

ACCOUNT NO. : \_07210000032

REFERENCE : 918305

5041389

AUTHORIZATION

COST LIMIT

ORDER DATE: December 4, 2000

ORDER TIME :

2:03 PM

ORDER NO. 7 918305-005

CUSTOMER NO: 5041389

CUSTOMER: Ms. Linda R. Leonard Lowe Enterprises, Inc. 11777 San Vicente Blvd. Suite 900 Los Angeles, CA 90049

600003492616--6

NAME:

LOWE ENTERPRISES COMMUNITY

FOREIGN FILINGS

DEVELOPMENT, INC.

(TYPE: <u>CO</u>)\_\_ XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPIES (2)

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1104

SUFFICIENCY OF FILING

EXAMINER:

SO :7 12 8- 333 0002

### 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.	Lowe Enterprises Community D				35.75	
	(Name of corporation; must include the word "INCORPORA words or abbreviations of like import in language as will cle natural person or partnership if not so contained in the name	arly	indicate that	ANY", "CORPORATION it is a corporation instead	Cable) OF SEE THE CABLE	
2.	Virginia	3.		31-1638905	一 许知 望 、	
	(State or country under the law of which it is incorporated)		-	(FEI number, if applied	cable) G	
4.	March 3, 1999	5.		Perpetual	Bru. 9	
	(Date of incorporation)		(Duration:	Year corp. will cease to e	<del></del>	
6.	Upon Qualification					
(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. 1945 Old Gallows Road, Suite 210, Vienna Virginia 22182  (Principal office address)  11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049  (Current mailing address)						
8.	Real Estate Development			17		
(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						
	Name. Corporación Service Co.	шÞ	ally			
Of	fice Address: <u>1201 Hays Street</u>		_			
	<u>Tallahassee</u> (City)		, Florid	(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.

Laura R. Dunlap as its 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:

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A. DIRECTO	ORS FE
Chairman:	Robert J. Lowe
Address:	11777 San Vicente Boulevard, Suite 900
	Los Angeles, California 90049
Vice Chairman:	Brian T. Prinn
Address:	11777 San Vicente Boulevard, Suite 900
	Los Angeles, California 90049
Director:	Peter A. Del Franco
Address:	11777 San Vicente Boulevard, Suite 900
	Los Angeles, California 90049
Director:	James M. DeFrancia
Address:	1945 Old Gallows Road, Suite 210
B. OFFICER	Vienna, Virginia 22182  S (See attached Addendum for additional officers)  James M. DeFrancia
B. OFFICER President:	
B. OFFICER President: Address:	S (See attached Addendum for additional officers)  James M. DeFrancia
B. OFFICER President: Address:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210
B. OFFICER  President:  Address:  Vice President:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182
B. OFFICER  President:  Address:  Vice President:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell
B. OFFICER  President:  Address:  Vice President:  Address:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell  9324 Lakeside Boulevard
B. OFFICER  President:  Address:  Vice President:  Address:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell  9324 Lakeside Boulevard  Owings Mills, Maryland 21117
B. OFFICER  President:  Address:  Vice President:  Address:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell  9324 Lakeside Boulevard  Owings Mills, Maryland 21117  John M. DeMarco  11777 San Vicente Blvd, Suite 900, Los Angeles, CA 90049
B. OFFICER  President:  Address:  Vice President:  Address:  Address:  Address:	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell  9324 Lakeside Boulevard  Owings Mills, Maryland 21117  John M. DeMarco
President: Address: Vice President: Address: Secretary: Address: Address: Treasurer: I CFO Address: NOTE: If necessity in the president in	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell  9324 Lakeside Boulevard  Owings Mills, Maryland 21117  John M. DeMarco  11777 San Vicente Blvd, Suite 900, Los Angeles, CA 90049  Peter A. Del Franco
President:  Address:  Vice President:  Address:  Address:  Address:  Compared to the president of the presid	S (See attached Addendum for additional officers)  James M. DeFrancia  1945 Old Gallows Road, Suite 210  Vienna, Virginia 22182  Timothy J. Bell  9324 Lakeside Boulevard  Owings Mills, Maryland 21117  John M. DeMarco  11777 San Vicente Blvd, Suite 900, Los Angeles, CA 90049  Peter A. Del Franco  11777 San Vicente Blvd, Suite 900, Los Angeles, CA 90049

#### LOWE ENTERPRISES COMMUNITY DEVELOPMENT, INC.

## STATE OF FLORIDA –OFFICERS ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### 12.B. (continued)

The names and respective addresses of its officers are:

#### Officers (Continued)

Linda R. Leonard

**Assistant Secretary** 

Name/Title	Address
Salve A. Pennya Senior Vice President and Assistant Secretary	11777 San Vicente Blvd., Suite 900 Los Angeles, CA 90049
Mark Kevin McDonald	9324 Lakeside Boulevard
Vice President	Owings Mills, MD 21117
Charles J. Shaffer, III	One Old Kings Road
Vice President	Palm Coast, FL 32137
Carmen Gilmore	9324 Lakeside Boulevard
Assistant Vice President	Owings Mills, MD 21117
Denise Viersen Assistant Secretary	1945 Old Gallows Road, Suite 210 Vienna, VA 22182

11777 San Vicente Blvd., Suite 900

Los Angeles, CA 90049

# Commonwealth of Birginia



## State Corporation Commission

I Certify the Following from the Records of the Commission

LOWE ENTERPRISES COMMUNITY DEVELOPMENT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 03, 1999.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

December 4, 2000

Joel H. Peck, Clerk of the Commission