

FOI 0000002845

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LHI Miramar Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 500004217315--8
-05/15/01--01080--002
*****87.50 *****87.50
Guy Rabideau, Esq.
(Name of Person)

Pillsbury Winthrop LLP W01-11181
(Firm/Company)

125 Worth Avenue, Suite 310
(Address)

Palm Beach, FL 33480
(City/State and Zip code)

For further information concerning this matter, please call:

Guy Rabideau, Esq. at (561) 655-7297
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 MAY 29 AM 1:27
REGISTRATION SECTION

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5/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

GUY RABIDEAU
125 WORTH AVENUE, STE 310
PALM BEACH, FL 33480

SUBJECT: LHI MIRAMAR CORP.
Ref. Number: W01000011181

We have received your document for LHI MIRAMAR CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00030167

01 MAY 29 AM 1:28

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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. LHI Miramar Corp. (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 (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. March 9, 2001 (Date of incorporation) 5. One Year (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration with the State of Florida (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7100-39 Fairway Drive, Unit #206, Palm Beach Gardens, FL 33418 (Principal office address)

As above. (Current mailing address)

8. Investment (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Guy Rabideau, Esq. Pillsbury Winthrop LLP Office Address: 125 Worth Avenue, Suite 310 Palm Beach, Florida 33480 (City) (Zip code)

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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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark R. May
Address: 7100-39 Fairway Drive, Unit #206, Palm Beach Gardens, FL 33418

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Mark R. May
Address: 7100-39 Fairway Drive, Unit #206, Palm Beach Gardens, FL 33418

Vice President: _____
Address: _____

Secretary: Mark R. May
Address: 7100-39 Fairway Drive, Unit #206, Palm Beach Gardens, FL 33418

Treasurer: Mark R. May
Address: 7100-39 Fairway Drive, Unit #206, Palm Beach Gardens, FL 33418

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01 MAY 29 AM 11:23
TALLAHASSEE
STATE OF FLORIDA
SECRETARY OF STATE

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

13. *Mark R. May*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark R. May, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LHI MIRAMAR CORP." 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 ELEVENTH DAY OF MAY, A.D. 2001.

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

FILED
01 MAY 29 AM 1:28
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1128712

DATE: 05-11-01

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