

P0700000606312

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000149783 3)))



H070001497833ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN -5 PM 1:57

FLORIDA PROFIT/NON PROFIT CORPORATION
PLANTATION CONDOMINIUM RENTAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J 6/6/07

H07000149783 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PLANTATION CONDOMINIUM RENTAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1030 N. CLARK STREET, SUITE 300
CHICAGO, IL 60610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(DIRECTOR/PRESIDENT) STEVEN E. GOULETAS, 1030 N. CLARK, STE. 300, CHICAGO, IL 60610

(VICE PRESIDENTS) MICHAEL FISH; JOHN CADDEN; TRACY PEACOCK & MICHAEL ZINK
ALL AT THE SAME ADDRESS: 1030 N. CLARK, STE. 300, CHICAGO, IL 60610

(SECRETARY) ANTHONY R. DIBENEDETTO, 1030 N. CLARK STREET, STE. 300, CHICAGO, IL 60610

(TREASURER) JAMES SCHWARK, 1212 N. LASALLE, STE. 100, CHICAGO, IL 60610

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

AIA Registered Agent Inc.
92 Sadberry Road
Quincy FL 32351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN -5 PM 1:57

H07000149783 3

H07000149783 3

PAGE 2 PLANTATION CONDOMINIUM RENTAL SERVICES, INC.

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

ANTHONY R. DIBENEDETTO
1030 N. CLARK STREET, SUITE 300
CHICAGO, IL 60610

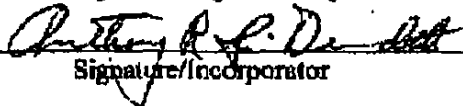
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06/05/2007

Date



Signature/Incorporator

5/15/2007

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN -5 PM 1:57

H07000149783 3