

F040000006507

NOV 15 A 11:22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

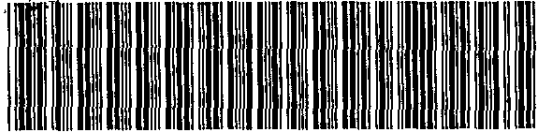
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
W04-37417
AI



800041568008

10/07/04--01027--011 **87.50

Office Use Only

TRANSMITTAL LETTER

FILED

APR 15 11:22
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: L & M Villages 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:

Lillian B. Zdan
(Name of Person)

L & M Villages, Inc
(Firm/Company)

3025 PAYNES PLACE
(Address)

The Villages, FL 32162
(City/State and Zip code)

For further information concerning this matter, please call:

Lillian B. Zdan at (352) 259-7282
(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



FILED

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

OCT 15 11:22
TALLAHASSEE, FLORIDA

October 11, 2004

LILLIAN B. ZDAN
3025 PANES PLACE
THE VILLAGES,

SUBJECT: L & M VILLAGES, INC.
Ref. Number: W04000037417

We have received your document for L & M VILLAGES, INC. and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00058670

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

NOV 15 A 11:22

1. L & M Villages, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

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

3. 58-2664976

(FEI number, if applicable)

4. 12/6/01

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. BUSINESS NOT YET TRANSACTED

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3025 PAYNES PLACE THE VILLAGES, FL 32162

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. REAL ESTATE CONSULTING

(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 NOT acceptable)

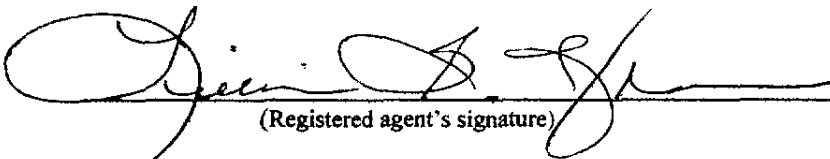
Name: Lillian B. Zard

Office Address: 3025 PAYNES PLACE

THE VILLAGES, Florida 32162
(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)

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: _____

Address: _____

FILED

NOV 15 A 11:22

Vice Chairman: _____

Address: _____

1201 EAST W. STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HILLIAN B. ZDAN

Address: 3025 PAYNES PLACE

THE VILLAGES, FL 32162

Vice President: MICHAEL G. ZDAN

Address: 3025 PAYNES PLACE

THE VILLAGES, FL 32162

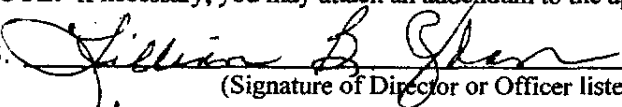
Secretary: HILLIAN B. ZDAN

Address: 3025 PAYNES PLACE, THE VILLAGES, FL 32162


Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. HILLIAN B. ZDAN, PRESIDENT/SECRETARY
(Typed or printed name and capacity of person signing application)

15. 

16. MICHAEL G. ZDAN, VICE PRESIDENT

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 043090922
CONTROL NUMBER : 0152883
DATE INC/AUTH/FILED: 12/06/2001
JURISDICTION : GEORGIA
PRINT DATE : 11/04/2004
FORM NUMBER : 211

LILLIAN B. ZDAN
L & M VILLAGES, INC.
3025 PAYNES PLACE
THE VILLAGES, FL 32162

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

L & M - VILLAGES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State