

F990000003425

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCR000000005

REFERENCE: (Sub Account)

DATE: 7-2-99

REQUESTOR NAME: LEXIS

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TELEPHONE: (\_\_\_\_) (\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: TVO Lakes manager, Inc

DOCUMENT NUMBER: file qualification  
(if applicable)

AUTHORIZATION: C Woodger

2 ☒ CERTIFIED COPY (1-9)  
2 ☒ CERTIFICATE OF STATUS (1-9) need 2 cert  
— ☐ PLAIN STAMPED COPY need 2 cus  
8000002922208--2

☒ Call When Ready      ( ) Call if Problem      ( ) After 4:30  
☒ Walk In              ( ) Will Wait              ( ) Pick Up  
( ) Mail Out

FILED 7/2  
99 JUL -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FL 32304  
RECEIVED  
99 JUL -2 AM 11:08

**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.*

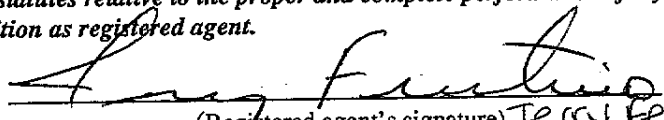
1. TVO LAKES MANAGER, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 70 East Lake Street, Suite 600  
Chicago, IL 60601  
(Current mailing address)

8. Real estate ownership, operation and management  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lexis Document Services Inc.  
Office Address: 3953 WW Kelley Road  
Tallahassee, Florida, 32311  
(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.*

  
(Registered agent's signature) Terry Ferrentino

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)

**FILED**  
99 JUL -2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Chairman: David L. Vandenburg

Address: 70 East Lake Street, Suite 600

Chicago, IL 60601

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

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

Director: Daniel Gumbiner

Address: 70 East Lake Street, Suite 600

Chicago, IL 60601

Director: Kim E. Lutthans

Address: 1209 Orange Street

Wilmington, DE 19801

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

President: David L. Vandenburg

Address: 70 East Lake Street, Suite 600

Chicago, IL 60601

Vice President: Daniel Gumbiner

Address: 70 East Lake Street, Suite 600

Chicago, IL 60601

Secretary: David L. Vandenburg

Address: 70 East Lake Street, Suite 600

Chicago, IL 60601

Treasurer: Daniel Gumbiner

Asst Secretary

Address: 70 East Lake Street, Suite 600

Chicago, IL 60601

FILED  
99 JUL -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Daniel Gumbiner VICE President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel Gumbiner - Vice President

(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TVO LAKES MANAGER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

99 JUL -2 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9833472