

F9500005066

CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. :

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 122.50

199A

Sign

ORDER DATE : October 17, 1995

ORDER TIME : 12:44 PM

ORDER NO. : 710874

CUSTOMER NO: 82399A

CUSTOMER: Colleen Bruno, Legal Asst.
Proskauer, Rose, Goetz &
One Boca Place
Ste. 340 West
Boca Raton, FL 33431

100001613081

FOREIGN FILINGS

NAME: LOCH LOMOND MANAGEMENT CORP.

XX PROFIT
 NON-PROFIT

 XX CORPORATE
 LIMITED PARTNERSHIP

 QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lora R. Dunlap

File 1st

RECEIVED
95 OCT 17 PM 2:11
DIVISION OF CORPORATIONS

W95-
95 OCT 17 AM 9:48
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

CSC NETWORKS

File Dated

Re-submit
10/18/95
1st
File

SUBJECT: LOCH LOMOND MANAGEMENT CORP.
Ref. Number: W95000020729

We have received your document(s) in this office, however, the document is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 295A00046865

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DIVISION OF CORPORATIONS

95 OCT 17 AM 9:48

RECEIVED
DIVISION OF CORPORATIONS

95 OCT 18 AM 9:28

3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. LOCH LOMOND MANAGEMENT CORP.

(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. Delaware

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

3. 13-3836570

(FEI number, if applicable)

4. March 21, 1995

(Date of incorporation)

5. Perpetual

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

6. March 21, 1995

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

7. c/o Denis Cronin, Esq.

565 Fifth Avenue, New York, NY 10017

(Current mailing address)

8. Real Estate Ownership

(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:**

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Harner, Assistant Secretary

(Registered agent's signature)

10-17-95

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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95 OCT 17 AM 9:48

12. Names and addresses of officers and/or directors:

DIRECTORS

Chairman: Denis Cronin

Address: 565 Fifth Avenue
New York, NY 10017

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denis Cronin

Address: 565 Fifth Avenue
New York, NY 10017

Vice President: _____

Address: _____

Assistant Secretary: George A. Pincus

Address: 2255 Glades Road, Suite 340
Boca Raton, FL 33431-7360

Treasurer: _____

Address: _____

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

13.


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

14.

George A. Pincus, Assistant Secretary

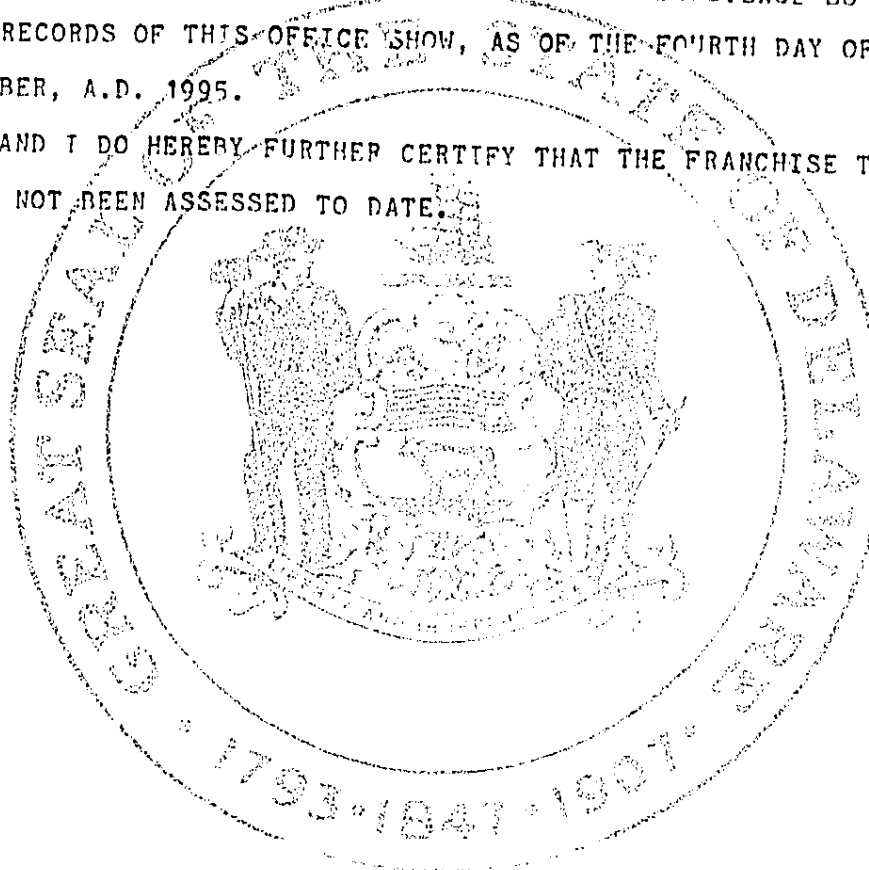
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCH LOMOND MANAGEMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 OCT 17 AM 9:48



2490651 8300

950228393

Edward J. Freel

Edward J. Freel, Secretary of State
 7664652

AUTHENTICATION:

DATE:

10-04-95