

F95000005587

CAPITAL CONNECTION, INC.

4 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1 800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art of Inc. File		
Corp. Record Search		
Ltd Partnership File		
Foreign Corp. File		
() Gen Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ CK No. _____
BY APL

WALK-IN
Will Pick Up 11:15 - 12:00

FEE.....	\$	15.00
DISBURSED.....	\$	
SURCHARGE.....	\$	
TAX on corporate supplies.....	\$	
SUBTOTAL.....	\$	15.00
PREPAID.....	\$	
BALANCE DUE.....	\$	15.00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: L.L.C.X., 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", 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:

Joseph M. Glickstein, Jr.

(Name of Person)

Glickstein & Glickstein, P.A.

(Firm/Company)

444 Third Street

(Address)

Neptune Beach, Florida 32266

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Joseph M. Glickstein, Jr. at (904) 247 - 1305

(Name of Person)

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 NOV 15 AM 10:46

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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. LLCX, 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. DELAWARE 3. 43-1381437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 29, 1985 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 10, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P. O. BOX 49000
JACKSONVILLE BEACH, FLORIDA 32240-9000
(Current mailing address)
8. TO DO ANY LAWFUL BUSINESS IN THE STATE OF FLORIDA
(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: JOSEPH M. GLICKSTEIN, JR.

Office Address: 444 THIRD STREET
NEPTUNE BEACH, Florida, 32266
(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.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 d delivery of this application to the Department of State, by the Secretary of State or c having custody of corporate records in the jurisdiction under the law of which it is in.

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

A. DIRECTORS

Chairman: RICHARD J. LUCIER
Address: 885 QUEEN'S HARBOUR BLVD.
JACKSONVILLE, FLORIDA 32225
Director: NANCY J. LUCIER
Vice Chairman: 109 CANNON COURT WEST
Address: PONTE VEDRA BEACH, FLORIDA 32082
Director: BRUCE K. EKSTROM
Address: 107 LINK'S ROAD
MARTHASVILLE, MISSOURI 63357
Director:
Address:

B. OFFICERS

President: (TO BE FILLED)
Address:
Vice President: (TO BE FILLED)
Address:
Secretary: VINCENT J. SHEA
Address: 13600 EMERALD COVE COURT
JACKSONVILLE, FLORIDA 32225
Treasurer: (TO BE FILLED)
Address:

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

13. Vincent J. Shea
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VINCENT J. SHEA, SECRETARY
(Typed or printed name and capacity of person signing application)

95 NOV 15 AM 10:46

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L.L.C.X., INC." 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 THIRTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

55 NOV 15 11:10:46



Edward J. Freel
Edward J. Freel
Secretary of State

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950262304

7708291

11-13-95