

F99000006757



ACCOUNT NO. : 072100000032

REFERENCE : 527995 4304312

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 527995-010

CUSTOMER NO: 4304312

800003084908--9

CUSTOMER: Sue A. Minton, Legal Assistant  
Jenner & Block  
1 Ibm Plaza  
Suite 4000  
Chicago, IL 60611

FOREIGN FILINGS

NAME: JRC LAKESIDE, INC., AN  
ILLINOIS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED  
99 DEC 30 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 DEC 30 PM 12:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

F99-6757

**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. JRC Lakeside, Inc., an Illinois 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. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-23-99 5. December 31, 2050  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Jupiter Realty Corporation  
919 North Michigan Avenue, Suite 1500, Chicago, Illinois 60611  
(Current mailing address)

8. #531190 Lessors of Other Real Estate Property  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

FILED  
99 DEC 30 PM 12:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Corporation Service Company  
By: [Signature]  
(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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

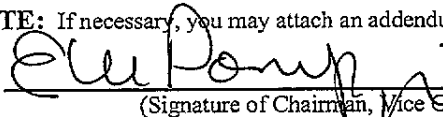
Secretary: \_\_\_\_\_

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

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. E. Michael Pompizzi, Executive Vice President  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**

JRC LAKESIDE, INC.

**Officers and Directors**

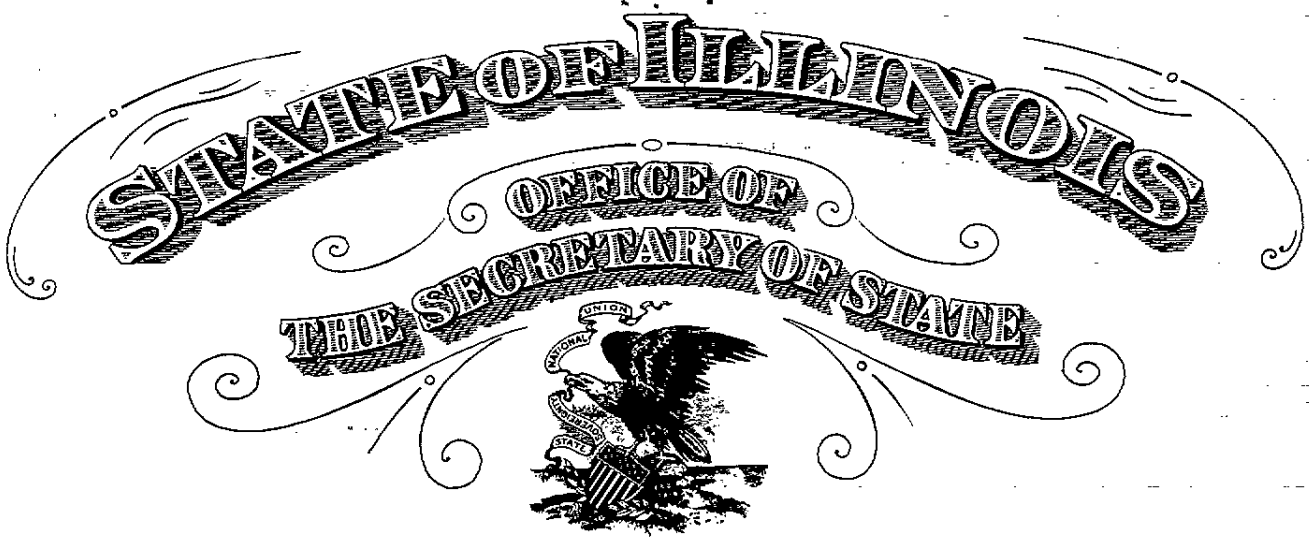
Address:  
c/o Jupiter Realty Corporation  
919 N. Michigan Avenue  
Suite 1500  
Chicago, Illinois 60611

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<b><u>NAME</u></b>	<b><u>OFFICE</u></b>
Donald A. Smith	Chairman of the Board
Edward W. Ross	Vice Chairman
Andrew V. Agostini	President and Chief Operating Officer
E. Michael Pompizzi	Executive Vice President and Chief Financial Officer
Jerry J. Ong	Executive Vice President
J. Luzuriaga	Executive Vice President
Madeline A. Sebonia	Vice President of Business Development and Secretary

**DIRECTORS**

Andrew V. Agostini	Director
Donald A. Smith	Director



*To all to whom these Presents Shall Come, Greeting:*

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

JRC LAKESIDE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 23, 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\*\*\*\*\*

FILED  
DEC 30 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 28TH *day of* DECEMBER *A.D.* 1999.



*Jesse White*

SECRETARY OF STATE