

Document Number

P9000036469

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002495628--8

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Inland Southeast Lake Walden Investment
Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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CORPORATION

4/21
Hope
1098-8906



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32310

SUBJECT: INLAND SOUTHEAST LAKE WALDEN INVESTMENT
CORPORATION
Ref. Number: W98000008906

We have received your document for INLAND SOUTHEAST LAKE WALDEN INVESTMENT CORPORATION. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00021473

*Loria,
Please backdate! Thank You.
Jope - CT*

**ARTICLES OF INCORPORATION
OF
INLAND SOUTHEAST LAKE WALDEN INVESTMENT CORPORATION**

(a Florida corporation)

ARTICLE I - NAME

The name of the Corporation is **INLAND SOUTHEAST LAKE WALDEN INVESTMENT CORPORATION** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, no par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 2901 Butterfield Road, Oak Brook, Illinois, 60523.

ARTICLE IV - BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names of the initial Board of Directors are:

G. Joseph Cosenza

Robert D. Parks

Alan Kremin

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida, 33324. The name of the initial registered agent of the Corporation at that address is CT Corporation System.

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98 APR 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is Stephen Katz, 515 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to the Corporation's officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE IX - BYLAWS

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of Inland Southeast Lake Walden Investment Corporation, this 21st day of April, 1998.

Stephen Katz

Stephen Katz

Incorporator

**CONSENT OF REGISTERED AGENT
OF
INLAND SOUTHEAST LAKE WALDEN INVESTMENT CORPORATION**

The undersigned, CT Corporation System, whose business address is 1200 South Pine Island Road, Plantation, Florida 33324, hereby accepts appointment as the initial registered agent of **INLAND SOUTHEAST LAKE WALDEN INVESTMENT CORPORATION**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CT CORPORATION SYSTEM
Registered Agent

By: *Connie Bryan*

CONNIE BRYAN
SPECIAL ASSISTANT TO SECRETARY

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TALLAHASSEE, FLORIDA