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McGuireWoods L1P
Bank of America Tower
50 North Laura Street
Suite 3300
Jacksonville, FL 32202-3661
Phone: 904.798.3200
Fax: 904.798.3207
www.mcguirewoods.com

Corinne P. McClure Direct: 904.798.3294

McGUIREWOODS

cmcclure@mcguirewoods.com Direct Fax: 904.798.3207

November 18, 2004

BY FEDERAL EXPRESS

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

RE: L. J. La Pare and Associates, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced Delaware corporation. Also enclosed is Certificate of Good Standing from Delaware and our Firm check in the amount of \$70.00 for your filing fees.

Please provide us with evidence of filing by return mail at your earliest convenience.

If you have any questions or need additional information, please do not hesitate to contact us.

Very truly yours,

Cornerate Paralecal

Corporate Paralegal

Enclosures

\COR\402564.1

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.	L. J. La P	ARE AND 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.			3.	20-18	396643					
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)							
4.	NOVEM	IBER <u>/6</u> , 2004	5. F	PERPE	TUAL					
	(Da	te of incorporation)	(Dur	ation: Ye	ear corp. will cease to exist	or "perpetual")				
6.	UPON Q	UALIFICATION								
	(Date first trans	acted business in Florida. If corporation has r (SEE SECTIONS 607.15				qualification.")				
7.	517 SOU	JTH SEA LAKE LANE, PONTE VE	DRA B	EACH,	FL 32082					
		(Principal office ad	ddress)							
	P. O. BO	X 3403, PONTE VEDRA BEACH,	FL 32	004-340	03					
		(Current mailing a	ddress)							
8.	MANAGE	MENT SERVICES					, m			
	(Purpose	(s) of corporation authorized in home state or	country t	o be carri	ed out in state of Florida)		: -;			
9.	Name and sti	reet address of Florida registered agent	t: (P.O.	Box or N	Mail Drop Box NOT acc	<u>≥</u> ≞ eptabl e)	-			
	Name:	RAX CO.					0			
Of	ffice Address:	50 N. LAURA STREET, SUITE 3	300			, FLOST	97. (o 57 12: 2	C		
		JACKSONVILLE		. Florida	32202		S)			
		(City)		, i lorida	(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)

Barbara C. Johnston, Vice President

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:				
				
Vice Chairman:				
Address:				
Director: L. J. La PARE				
Address: P. O. BOX 3403, PONTE VEDRA BEA	ACH, FL 32004-3403			
Director:				
Address:				
B. OFFICERS				
President: L. J. La PARE				_
Address: P. O. BOX 3403, PONTE VEDRA BEA	ACH, FL 32004-3403	Ž,	· (g. a	
		五元	73	
Vice President:		35.5S	3	,
Address:		<u> </u>	7.00 -20	3
			ro No	
Secretary: L. J. La PARE			<u>- Çû</u>	
Address: P. O. BOX 3403, PONTE VEDRA BEA	ACH, FL 32004-3403			
Treasurer: L. J. La PARE				
Address: P. O. BOX 3403, PONTE VEDRA BEA	ACH, FL 32004-3403			
NOTE: If necessary you may attach an addendum to the	e application listing additional officers and/	or directo	rs.	
13. Na Alfano	00 11 12 1 10 04			
L. J. La PARE, PRESIDENT	or any officer listed in number 12 of the ap	pucation)	!	
1 ⁴ ,	acity of person signing application)		<u>-</u>	

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L. J. LA PARE AND ASSOCIATES, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L. J. LA PARE AND ASSOCIATES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3483880

DATE: 11-17-04

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