

DEPT-01 RECORDING \$16.00
 T46666 TRAN 5635 08/29/91 12:47:00
 49293 H *-91-447278
 COOK COUNTY RECORDER

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

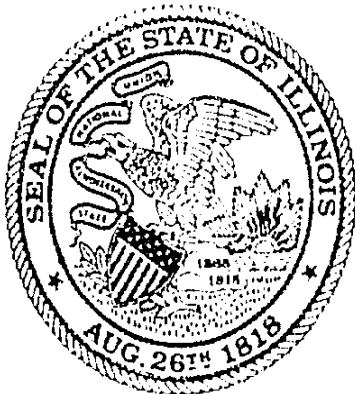
BENDERSON DEVELOPMENT COMPANY, INC.
 INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK HAS BEEN
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, George H. Ryan, 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 cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 19th day of AUGUST A.D. 1991 and of the Independence of the United States the two hundred and 16th.

91447278



George H Ryan
 SECRETARY OF STATE

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Form **BCA-13.15**

(Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

This space for use by
Secretary of State

Date 8-19-91

License Fee \$ _____
Franchise Tax \$ 365.19
Filing Fee \$ 75.00
Penalties \$ _____
Approved: B \$ 440.19

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

AUG 19 1991

**GEORGE H. RYAN
SECRETARY OF STATE**

1. (a) CORPORATE NAME: Benderson Development Company, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: New York

(b) Date of Incorporation: December 28, 1962

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located:

570 Delaware Avenue
Buffalo, NY 14202

(b) Address of principal office in Illinois:

Northeast Corner of the intersection of
Harlem Avenue (Route 43) and 159th Street
(U.S. Route 6) Village of Orland Park,
Illinois presently being vacant land

4. Name and address of the registered agent and registered office in Illinois:

Registered Agent CT Corporation SYSTEM

First Name

Middle Name

Last Name

Registered Office

208

South LaSalle

814

Number

Street

Suite #

Chicago

60604

Cook

City

Zip Code

County

5. States and countries in which it is admitted or qualified to transact business:

New York, Florida

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President Nathan Benderson	62 Hastings Drive	Orchard Park	NY	14127
Secretary David H. Baldauf	32 Eltham Drive	Egbertsville	NY	14226
Director Randall Benderson	276 Forestview	Amherst	NY	14221
Director Ronald Benderson	32 Chapel Woods Court	Williamsville	NY	14221
Director Nathan Benderson	62 Hastings Drive	Orchard Park	NY	14127

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

See attached Exhibit A

RECORDING DESK
BOX 170

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$1	1,000,000	221
Preferred		\$100	4,000	-0-

9. Paid-in Capital: \$13,694,639

(*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: \$107,000,000
- (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: \$2,400,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$28,000,000
- (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

11. Interrogatories:

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 570 Delaware Avenue
Buffalo, New York 14202
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 100%
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois.

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.
13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 29, 19 91 Benderson Development Company, Inc.

(Exact Name of Corporation)

attested by David H. Baldauf
(Signature of Secretary or Assistant Secretary)

by Nathan Benderson
(Signature of President or Vice President)

David H. Baldauf, Secretary

Nathan Benderson, President

(Type or Print Name and Title)

(Type or Print Name and Title)

* 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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EXHIBIT A

(a) To purchase or otherwise acquire, by issuance of its own shares or obligations or otherwise, to sell, pledge or otherwise dispose of, and generally to trade and deal in and with, investments, securities and obligations of every class and description, including, but not limited to, all manner of shares, stocks, mortgages, bonds and notes of any person, firm, government or corporation, domestic or foreign, and to exercise any and all rights, powers and privileges of individual ownership of all such investments, securities and obligations, including the right, if any to vote thereon, and to do any acts and things designed to protect or enhance the value thereof.

(b) To lease, purchase or otherwise acquire, to own, use and develop, to sell, convey, exchange, lease and encumber, and generally to trade and deal in and with lands, buildings and other real property, and any and all interests and rights therein or appurtenant thereto.

(c) To engage in construction work of every kind and description, to make estimates for itself and others, to bid upon, enter into and carry out contracts and arrangements for the building and construction of works of any and every nature, and to do a general contracting business.

(d) To erect, demolish, rebuild, enlarge, improve and alter houses, works, buildings, storerooms, factories, tenements, edifices and structures of every description, to furnish and fully equip the same, and, to the extent permitted by law, to install and maintain heating, plumbing and lighting apparatus and fixtures, and all other apparatus and fixtures which it may deem advisable.

(e) To purchase or otherwise acquire all or any part of the business, good will, rights, property and assets, and assume all or any part of the liabilities of any corporation, association, partnership or person engaged in any business included in any of the purposes and objects herein stated, and to issue in exchange therefor its stock, bonds, or other evidences of indebtedness.

(f) To own, operate, buy, sell and lease, and to engage in any and all kinds of manufacturing, mining, lumbering and/or mercantile businesses, and to manufacture, buy, lease, or otherwise acquire, and to hold, own, and use, to sell, lease, license, loan, pledge, or otherwise dispose of, and to deal in and with, goods, wares, merchandise and personal property of every class and description.

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(g) To act as agent, broker, representative, consignee and/or factor of others, to act as principal, commission merchant, broker, factor or agent with respect to any of the foregoing businesses.

(h) To apply for, purchase or otherwise acquire, and to hold, own, use, operate, sell, assign, license or otherwise dispose of copyrights, trademarks, patents, trade names, inventions and processes of any and every kind, and licenses of any and every character in respect thereto in the United States of America and elsewhere.

(i) To do everything necessary, suitable or proper for the accomplishment of any of the purposes or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and do every other act or thing incidental or appurtenant to or growing out of or connected with the aforesaid businesses or powers, or any part thereof.

Specifically at this time, the corporation's purpose in Illinois is to own and develop a vacant parcel of real estate.

Property of Cook County Clerk's Office

10/10/10

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RECORDING DESK
BOX 170

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