

FOI 0000064 322



ACCOUNT NO. : 072100000032

REFERENCE : 422694 4344659

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 78.75

ORDER DATE : August 14, 2001

ORDER TIME : 12:03 PM

ORDER NO. : 422694-005

CUSTOMER NO: 4344659

900004536489-1

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.a.
777 South Flagler Dr.
Suite 300 East
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: LEE NACHAME CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

01 AUG 15 PM 2:04
2001 AUG 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SUFFICIENCY OF FILING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

unth
8/15

**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. Lee Nachame Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION or words or abbreviations or 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. "applied for"
(FEI number, if applicable)
4. August 9, 2001
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Greg Wilson, 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963
(Current mailing address)
8. To engage in any act or activity for which corporations may be organized under the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box of Mail Drop Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee, FL

32301
(Zip Code)

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TALLAHASSEE, FLORIDA

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. CORPORATION SERVICE COMPANY

By: _____

BRIAN COURTNEY, ASST. V

(Registered agent's signature)

Authorized Signatory

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only - P.O. Box **NOT** acceptable)

Director: Gregory Lawrence Wilson

Address: 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963

Director: Lisa Caroline Wilson

Address: 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963

Director: _____

Address: _____

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

President: Gregory Lawrence Wilson

Address: 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963

VP: Lisa Caroline Wilson

Address: 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963

Secretary: Lisa Caroline Wilson

Address: 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963

Treasurer: Gregory Lawrence Wilson

Address: 777 E. Atlantic Blvd., Suite 200
Delray Beach, FL 34963

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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. _____

Gregory L. Wilson, President

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEE NACHAME CORPORATION" 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 NINTH DAY OF AUGUST, A.D. 2001.

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

FILED
01 AUG 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1287747

DATE: 08-09-01