TRANSMITTAL LETTER

To: Registration Section Division of Corporat

Division of Corporations

SUBJECT: L.H. & A. Realty Company. INC. (Name of corporation - must include suffix)

Dear Sir or Madam:

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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:



Should you need to call someone concerning this matter, please call:

29 # (904, 760-202 (Area Code & Daytime Telephone Number) (Name of Person) mt

STREET ADDRESS:

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

Enclosed is a check for the following amount:

5 \$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status

S78.75 Filing Fee & Certified Copy

MAILING ADDRESS:

Division of Corporations

Tallahassee, FL 32314

Registration Section

P.O. Box 6327

C \$87.50 Filing Fee, Certificate of Status & Certified Copy

WHITE: 21 000211 1460



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2000

LOUIS FERRIS PO BOX 291425 PORT ORANGE, FL 32129

SUBJECT: LH&A REALTY COMPANY INC. Ref. Number: W00000012120

We have received your document for LH&A REALTY COMPANY INC. and your check(s) totaling \$70.00. 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 of 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: 900A00025750

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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.	L.H. EA. Realty CO., INC.
	(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.	(State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, it applicable)
4	1958 s. Jan, 2040
-14	(Date of incorporation) (Duration: Year coip, will cease to exist or "perpetual")
б.	UPON QUALFICATION
U.	(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.	a D.O.Box 447 Morrisvillo VT 05661 (Principal office address)
	, DIDBOX 291425 Port Orange FL Z212E
	(Current mailing address)
8.	Building a Past Office
~	(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: LOUIS FETTIS
0	ffice Address: <u>916 Tall Pinic DT</u>
	POST OSUNGO, FL, Florida 32127 (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.

Λ (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.

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55:		<u></u>				<u></u> ,	<u></u>
E: If ne	cessary, you may attack	an addendum to the a	pplication listing a	dditional officers a	nd/or dire	ctors.	<u> </u>
<u> </u>	Fairs	Anna, Vice Chairman, or	b	in number 12 of th	e anniiceti	<u>Jone</u>	
~	/ (Signature of Unaim	nan, vice Chairman, or	any orman instea	ية بالإ 12 rounder من المار من الم	e abbinesu	ELL'S	<i>c</i> .

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

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STATE OF VERMONT

OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

L.H. AND A REALTY COMPANY, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on April 1, 1977

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

May 15, 2000

Given under my hand and the seal \Im of the State of Vermont, at Montpelier, the State Capital

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Deborah L. Markowitz Secretary of State

