

F07000001692

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000076454 3)))



H070000764543ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

*Please use
this cover
Back to
3/23/07*

FOREIGN PROFIT/NONPROFIT CORPORATION

PROSPECT PARK, III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

*DHA.
SUZANNE*

Electronic Filing Menu

Corporate Filing Menu

Help

*3/28
SH*



March 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: LEHIGH TECHNOLOGIES, INC. OR PROSPECT PARK III, INC.
REF: W07000014809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name on your cover sheet and the name in your articles need to be the same.,

If you have any further questions concerning your document, please call
(850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

FAX Aud. #: B07000076477
Letter Number: 207A00020524

P.O BOX 6327 - Tallahassee, Florida 32314

**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. PROSPECT PARK, III, 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. DELAWARE

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

3. APPLIED FOR

(FBI number, if applicable)

4. MARCH 16, 2007

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 NOEL RD., STE. 500, DALLAS TX 75240

(Principal office address)

c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 NOEL RD., STE. 500, DALLAS TX 75240

(Current mailing address)

8. OWNING REAL ESTATE

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

Peter F. Souza
Assistant Secretary

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:

FL019 - 09/02/04 C T System Online

FILED
07 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David A. Ridley

Address: c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 Noel RD, STE 500, DALLAS TX 75240

Director: David N. Farmer

Address: c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 Noel RD, STE 500, DALLAS TX 75240

B. OFFICERS

President: David N. Farmer

Address: c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 Noel RD, STE 500, DALLAS TX 75240

Vice President: Ronald Ragsdale

Address: c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 Noel RD, STE 500, DALLAS TX 75240

Secretary: Ronald Ragsdale

Address: c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 Noel RD, STE 500, DALLAS TX 75240

Treasurer: Tracy Green

Address: c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 Noel RD, STE 500, DALLAS TX 75240

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

Delaware

PAGE 1

The First State

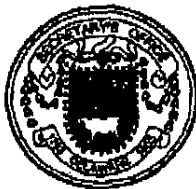
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSPECT PARK, III, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2007.

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

FILED
07 MAR 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4314284 8300

070329271



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5515909

DATE: 03-19-07