

F15000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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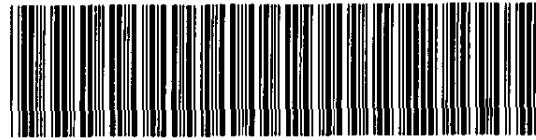
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CLERK OF COURTS

MD 2/5

ACCOUNT NO. : I200000000195

REFERENCE : 487298 5041389

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 78.75

ORDER DATE : February 2, 2015

ORDER TIME : 9:17 AM

ORDER NO. : 487298-005

CUSTOMER NO: 5041389

15 FEB -4 AM 8:42
ALABAMA
COUNTY OF MOBILE

FOREIGN FILINGS

NAME: LOWE ENTERPRISES REAL ESTATE
GROUP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lowe Enterprises Real Estate Group, 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," or "Certificate of Good Standing" 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:

Vicki P. Tuchman

Name of Person

Lowe Enterprises Real Estate Group

Firm/Company

11777 San Vicente Boulevard, Suite 900

Address

Los Angeles, CA 90049

City/State and Zip code

legal1@loweenterprises.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicki P. Tuchman

$$\text{at } (310) \quad 571.4266$$

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Lowe Enterprises Real Estate Group, 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. California

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

3. 95-4478213

(FEI number, if applicable)

4. May 4, 1994

(Date of incorporation)

5. Perpetual

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

6. January 1, 2015

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

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

7. 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

(Principal office address)

11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

9. **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.

Corporation Service Company

By: Jerome L. Suarez

(Registered agent's signature) Jerome L. Suarez, Assistant Secretary

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Robert J. Lowe

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

Director: Avedick B. Poladian

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

Director: Michael H. Lowe

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

Director: Richard G. Newman, Jr.

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

B. OFFICERS

President: Richard G. Newman, Jr.

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

Executive Vice President: Avedick B. Poladian

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

Secretary: John M. DeMarco

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

Treasurer: William T. Wethe

Address: 11777 San Vicente Boulevard, Suite 900, Los Angeles, CA 90049

See attached

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Vicki P. Tuchman, Assistant Secretary

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

Application By Foreign Corporation for Authorization to Transact Business in Florida

15 FEB -4 AM 8:42
STATE
OF FLORIDA

B. OFFICERS (continued)

Assistant Secretary: Vicki P. Tuchman
11777 San Vicente Blvd, Suite 900, Los Angeles, CA 90049

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOWE ENTERPRISES REAL ESTATE GROUP

FILE NUMBER: C1743624
FORMATION DATE: 05/04/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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CALIFORNIA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 03, 2015.

ALEX PADILLA
Secretary of State