

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

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- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
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5/19
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILE 1385

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THANK YOU ! CONNIE BRYAN

Ad 5/19/99

**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. 142nd Street 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 - 3. 36-4293577
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/14/99 - 5. December 31, 2050
(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. One IBM Plaza, Suite 2630
Chicago, IL 60611
(Current mailing address)

8. See addendum A
(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 **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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: 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

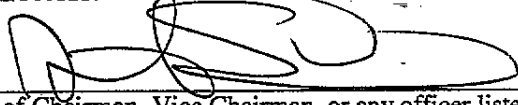
Address: One IBM Plaza, Suite 2630
Chicago, IL 60611

Treasurer: Plato Foufas

Address: same as above

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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)

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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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