



THE UNITED STATES CORPORATION COMPANY

98000003554

ACCOUNT NO. : 072100000032

REFERENCE : 860467 4304127

AUTHORIZATION :

Patricia Pygute

COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 860467-005

CUSTOMER NO: 4304127

CUSTOMER: Marilyn Mccawley, Legal Asst
Bishop, Rossi & Scarlati, Ltd.
Suite 200
Two Transam Plaza
Oakbrook Terrac, IL 60181

800002567528--8

FOREIGN FILINGS

W98-14240

NAME: OAKBROOK PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
 98 JUN 22 AM 9:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 6/23

RECEIVED
 98 JUN 22 AM 10:43
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: OAKBROOK PROPERTIES, INC.
Ref. Number: W98000014240

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00034229

RESUBMIT
Please give original
submission date as file date.

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98 JUN 23 AM 8:42
DIVISION OF 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. Oakbrook Properties, Inc.
(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. Delaware 3. 59-3514731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 8, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 8, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 28000 Spanish Wells Blvd.

Bonita Springs, FL 34135
(Current mailing address)

8. the general corporation law of the State of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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 St.

Tallahassee, Florida, 32301
(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.


(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 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: David A. McArdle

Address: 311 Kautz Rd.

St. Charles, IL 60174

Vice Chairman: Frank S. Scarlati Jr.

Address: Two TransAm Plaza, Suite 200

Oakbrook Terrace, IL 60181

Director: Thomas J. Kelly

Address: 311 Kautz Rd.

St. Charles, IL 60174

Director:

Address:

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

President: David A. McArdle

Address: Same as above

Vice President: Frank S. Scarlati Jr.

Address: Same as above

Secretary: Thomas J. Kelly

Address: Same as above

Vice President:

~~Treasurer:~~ Stephen Pate

Address: 28000 Spanish Wells, Bonita Springs, FL 34135

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TALLAHASSEE FLORIDA

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

13. Frank Scarlati Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank S. Scarlati Jr., Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAKBROOK PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 JUN 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Handwritten signature of Edward J. Freel

9149591

06-19-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: