

F95000002239

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

500001479215

-05/08/95--01075--025

*****70.00 *****70.00

LZB Florida Realty, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00
5/8/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

95 MAY -8 PM 11:04

RECEIVED
95 MAY -8 AM 11:09
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. LED FLORIDA REALTY, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Michigan
(State or country under the law of which it is incorporated)

3. April 17, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. Applied for
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.55.)

7. 1284 N. Telegraph Rd., Monroe, Michigan 48161
(Current mailing address)

Any activity within the purposes for which corporations may be formed under
8. the MBCA
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Charles T. Knabusch

Address: 1572 Arbor Avenue
Monroe, Michigan 48161

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
MAY - 8 PM '95

Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: Sharon L. Gahlau
C T Corporation System
(Officer)
Sharon L. Gahlau, Asst. V.P.
(Typed Name and Title of Officer)

12. 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.

13. Gene M. Hardy
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gene M. Hardy, Secretary and Treasurer
(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
LZB FLORIDA REALTY, INC.**

1. Charles T. Knabusch
1572 Arbor Avenue
Monroe, Michigan 48161
2. John F. Weaver
305 W. Elm Avenue
Monroe, Michigan 48161
3. F. H. Jackson
17757 Parke Lane
Grosse Ile, Michigan 48138
4. Gene M. Hardy
7074 Dunstan's Lane
Toledo, Ohio 43617

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
LZB FLORIDA REALTY, INC.**

1. Charles T. Knabusch, President
1572 Arbor Avenue
Monroe, Michigan 48161
2. F. H. Jackson, Vice President, Finance
17757 Parke Lane
Grosse Ile, Michigan 48138
3. Gene M. Hardy, Secretary and Treasurer
7074 Dunstan's Lane
Toledo, Ohio 43617
4. James P. Klarr, Assistant Secretary and Tax Counsel
29296 East River Road
Grosse Ile, Michigan 48101
5. John W. Barber, General Manager & Treasurer
7612 Nottingham
Lambertville, Michigan 48144



Michigan Department of Commerce

Lansing, Michigan

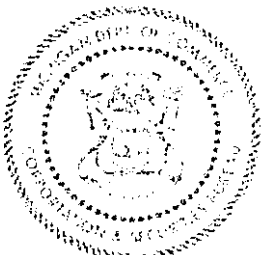
This is to Certify That

LZB FLORIDA REALTY, INC.

**was validly incorporated on April 17, 1995, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.**

**This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -8 PM 12:04



SEAL APPEARS ONLY ON ORIGINAL

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**In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 3rd day
of May, 1995.**

Carl L. Lippert, Director
Corporation & Securities Bureau