

F96000002177

LRC Incorporated

Corporate Offices
Suite 115
300 Berwyn Park
Berwyn, PA 19312
(610) 261-0100
FAX (610) 640-0516

April 23, 1996

200001804852
-05/02/96--01044--032
*****78.75 *****78.75

Ms. Ava Watson, Corporate Specialist
Secretary of State's Office
Division of Corporations - P.O. Box 6327
Qualifications and Registration Section
Tallahassee, FL 32314

RE: #1. LRC Incorporated --
Application by Foreign Corporation for
Authorization to Transact Business in Florida

#2. Linpro Lonestar Land Partners Limited
Certificate of Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 11:51
WLS

Dear Ms. Watson:

Enclosed please find one (1) original of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above Delaware corporation. Kindly file upon receipt, and return a recorded copy in the envelope provided.

You will also find enclosed a good standing certificate issued by the state of Delaware and our check in the amount of \$78.75 to cover the cost of filing, the registered agent designation, and a Certificate of Status.

In addition, you will find your notice to me dated March 28, 1996, with attached Certificate of Amendment. Kindly file the amendment and return a time-stamped copy to my attention.

Thank you.

Very truly yours



Catherine M. Tinari
Corporate Paralegal

cmt
enclosures

**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. LRC INCORPORATED

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. September 12, 1991

(Date of Incorporation)

4. Perpetual

(Duration)

5. 23-2663437

(Federal Employer Identification number, if applicable)

This company previously registered in Florida on 5/28/92 but filed a Certificate of Withdrawal on 4/8/93. On 2/1/96 the Company became Managing General Partner of a Limited Partnership "Linpro Lonestar Land Partners" which owns unimproved land in Fla.

6. (Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.1501, F.S.)

7. 300 Berwyn Park, Suite 115, Berwyn, PA 19312

(Current mailing address)

Company is the Managing General Partner of a Florida Limited Partnership which owns unimproved land in Florida.

8. (Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

See attached rider.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and directors.)

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DIVISION OF CORPORATIONS
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10. Name and Street address of Florida registered agent:

Name: David Novakoski - Novak & Co.

Office Address: 1701 West Hillsboro Blvd. - Suite 201
Deerfield Beach, Florida 33442-3896
Zip Code

11. 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: _____

David Novakoski

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____

Glenn L. Madere, Vice President

(Name and capacity of person signing application)

LRC INCORPORATED

Eric Eichler	Chairman of the Board/President/Director LCOR Incorporated, 300 Berwyn Park, Suite 104, Berwyn, PA 19312
J. Patrick Armstrong	Executive Vice President/Assistant Secretary LCOR Incorporated, 300 Berwyn Park, Suite 104, Berwyn, PA 19312
Peter P. DiLullo	Chief Financial Officer/Executive Vice President/Treasurer/Assistant Secretary/Director LCOR Incorporated, 300 Berwyn Park, Suite 104, Berwyn, PA 19312
Glenn L. Madere	Vice President/Secretary LCOR Incorporated, 300 Berwyn Park, Suite 115, Berwyn, PA 19312
Thomas J. O'Brien	Vice President/Controller/Assistant Secretary LCOR, Incorporated, 300 Berwyn Park, Suite 115, Berwyn, PA

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DIVISION OF CORPORATIONS
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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 "LRC INCORPORATED" 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 TENTH DAY OF APRIL, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
36 MAY - 1 AM 11:51




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7902260

04-10-96

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