

Document Number Only

F000000001122

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

000003153170--0  
-03/01/00--01072--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75  
000003153170--0  
-03/01/00--01072--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Lakeshore Holding Corp.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

Qualification

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

- ☐ Annual Report  
☐ Reservation

☐ Photo Copies

☐ Merger

☐ Modification

☐ Other

☐ Change of R.A.

☐ Filing of Louisiana

☐ Certificate of Incorporation

- ☐ Call When Ready  
☐ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☐ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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THANKS

LAURA EARNST

3/1  
FILE FIRST

**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.

FILED  
STATE  
DEPARTMENT OF CORPORATIONS  
00 HR - 1 PM 3:16

1. Lakeshore Holding 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. California 3. 33-0538644  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/15/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2695 E. Dominguez St.  
Carson CA 90749  
(Current mailing address)
8. Retail Sales  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Connie Bryan

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(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.

2. 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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Michael Kaplan

Address: 2695 E. Dominguez

Carson, CA 90749

Director: Charles Kaplan

Address: 2695 E. Dominguez

Carson, CA 90749

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

President: Michael Kaplan

Address: 2695 E. Dominguez

Carson CA 90749

Vice President: Charles Kaplan

Address: 2695 E. Dominguez

Carson CA 90749

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

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

14. Michael Kaplan - President

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

FILED  
STATE  
DIVISION OF CORPORATIONS  
00 MAR - 1 PM 3:16

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
CLERK OF STATE  
CORPORATIONS  
00 MAR - 1 PM 3:16

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **23RD** day of **DECEMBER**, 1992, **LAKE SHORE HOLDING CORP.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 25, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State