

F990000705897

411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4407
414/277-5000
FAX 414/271-3552
<http://www.quarles.com>

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona



November 3, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Michael M. Leider Real Estate Corporation

000003042880--9
-11/12/99--01091--001
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above corporation:

1. Original and one photocopy of Application by Foreign Corporation for authorization to transact business in Florida.
2. Certificate of good standing issued by the Illinois Secretary of State.
3. Our check in the amount of \$70 in payment of your filing fees.

MJH

Please return one file-stamped copy of the application to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan T. Lapinski
Legal Assistant

STL:blk
Enclosures
590233.30021

cc: Mr. Joseph H. Dunsey (w/encl)
David L. Petersen, Esq. (w/encl)
Kenneth V. Hallett, Esq. (w/encl)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 PM 2:01

**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. Michael M. Leider Real Estate 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
(State or country under the law of which it is incorporated)
3. 36-3600587
(FEI number, if applicable)
4. 12/15/87
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 21, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 855 East Aptakisic Road
Buffalo Grove IL 60089
(Current mailing address)
8. ownership and leasing of real estate
(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: Naples-Lawdock, Inc.
Office Address: 4501 Tamiami Trail North, Suite 300
Naples, Florida, 34103-3060
(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.

NAPLES-LAWDOCK, INC.

By: Susan Lapinski, Asst. Secy.

(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)

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99 NOV 12 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: M. James Leider

Address: 855 East Aptakisic Road
Buffalo Grove IL 60089

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: M. James Leider

Address: 855 East Aptakisic Road
Buffalo IL 60089

Vice President: _____

Address: _____

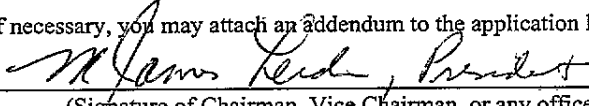
Secretary: M. James Leider

Address: 855 East Aptakisic Road
Buffalo Grove IL 60089

Treasurer: _____

Address: _____

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. M. JAMES LEIDER, PRESIDENT/SECRETARY
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

MICHAEL M. LEIDER REAL ESTATE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 15, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 14TH day of OCTOBER A.D. 1999



Jesse White

SECRETARY OF STATE