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PICK-UP		W AIT	MAIL
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2004 JUN 30 PH 1: 22

TRANSMITTAL LETTER

TO: Registration S Division of Co		•	
SUBJECT:	LMI. Co		
	(Name of corporation - must include suffix)		٠
Dear Sir or Madam:	_ · · · .		
	ation by Foreign Corporation for Authorization to Transact Business in Florida", nee", and check are submitted to register the above referenced foreign corporation to orida.		
Please return all corres	spondence concerning this matter to the following:		
	Nicholas Christy	<u></u>	
	(Name of Person)	9004 IIIN 30 PH 1: 22	
	(Firm/Company)	<u>೯</u>	7
	1109 SW 44th Street	\supset	T
	(Address)	<u> </u>	
	(rounces)	_	
	Cape Coral, FL 33914 (City/State and Zip code)	3	
For further information	n concerning this matter, please call:		
Laura Peas	lee et (239) 489~4443		
(Name of Per	son) at (239) 489-4443 (Area Code & Daytime Telephone Number)		
STREET ADDRESS: Registration Section Division of Corporatio 409 E. Gaines St. Tallahassee, FL 32399	Registration Section ons Division of Corporations P.O. Box 6327		
Enclosed is a check for	r the following amount:		
☼ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy		



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2004

NICHOLAS CHRISTY 1109 SW 44TH STREET CAPE CORAL, FL 33914

SUBJECT: LMI. CO D/B/A LMI OF SOUTHWEST FLORIDA, INC.

Ref. Number: W04000013755

We have received your document for LMI. CO D/B/A LMI OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 304A00023044

104 JUN 30 PM 1:2

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.	LMI,	Ç		
	(Enter name of corporation; must include "INCORPORAT "inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	EL	," "COMPANY," "CORPORATION,"	-
	LMI of Southwest Florida, Inc.		<u> </u>	
	(If name unavailable in Florida, enter alternate corporate n	eme	adopted for the purpose of transacting business in Florida)
2.	Michigan	3	38-3211105	_
	(State or country under the law of which it is incorporated)	_	(FET number, if applicable)	_
4.	1/9/98	5.	Perpetual	<u>-</u>
	(Date of incorporation)	-	Perpetual (Duration: Year corp. will cease to exist or "perpetual")	- <i>,</i>
6.	Upon Qualif	íç	ation	
	(Date first transacted business in Florida. If corporation ha		ot transacted business in Florida, insert "upon qualification, 1, 607.1502 and 817.155, F.S.)	SEC
7.	1109 SW 44th Street		Cape Coral, FL 33914	
•	(Principal office	ad	dress)	ARET!
	1109 SW 44th Street		Cape Coral, FL 33914	SSE
	(Current mailing	ad	dress)	m
8.				
	(Purpose(s) of corporation authorized in home state	Dr C	country to be carried out in state of Florida)	四年 7
9.	Name and <u>street address</u> of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	
	Name: Nicholas Christy			•
o	ffice Address: 1109 SW 44th Street			
	Cape Coral		, Florida <u>33914</u>	
	(City)		(Zip code)	-
H. de fu	D. Registered agent's acceptance: aving been named as registered agent and to accept so to signated in this application, I hereby accept the appoint the agree to comply with the provisions of all statute and I am familiar with and agreet the beligations of my	int es i	ment as registered agent and agree to act in this capa repulive to the proper and complete performance of m	ickty. I

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

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

under the law of which it is incorporated.

A. DIRECT	rors	
Chairman:	Nicholas Christy	
Address:	1109 SW 44th Street	- · ·
	Cape Coral, FL 33914	
Vice Chairman	n:	
Address:		
Director:		-;
Address:		
Director:	As A	2004
Address:		- 宝 - 二
	TA ASS	- ≦ <u>⊤</u>
B. OFFICE	BS — — — — — — — — — — — — — — — — — — —	-33 E
	<u> </u>	3 0
Address:	1109 SW 44th Street RATE	-25 -25
	Cape Coral, FL 33914	
Vice President:		
Address:	<u> </u>	 .
		_
Secretary:		
Address:		
Treasurer:		
Address:		<u>.</u>
NOTE: If ne	cessary/you may attach an addendum to the application listing additional officers and/or directors,	
13	11: 1/2 Chart - 07/24/04	
	(Signature of Director or Officer listed in number 12 of the application)	
14.	Nicholas Christy	
	(Typed or printed name and capacity of person signing application)	

Lansing, Michigan

This is to Certify That

LMI, CO.

was validly incorporated on December 1, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission 796307

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of June, 2004.

Andrew of Mately f

Director

Bureau of Commercial Services