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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

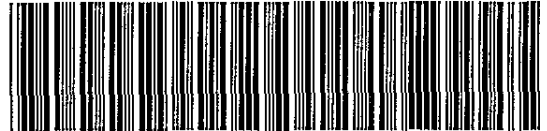
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L. F. L. INTERNATIONAL 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:

LLOYD LOVELL

(Name of Person)

L. F. L. INTERNATIONAL INC

(Firm/Company)

539 EAST RIDGEGLEN WAY

(Address)

HIGHLANDS RANCH, COLO 80126

(City/State and Zip code)

For further information concerning this matter, please call:

LLOYD LOVELL at 1-904-739-1994
(303) 594-3054

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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

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. LFL INTERNATIONAL 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. COLORADO

(State or country under the law of which it is incorporated)

3. 84-1172186

(FEI number, if applicable)

4. 12-31-1990

(Date of incorporation)

5. PERPETUAL

(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. 539 EAST RIDGEGLEN WAY, HIGHLANDS RANCH, COLO 8012

(Principal office address)

9132 CYPRESS GREEN DRIVE, #101 JACKSONVILLE, FL 322

(Current mailing address)

8. CONSTRUCTION/PROJECT MANAGEMENT SERVIC

(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: JOHN LOVELL

Office Address: 4701 NW 44TH COURT

TAMABAC

(City)

, Florida 33319

(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)

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: LLOYD LOVELL
Address: 539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, COLO 80126
Vice Chairman: LORETTA LOVELL
Address: 539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, COLO 80126
Director: LEON WILLIAMS
Address: 9 FINN COURT
COLUMBIA, SOUTH CAROLINA 29223
Director: _____
Address: _____

B. OFFICERS

President: LLOYD LOVELL
Address: 539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, COLORADO 80126
Vice President: LORETTA LOVELL
Address: 539 EAST RIDGEGLEN WAY
HIGHLANDS RANCH, COLORADO 80126
Secretary: LORETTA LOVELL
Address: 539 EAST RIDGEGLEN WAY, HIGHLANDS RANCH, COLO 80126
Treasurer: LLOYD LOVELL
Address: 539 EAST RIDGEGLEN WAY, HIGHLANDS RANCH, COLO 80126

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. _____

LLOYD LOVELL, PRESIDENT & CEO

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

L.F.L. INTERNATIONAL INC.
(Colorado CORPORATION)
File # 19901111235

was filed in this office on December 31, 1990 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: February 6, 2003

For Validation:

Certificate ID: **635581**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE