## F99000002579

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W.P. Verifier

C T CORPORATION SYSTEM		100002879691 -05/19/9901031008
Requestor's Name 660 East Jefferson Street		-05/13/3301031 000 *****70.00 ******70.
Address Tallahassee, Florida 323	<del></del>	100002879691-
City State Zip 90 CORPORATION	Phone 04-222-1092 ON(S) NAME	-05/19/9901031009 ******8.75 ******8.
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·	142 nd Street Corp.	PH 2: 50  E. FLORIDA
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() Limited Partnership () Reinstatement () Limited Liability Partn	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name
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Examiner Updater	FILLS A LANGE LANGE	THANK YOU! CONNIE BRYAN
Verifier Acknowledgment	= File 1	485/19/59

## 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	
۷.	Illinois  (State or country under the law of which it is incorporated)  -3. 36-4293577  (FEI number, if applicable)	•
4.	5/14/99 5. December 31, 2050	
	(Date of Incorporation)  (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)	
<b>3.</b> .	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	
	acceptable) - 설명 등 -	į.
	Name: CT Corporation System	-
	Office Address: 1200 South Pine Island Road	ent.
	Office Address: 1200 South Pine Island Road  Plantation  Plantation  , Florida , 33324	
10	Registered agent's acceptance: (Zip Code)	
co: reg all	ving been named as registered agent and to accept service of process for the above state poration at the place designated in this application, I hereby accept the appointment a sistered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.	is of
	CONNE BRYAN  SPECIAL ASSISTANT SECRETARY  (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.

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: 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. (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.

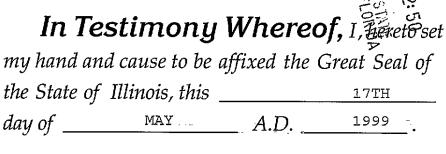
99 MAY 19 PM 2: 50
SECKETARISSEE FLORIDA

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





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