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PRESTICE HALL  
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DEC 20 PM 3:15

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 775571 114579A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1995

ORDER TIME : 11:46 AM

ORDER NO. : 775571

600001667156

CUSTOMER NO: 114579A

W95-24731

CUSTOMER: Mr. Howard Ackerman  
Registration Corporation Of  
P. O. Box 810185

Boca Raton, FL 33487

FOREIGN FILINGS

NAME: LACHANCE COMPANIES, INC.

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 28 PM 12:50

LR  
12/28



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

RECEIVED

95 DEC 28 PM 12:06

DIVISION OF CORPORATION

December 20, 1995

**CSC NETWORKS**

**SUBJECT: LACHANCE COMPANIES, INC.**  
Ref. Number: W95000024731

*Resubmit  
12/27/95*

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

The application is incomplete the part of the application with the officers was not enclosed I have enclosed a copy for your convenience.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 295A00054867

**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. LACHANCE COMPANIES, 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. 65-0017262  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6000 Park of Commerce Blvd.  
Boca Raton, FL 33487  
(Current mailing address)
8. \_\_\_\_\_  
(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: Registration Corporation of Florida, Inc.  
Office Address: 22422 Thousand Pines Lane

Boca Raton, Florida, 33428  
(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.

By: [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.

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DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**President: Susan LachanceAddress: 6000 Park Of Commerce Blvd Boca Raton, FL 33487

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Yanni KoutsoubosAddress: 6000 Park Of Commerce Blvd. Boca Raton, FL 33487

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.****13.** Susan Lachance  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)**14.** Susan Lachance President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LACHANCE COMPANIES, 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 THIRTIETH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LACHANCE COMPANIES, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1987.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 28 PM 12:50



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2130941 8300

950277980

AUTHENTICATION:

7729691

DATE:

11-30-95