

F01000005241

Ranieri & Co., Inc.

50 Charles Lindbergh Boulevard, Suite 500, Uniondale, New York 11553, Telephone: 516-745-6644, Facsimile: 516-745-6787/6788

00789-00547-02821-00071

August 29, 2001

11/11

1001-20537

VIA SECOND DAY DELIVERY

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

10/5

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-08/30/01--01048--016
*****70.00 *****70.00

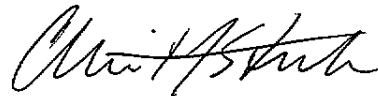
Re: LSR Investment Management Inc.

Dear Sir or Madam:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from the Secretary of State of the State of Delaware and check no. 003 in the amount of \$70.00 representing the fees necessary to file said application, are collectively submitted to register the above captioned foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the undersigned and if you have any questions or comments, please call the same at (516) 745-6644, ext. 121.

Very truly yours,



Christopher J. Steele

Encs. .

FILED
01 OCT -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

CHRISTOPHER J. STEELE
RANIERI & CO., INC.
50 CHARLES LINDBERGH BLVD., SUITE 500
UNIONDALE, NY 11553

SUBJECT: LSR INVESTMENT MANAGEMENT, INC.
Ref. Number: W01000020537

We have received your document for LSR INVESTMENT MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6967.

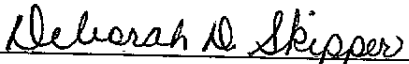
Michelle Hodges
Document Specialist

Letter Number: 101A00049921

**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. LSR Investment Management 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. Delaware 3. 65-1130950
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 20, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
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. c/o Ranieri & Co., Inc., 50 Charles Lindbergh Blvd., Suite 500, Uniondale, NY 11553
(Principal office address)
(same as above)
(Current mailing address)
8. To engage in any lawful act or activity permitted by the General Corporation Law of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Delaware
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
(City) (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.


(Registered agent's signature)

Deborah D. Skipper
Asst. Secretary
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.

FILED
01 OCT -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lewis S. Ranieri

Address: c/o Ranieri & Co., Inc., 50 Charles Lindbergh Blvd., Suite 500
Uniondale, NY 11553

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lewis S. Ranieri

Address: (same as above)

Vice President: Robert A. Perro

Address: c/o Ranieri & Co., Inc., 50 Charles Lindbergh Blvd., Suite 500
Uniondale, NY 11553

Secretary: Robert A. Perro

Address: (same as above)

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. _____

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

ROBERT A. PERRO
VICE PRESIDENT

ROBERT A. PERRO
VICE PRESIDENT

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LSR INVESTMENT MANAGEMENT INC." 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3427521 8300

AUTHENTICATION: 1352939

010468246

DATE: 09-21-01