



F0000000561

ACCOUNT NO. : 072100000032

REFERENCE : 566654 7203542

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 27, 2000

ORDER TIME : 2:46 PM

ORDER NO. : 566654-005

CUSTOMER NO: 7203542

CUSTOMER: Joan Elizabeth Lund, Esq  
Encore Enterprises  
1528 E. Beach Blvd, Ste A  
Gulfport, MS 39501

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 8:09

FOREIGN FILINGS

NAME: LAKEVIEW INVESTMENT CORPORATION

(6)

700003113807--9  
-01/28/00--01001--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX (2) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

JK

1/31/00

RECEIVED  
00 JAN 27 PM 4:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 2000

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: LAKEVIEW INVESTMENT CORPORATION  
Ref. Number: W00000002453

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 8:09

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for LAKEVIEW INVESTMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 800A0000401

RECEIVED  
00 JAN 31 PM 2:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

OF

LAKEVIEW INVESTMENT CORPORATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 8:09

I, the undersigned Bharat H. Sangani, do hereby certify

(Name)

that this Resolution of the Board of Directors of Lakeview Investment Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Mississippi,

was duly adopted on January 28, 2000

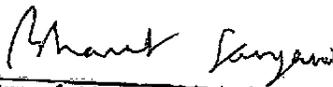
Be it resolved, that Lakeview Investment Corporation

(Corporate Name)

organized and existing in the State of Mississippi, hereby adopts the name

Alternate Lakeview Investment Corporation for use in Florida.

Dated: January 28, 2000



Signature of either Chairman, Vice Chairman or any Officer President

Bharat H. Sangani

Type or print name

INHS19(4/96)

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 8:09

1. Lakeview Investment Corporation  
(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. Mississippi 3. 72-1395328  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-27-97 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5601 Sound Bluff Road  
Ocean Springs, MS 39564  
(Current mailing address)

8. All purposes authorized by law  
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Karna R. Duntz  
(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.

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: Bharat H. Sangani

Address: 5601 Sound Bluff Road

Ocean Springs, MS 39564

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Smita B. Sangani

Address: Same as above

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Bharat H. Sangani

Address: Same as above

Vice President: Smita B. Sangani

Address: Same as above

Secretary: Bharat H. Sangani

Address: Same as above

Treasurer: Bharat H. Sangani

Address: Same as above

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

Bharat Sangani  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bharat H. Sangani, President

(Typed or printed name and capacity of person signing application)

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 27 AM 8:09

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 27, 1997 the state of Mississippi issued a Charter/Certificate of Authority to:

LAKEVIEW INVESTMENT CORPORATION

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
January 25, 2000



ERIC CLARK,  
Secretary of State

