

F 9900000.5119
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SUNSHINE APARTMENT CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES W. LAING
(Name of Person)
LAING MANAGEMENT & CONSTRUCTION CORP.
(Firm/Company)
701 LUCIFER
(Address)
DEKALB IL 60115
(City/State/Zip)

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:21

FILED

Should you need to call someone concerning this matter, please call:

100002979371--7
-09/07/99--01063--019
*****87.50 *****87.50

KATHY LAING at (815) 758 1100
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SL

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

CHARLES W. LAING
LAING MANAGEMENT & CONSTRUCTION CORP.
701 LUCINDA
DEKALB, IL 60115

SUBJECT: SUNSHINE APARTMENT CORPORATION
Ref. Number: W99000021167

We have received your document for SUNSHINE APARTMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The document must have original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ACTION BY CONSENT OF SOLE DIRECTOR OF
SUNSHINE APARTMENT CORPORATION

I, the undersigned, being the sole director of the above named Illinois corporation, do hereby take the following action without a meeting, pursuant to the authority granted in the Illinois Business Corporation Act:

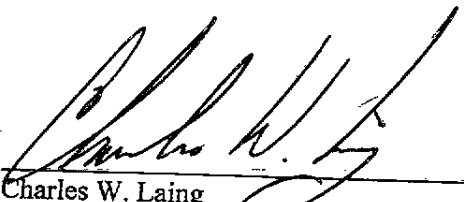
RESOLVED:

That the Board of Directors hereby adopts the alternate name of Southern Oaks Apartments Corporation for its use in doing business in the State of Florida; and that the Corporation and its President are hereby authorized to apply for authorization to transact business in Florida and to transact business in the state of Florida under the alternate name of Southern Oaks Apartments Corporation.

No further action was taken on this date.

Dated: SEPTEMBER 24, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Charles W. Laing
being the sole director of the
corporation

**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. SUNSHINE APARTMENT CORPORATION
(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. 36-4289764
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 27, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 27, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
C/O LAING (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 701 LUCINDA AVENUE, DE KALB ILLINOIS 60115
(Principal office address)
b. SAME
(Current mailing address)
8. FLORIDA APARTMENT COMPLEX OWNED BY ILLINOIS CORPORATION
(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: CHARLES W. LAING
Office Address: 13533 N. 15TH
TAMPA, FLORIDA, Florida 33613
(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 of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles W. Laing
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES W. LAING

Address: 701 LUCINDA AVE.
DEKALB, IL 60115

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: CHARLES W. LAING

Address: 701 LUCINDA
DEKALB IL 60115

Vice President: TIM ROYER

Address: 2766 COUNTRY CLUB LANE
DEKALB IL 60115

Secretary: CHARLES LAING

Address: 701 LUCINDA
DEKALB IL 60115

Treasurer: PATRICIA A. BAHEN

Address: 326 EDWARD
SYCAMORE, IL 60178

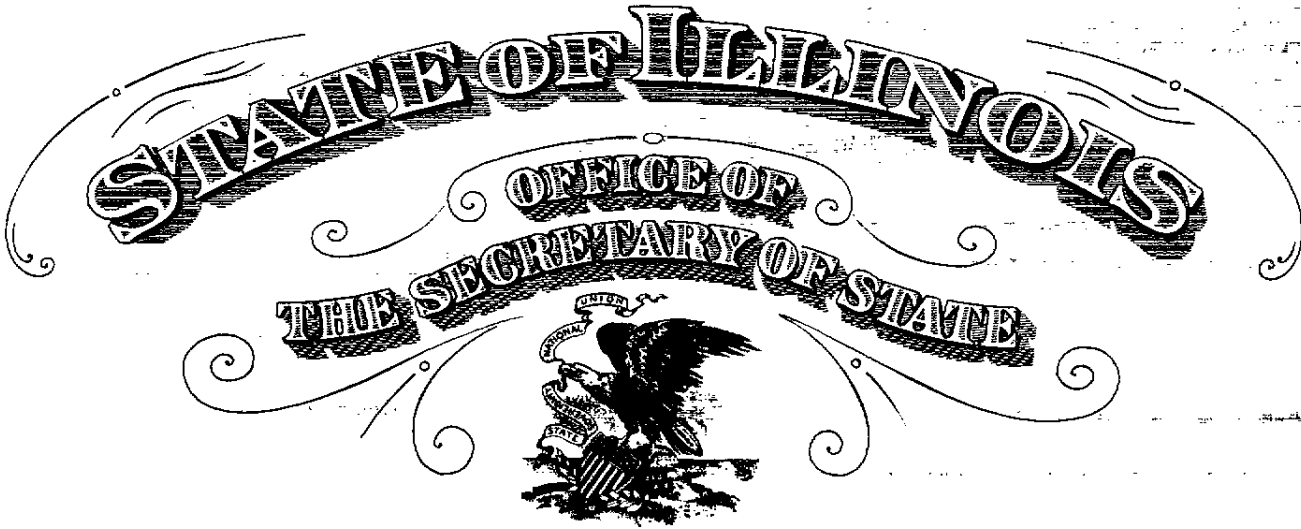
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles W. Laing
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES W. LAING, PRESIDENT
(Typed or printed name and capacity of person signing application)

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99 OCT -5 AM 10:21
STATE OF FLORIDA
TALLAHASSEE

File Number 6045-899-5



To all to whom these Presents Shall Come, Greeting:

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

SUNSHINE APARTMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 22, 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*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND
day of SEPTEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE