

F05000003552

LOTT Enterprises, Inc.
(Requestor's Name)

(Address)

703 Main St.
(Address)

Greenwood, MS 38930
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

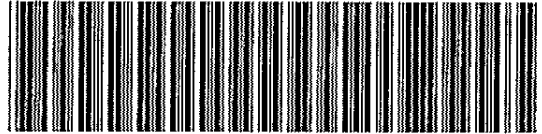
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

LOH ENTERPRISES, INC.
723 MAIN STREET
GREENWOOD, MS 38930

SUBJECT: LOH ENTERPRISES, INC.
Ref. Number: W04000046016

*→ actually
LOTT (PLEASE CHANGE)*

We have received your document for LOH ENTERPRISES, 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.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 304A00070151

**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. LOTT Enterprises, Inc.

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

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

2. Mississippi

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

3.

64-0655737

(FEI number, if applicable)

4.

8/31/1981

(Date of incorporation)

5.

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

6.

11/1/2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

723 Main Street, Greenwood, MS 38930

(Principal office address)

723 Main Street, Greenwood, MS 38930

(Current mailing address)

8.

Service Air Filters in commercial property.

(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:

Jeff Steiner

Office Address:

4500 63rd Circle

Pinellas Park

(City)

, Florida

33781

(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.

Jeff Steiner

(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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: T.W. LOH III

Address: Route 1 Box 156
Greenwood. MS 38930

Vice President: T.W. LOH Jr.

Address: 715 Pecan Grove Circle
Greenwood. MS 38930

Secretary: James H. LOH

Address: 710 Pecan Grove Circle; Greenwood. MS 38930

Treasurer: James H. LOH

Address: 710 Pecan Grove Circle; Greenwood, MS 38930

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

13. T.W. LOH III
(Signature of Director or Officer listed in number 12 of the application)

14. T.W. LOH III - President
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 31, 1981, the State of Mississippi issued a Charter/Certificate of Authority to:

LOTT ENTERPRISES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 4, 2005

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State