

F0700000 3225

Division of Corporations

Page 1 of 1

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.

((H07000158905 3)))



H070001589053A0C2

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 : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Lakeland City Center, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE JUN 26 2007

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Lakeland City Center, 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. Virginia

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

3. 54-1576643

(FBI number, if applicable)

4. 12/22/1989

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 500 Water Street, Jacksonville, Florida 32202

(Principal office address)

500 Water Street, Jacksonville, Florida 32202

(Current mailing address)

8. 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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

Plantation

(City)

Florida 33324

(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.

Peter F. Souza
Assistant Secretary

(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. DIRECTORSChairman: Stephen A. CrosbyAddress: 500 Water Street
Jacksonville, Florida 32202Vice Chairman: David A. BoorAddress: 500 Water Street
Jacksonville, Florida 32202Director: Donna W. MeltonAddress: 500 Water Street
Jacksonville, Florida 32202

Director: _____

Address: _____

B. OFFICERSPresident: Stephen A. CrosbyAddress: 500 Water Street
Jacksonville, Florida 32202Vice President: David A. BoorAddress: 500 Water Street
Jacksonville, Florida 32202Secretary: Donna W. MeltonAddress: 500 Water Street, Jacksonville, Florida 32202Treasurer: Fredrik J. EliassonAddress: 500 Water Street, Jacksonville, Florida 32202

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

13. Donna W. Melton

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

14. DONNA W. MELTON, DIRECTOR AND CORPORATE SECRETARY

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LAKELAND CITY CENTER, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 28, 1989.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 15, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission