

# F99000002579

## Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

100002879691--9

-05/19/99--01031--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

100002879691--9

-05/19/99--01031--009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

142nd Street Corp.

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TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <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"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> G/S                |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Photo Copies           | <input checked="" type="checkbox"/> CUS/    |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Walk In                | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Mail Out           |   |   |

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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THANK YOU ! CONNIE BRYAN

File 1355

Ad 5/19/99

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:

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)

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

Chairman: Plato Foufas

Address: One IBM Plaza, Suite 2630  
Chicago, IL 60611

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

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

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

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

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

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

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

President: Plato Foufas

Address: One IBM Plaza, Suite 2630  
Chicago, IL 60611

Vice President: Barry Sidel

Address: One IBM Plaza, Suite 2630  
Chicago, IL 60611


Secretary: Kirsten Lindberg

Address: One IBM Plaza, Suite 2630  
Chicago, IL 60611

Treasurer: Plato Foufas

Address: same as above

**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. Barry Sidel - Vice President  
(Typed or printed name and capacity of person signing application)

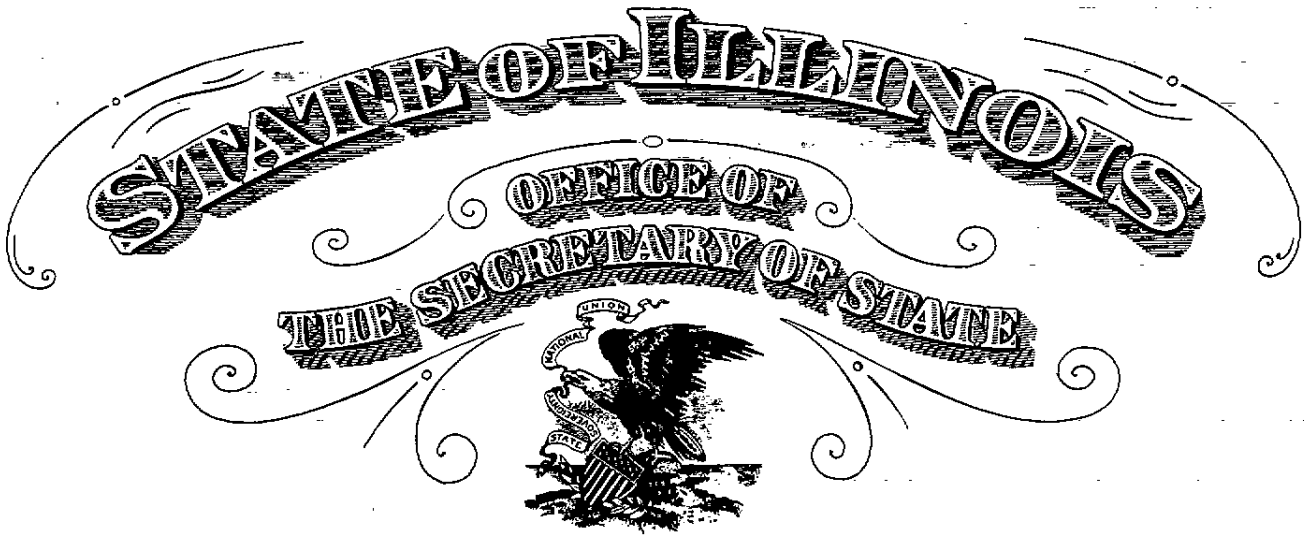
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ADDENDUM A

8. The purpose of the corporation shall be limited to serving as the general partner of 142nd Street Associates Limited Partnership, a single purpose limited partnership, whose sole purpose shall be to acquire, own, develop, operate and manage the real estate in North Miami, Florida.

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File Number 6048-852-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

142ND STREET CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 14, 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\*\*\*\*\*

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TALLAHASSEE, FLORIDA



*In Testimony Whereof, I, hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* 17TH  
*day of* MAY A.D. 1999

*Jesse White*

SECRETARY OF STATE