/29

FOREIGN FILINGS

NAME: ILM II HOLDING, INC.

500002675625--9  
-10/29/98--01056--002  
\*\*\*3515.00 \*\*\*3515.00

QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED  
XX:32  
OCT 29 AM  
CSC CORPORATION  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 26, 1998

DAVID CARLSON  
ILM II HOLDING, INC.  
28 STATE ST., STE. 1100  
BOSTON, MA 02109

SUBJECT: ILM II HOLDING, INC.  
Ref. Number: W98000019493

We have received your document for ILM II HOLDING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting his designation on the application for authority. You have submitted a "DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION", which is a different application than the one you are trying to file and requires a different filing fee.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3515.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 498A00044198

98 OCT 29 PM 3:02

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 15, 1998

DAVID CARLSON  
ILM II HOLDING, INC.  
28 STATE ST., STE. 1100  
BOSTON, MA 02109

SUBJECT: ILM II HOLDING, INC.  
Ref. Number: W98000019493

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DIVISION OF CORPORATIONS  
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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ILM II HOLDING, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 31, 1995. You were notified by letter dated August 26, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3515.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 098A00051164

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 29, 1998

CSC

SUBJECT: ILM II HOLDING, INC.  
Ref. Number: W98000019493

We have received your document for ILM II HOLDING, INC. and your check(s) totaling \$3515.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance of \$70 that needs to be paid for the original filing fee the \$3515.00 is for the penalty only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 498A00053070

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DIVISION OF CORPORATIONS

98 OCT 29 PM 3:02

**RESUBMIT**  
Please give original  
submission date as file date

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DIVISION OF CORPORATIONS

**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. ILM II Holding, 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. Virginia 3. 13-3783950  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 31, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 28 State Street, Suite 1100  
Boston, MA 02109  
(Current mailing address)

8. Ownership of Real Estate  
(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 FL 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.*

Jamie L. Murphy Asst Vice President  
(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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address NOT acceptable) - P. O. Box

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

Chairman: Julien G. Redeke

Address: 211 N. Union Street, Suite 111  
Alexandria, VA 22314

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

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

Director: Jeffrey R. Dwyer

Address: Greenberg Traurig - 1300 Connecticut Avenue N.W.  
Washington, DC 20036

Director: \_\_\_\_\_

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

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

President: David Carlson

Address: 28 State Street, Suite 1100  
Boston, MA 02109

Vice President: Julien G. Redeke

Address: 211 N. Union Street, Suite 111  
Alexandria VA 22314

Secretary: Jeffrey R. Dwyer

Address: 1300 Connecticut Avenue N.W. Suite 1000  
Washington D.C. 20036

Treasurer: \_\_\_\_\_

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

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

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

14. David Carlson, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

ILM II HOLDING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 25, 1994.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS  
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Signed and Sealed at Richmond  
on this Date: October 26, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission