F95000002239

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

500001479215
-05/08/95--01075--025
*****70.00 *****70.00

CORPORATION(S) NAME

LZB Florida Realty, Inc

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

(x) Profit
() NonProfit
() Limited Liability Company
(x) Foreign

() Amendment
() Dissolution/Withdrawal

() Merger
() Mark

() Limited Partnership
() Reinstatement
() Certified Copy

() Annual Report
() Reservation
() Photo Copies

() Other
() Change of R.A.
() Fictitious Name
() CUS / G/S

() Call When Ready
(x) Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
(x) Pick Up

5/8

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DIVISION OF CORPORATIONS

Name Availability	
Document Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

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5/8/95

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CR2E031 (1-89)

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. LSB 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
(Date of incorporation)

4. Perpetual
(Duration)

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DIVISION OF CORPORATIONS
95 MAY -8 PM 12:04

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 817.155, F.S.)

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

8. Any activity within the purposes for which corporations may be formed under 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:

(FLA.-2189 - 2/1/92)

B. 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.

C T Corporation System

Registered agent's signature: Sharon L. Gahlau

(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)

(FLA.-2189)

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.

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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

United States of America

The State of Michigan

Michigan Department of Commerce

Lansing, Michigan

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

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.

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.

SEAL APPEARS ONLY ON ORIGINAL

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, Director

Corporation & Securities Bureau