



THE UNITED STATES
CORPORATION
COMPANY

F980000006360

ACCOUNT NO. : 072100000032

REFERENCE : 036245 4306886

AUTHORIZATION : Patricia

COST LIMIT : \$70.00

ORDER DATE : November 18, 1998

ORDER TIME : 10:57 AM

ORDER NO. : 036245-005

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CUSTOMER NO: 4306886

CUSTOMER: Ms. Laura Carley
Holleb & Coff Attorneys At Law
Suite 4100
55 East Monroe Street
Chicago, IL 60603

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98 NOV 19 PM 1:05

DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: LAKE ESTATES CORPORATION

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DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

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. Lake Estates Corporation
(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. 36-4220820
(FEI number, if applicable)
4. April 8, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 30, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 17664 Lake Estates Drive
Boca Raton, Florida 33496
(Current mailing address)
8. Investments
(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: Norman K. Jacobson

Office Address: 17664 Lake Estates Drive
Boca Raton, Florida, 33496
(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.

By: 

(Registered agent's signature)

Norman K. Jacobson

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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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: Norman K. Jacobson

Address: 17664 Lake Estates Drive

Boca Raton, Florida 33496

Director: _____

Address: _____

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

President: Norman K. Jacobson

Address: 17664 Lake Estates Drive

Boca Raton, Florida 33496

Vice President: _____

Address: _____

Secretary: Norman K. Jacobson

Address: 17664 Lake Estates Drive

Boca Raton, Florida 33496

Treasurer: Norman K. Jacobson

Address: 17664 Lake Estates Drive

Boca Raton, Florida 33496

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. Norman K. Jacobson, President
(Typed or printed name and capacity of person signing application)

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File Number 5989-197-9



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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that LAKE ESTATES CORPORATION, A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 8,
1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND 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 12TH
day of NOVEMBER A.D., 19 98

George H Ryan

SECRETARY OF STATE