

FO2000004979

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

02 SEP 27 PM 2:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: LOMBARD ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

JAMES R. LOMBARD

(Name of Person)

LOMBARD ASSOCIATES, INC.

(Firm/Company)

1305 LORETTO CIRCLE

(Address)

ODESSA, FLORIDA 33556

(City/State and Zip code)

700008127127-5
-10/01/02--01004--022
*****70.00 *****70.00

For further information concerning this matter, please call:

JAMES R. LOMBARD

(Name of Person)

at (813) 926-4095

(Area Code & Daytime Telephone Number)

\$ - only

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W02-2101H

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

Let 9/20/02
Let
M. P. Venter

Let 10/1

FF \$70.00

✓

✓

JAMES R. LOMBARD
1305 Loretto Circle
Odessa, Florida 33556

PHONE: (813) 926-4095

September 5, 2002

Florida Department of State
Qualification/ Foreign Corporations Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen or Madams:

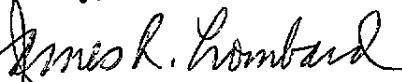
On April 10, 1998, I wrote to the Florida Department of State requesting a foreign corporation application for LOMBARD ASSOCIATES, INC. This corporation has been authorized to transact business in Florida twice, but it has never conducted business in Florida.

In 1993 and 1998, I prematurely anticipated the need to conduct business in Florida and filed as a foreign corporation in both of those years. The Corporation was administratively dissolved or revoked on August 25, 1995 and again on September 24, 1999. Copies of those certificates are enclosed.

Since no business was ever conducted by the corporation in Florida, I wish to file a new application for "foreign profit corporation" status to allow the corporation once again to transact business in Florida.

The Federal Taxpayer Identifying Number for this corporation is 06-1074722. Should you have questions, I can be reached during the day at (813) 926-4095.

Sincerely,



James R. Lombard
President
LOMBARD ASSOCIATES, INC.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

JAMES R. LOMBARD
LOMBARD ASSOCIATES, INC.
1305 LORETTO CIRCLE
ODESSA, FL 33556

SUBJECT: LOMBARD ASSOCIATES, INC.
Ref. Number: W02000026114

We have received your document for LOMBARD ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 002A00053692

September 25, 2002

Dear Brenda:

I apologize for failing to enclose
my check with my registration
application for Lombard Associates, Inc.
Should you have any questions, I
can be reached at either
(813) 926-4095 or JAMESL194@AOL.COM

Jim Lombard

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 27 PM 2:56

1. LOMBARD ASSOCIATES, 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. CONNECTICUT 3. 06-1074722
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 22, 1981 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. 1305 LORETTO CIRCLE, ODESSA, FL 33556
(Principal office address)

SAME
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE LAWS OF THE STATES OF FLORIDA & CONNECTICUT.
(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: JAMES R. LOMBARD

Office Address: 1305 LORETTO CIRCLE
ODESSA, Florida 33556
(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.

James R. Lombard
(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:

A. DIRECTORS

Chairman: JAMES R. LOMBARD

Address: 1305 LORETTO CIRCLE
ODESSA, FL 33556

Vice Chairman: _____

Address: _____

Director: MARGARET A. LOMBARD

Address: 61 PLYMOUTH STREET
STRATFORD, CT 06614

Director: _____

Address: _____

B. OFFICERS

President: JAMES R. LOMBARD

Address: 1305 LORETTO CIRCLE
ODESSA, FL 33556

Vice President: _____

Address: _____

Secretary: MARGARET A. LOMBARD

Address: 61 PLYMOUTH STREET; STRATFORD, CT 06614

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. JAMES R. LOMBARD, CHAIRMAN & PRESIDENT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LOMBARD ASSOCIATES, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: September 18, 2002