



Property of Cook County Clerk's Office

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF CONTINENTAL COMMUNITY DEVELOPMENT CORPORATION DELAWARE

INCORPORATED UNDER THE LAWS OF THE STATE OF HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

90177130

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and name to be affixed the Great Seal of the State of Illinois.*

at the city of Springfield, this 3rd day of APRIL AD 1990 and of the Independence of the United States the two hundred and 14th.

Jim Edgar
SECRETARY OF STATE

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS**

This Space For Use By Secretary of State	
Date	1-2-90
License Fee	\$ 500.00
Franchise Tax	\$ 1000.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	T. A. 1595.00

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Continental Community Development Corporation
(Shell contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is N/A

2. State or Country of Incorporation Delaware; Date of Incorporation 8/11/89; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 231 South LaSalle Street,
Chicago, Illinois 60697

and the address of its principal office in Illinois is 231 South LaSalle Street,
Chicago, Illinois 60697

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: IL, IN

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Charles Brummell, Jr.	231 South LaSalle Street	Chicago, Illinois	60697
Secretary	Kevin J. Hallagan	231 South LaSalle Street	Chicago, Illinois	60697
Director	(see attached listing for directors)			
Director				
Director				

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware and permitted under the Illinois Business Corporation Act; provided, however, that any such act or activity shall be legally permissible for a community development corporation which is a wholly-owned subsidiary of a national banking association.

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Attachment
Directors of Continental Community Development Corporation

<u>Name</u>	<u>No. and Street</u>	<u>City, State & Zip</u>
Charles Brummell, Jr.	231 South LaSalle Street	Chicago, Illinois 60697
Milton Davis	7054 South Jeffery Boulevard	Chicago, Illinois 60649
Alison L. Falls	231 South LaSalle Street	Chicago, Illinois 60697
Frances R. Grossman	231 South LaSalle Street	Chicago, Illinois 60697
Richard T. Lites	231 South LaSalle Street	Chicago, Illinois 60697
John E. Neal	231 South LaSalle Street	Chicago, Illinois 60697
Garry J. Scheuring	231 South LaSalle Street	Chicago, Illinois 60697
Kenneth B. Smith, Sr.	5757 South University	Chicago, Illinois 60637
Kurt P. Stocker	231 South LaSalle Street	Chicago, Illinois 60697
James B. Watts, Sr.	50 West 60th Street	Chicago, Illinois 60621

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8. The number of shares which it is authorized to issue and which it has issued are:

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$100.00	1,000	500

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "na".

9. The amount of paid-in capital** is \$ 1,000,000

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 0
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 0
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 10,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 10,000

11. INTERROGATORIES

- (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
Chicago, Illinois
- (b) The number of shares of all classes owned by residents of Illinois is:
500
- (c) The number of shares of all classes owned by non-residents of Illinois is:
None
- (d) Is the corporation transacting business in this State at this time?
No
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:
N/A

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible intangible, or mixed without qualifications

••• When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)

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Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

APR - 3 1990

JIM EDGAR
Secretary of State

Box 170

M.K.

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

CS713

03144106

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03144106

DEPT-01 RECORDING \$17.00
T#4444 TRAN 3946 04/19/90 09:22:00
#3909 # D * -90-177130
COOK COUNTY RECORDER

attested by

Kevin J. Hallagan, Secretary
(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

Dated April 2, 1990

Charles Brumwell, Jr., President
(Type or Print Name and Title)

(Signature of President or Vice-President)

by

(Exact Name of Corporation)

Continental Community Development Corporation

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.