

F9500000 3236

June 29, 1995

Qualification/Tax Lien Section
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam,

I am enclosing my Application by Foreign Corporation for Authorization to Transact Business in Florida along with a check for registration plus fine. I apologize for the delay. I just learned that my attorney had neglected to file these papers for me.

Please send me the notice of authorization as soon as possible. Thank you very much for your assistance.

Sincerely,

Gwen Lennox
Gwen Lennox
President

GL

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-07/05/95--01053--003
***2170.00 ***2170.00

FILED
95 JUL -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Lennox Research Inc
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Georgia 3. .58-146 4553
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 1982 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 668 N. Orlando Ave Suite 107
Maitland, FL 32751
(Current mailing address)

8. Marketing Research
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Gwen Lennox
Office Address: 668 N. Orlando Ave Suite 107
Maitland, Florida, 32751
(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.

Gwen Lennox
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Gwen Lennox

Address: 1310 Temple Grove Ct
Winter Park, FL 32789

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gwen Lennox

Address: 1310 Temple Grove Ct
Winter Park, FL 32789

Vice President: _____

Address: _____

Secretary: Vane Newnum

Address: 1443 Hibiscus Ave
Winter Park, FL 32789

Treasurer: _____

Address: _____

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

13. Gwen Lennox
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GWEN LENNOX President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 951700692
CONTROL NUMBER : 8201205
DATE INC/AUTH/FILED: 02/02/1982
JURISDICTION : GEORGIA
PRINT DATE : 06/20/1995
FORM NUMBER : 211

LENNOX RESEARCH, INC.
ATTN GWEN LENNOX
668 N ORLANDO AVE., STE. 107
MAITLAND FL 32751

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LENNOX RESEARCH, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE