

000-342-8080



**PRE-STRUCTURAL,
LEGAL & FINANCIAL STUDIES**

RECEIVED

95 NOV 21 AM 11:13

ACCOUNT NO. : 072100000032

REFERENCE : 726780 156672A

AUTHORIZATION : Patricia Pantoja

COST LIMIT : \$ 70.00

ORDER DATE : November 6, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 726788

CUSTOMER NO: 196672A

CUSTOMER: Maria Snider, Legal Asst
Group Of Companies, L.c.
921 Douglas Avenue

Altamonte Sprin, FL 32714

000001642900

W95-22978

FOREIGN FILINGS

NAME: LUSTIG AND COMPANY, P.A.

XX PROFIT
NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
25 NOV 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1995

CSC NETWORKS

resubmit

SUBJECT: LUSTIG & CO., L.P.A.
Ref. Number: W95000022978

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 895A00051419

RECEIVED
NOV 21 PM 4:17
SECRETARY OF STATE

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. LUSTIG & CO., 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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1325074
(FBI number, if applicable)
4. May 22, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 281 Newgate Loop
Henthrow, FL 32746
(Current mailing address)
8. Lawyer
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Mark T. Blake, ESQ.
Office Address: 230 Crown Oak Centre Dr.
Longwood, Florida, 32714
(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.

[Signature]
(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.

RECEIVED
FILED
NOV 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: None

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gregory J. Lustig

Address: 281 Newgate Loop

Heathrow, FL 32746

Vice President: _____

Address: _____

Secretary: Laura D. Lustig

Address: 281 Newgate Loop

Heathrow, FL 32714

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. Gregory J. Lustig, President

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

RECEIVED
TALLAHASSEE, FLORIDA
MAY 22 AM 9 15
SECRETARY OF STATE

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show LUSTIG & CO., L.P.A., an Ohio Professional Corporation, Charter No. 566529, having its principal location in Solon, County of Cuyahoga, was incorporated on December 26, 1980, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
20th Day of November, A.D., 1995

Bob Taft

Bob Taft
Secretary of State

FILED
95 NOV 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA