

F990000000157

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002736348--2
-01/11/99--01072--025
*****70.00 *****70.00

FILED

RECEIVED
TALLAHASSEE, FLORIDA

99 JAN 11 PM 12:08

Bonavida Corp.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Limited Liability Company |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> UCC-1 Financing Statement | <input type="checkbox"/> UCC-3 Filing |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.
Thank You!!

Hope
File first

RECEIVED
99 JAN 11 AM 11:21
DIVISION OF CORPORATION

AL JAN 11 1999

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. Bonavida 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. 36-4267407
(FEI number, if applicable)

4. January 7, 1999
(Date of incorporation)

5. Perpetual
(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 817.156, F.S.))

7. 500 West Madison Street, Suite 2980, Chicago, Illinois 60661

(Current mailing address)

8. to own, operate and maintain 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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

James M. Halpin
(Registered agent's signature) (Officer)

JAMES HALPIN, ASST. SECY

FILED
99 JUN 11 PM 12:09
SECRET
TALLAHASSEE, FLORIDA

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
99 JAN 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. _____

JERRY S. ELWELL - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED

99 JAN 11 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
BY BONAVIDA CORP.**

FILED
99 JAN 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Item 12 continued:

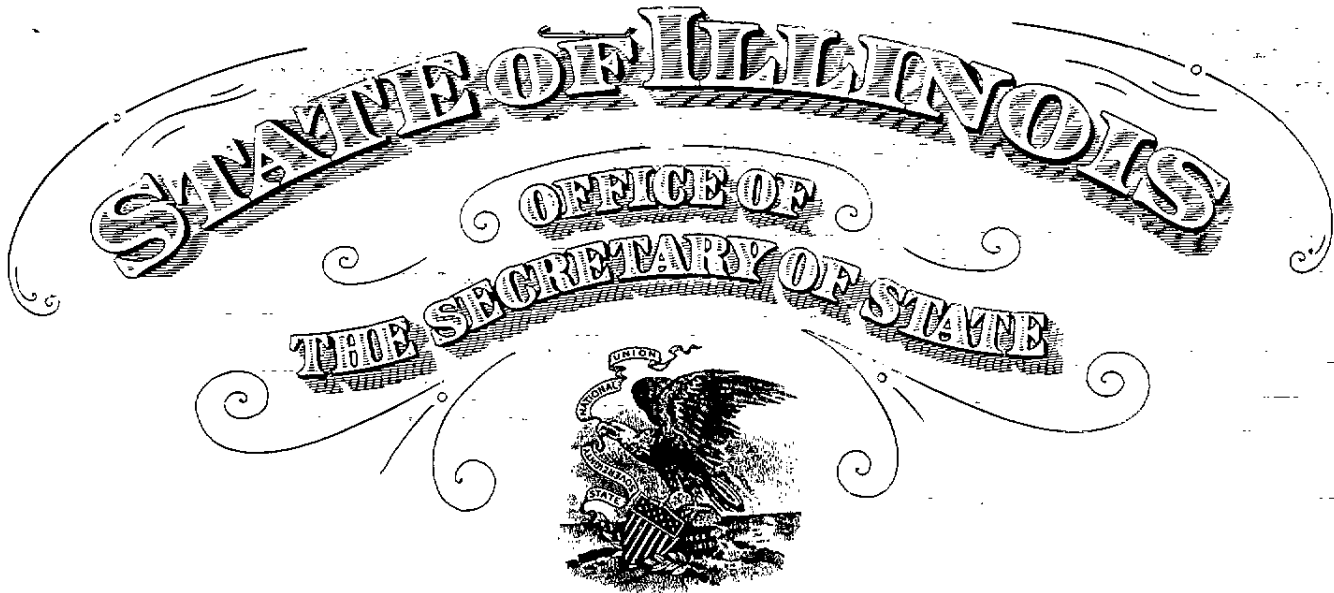
Directors:

Jeffrey S. Elowe	-	500 W. Madison St., Ste. 2980, Chicago, IL 60661
Bradford Korzen	-	5750 Wilshire Blvd., Ste. 512, Los Angeles, CA 90036
Stephen L. Berger	-	2 North LaSalle St., Ste. 2200, Chicago, IL 60602

Officers:

President	-	Bradford Korzen, 5750 Wilshire Blvd., Ste. 512, Los Angeles, CA 90036
Vice President	-	Jeffrey S. Elowe, 500 W. Madison St., Ste. 2980, Chicago, IL 60661
Asst. Vice President	-	Edward F. Burjek, 500 W. Madison St., Ste. 2980, Chicago, IL 60661
Treasurer	-	Bradford Korzen, 5750 Wilshire Blvd., Ste. 512, Los Angeles, CA 90036
Secretary	-	Jeffrey S. Elowe, 500 W. Madison St., Ste. 2980, Chicago, IL 60661
Asst. Secretary	-	Stephen L. Berger, 2 North LaSalle St., Ste. 2200, Chicago, IL 60602

File Number 6029-153-5



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 **BONAVIDA CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 7, 1999, 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*******

FILED
JAN 11 PM 12:09
STATE
OF ILLINOIS
SPRINGFIELD



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 7TH *day of* JANUARY *A.D., 19* 99

George H Ryan

SECRETARY OF STATE