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F96000002563

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

500001836885
-05/23/96--01049--019
****122.50 ****122.50

CORPORATION(S) NAME

W96-10583

Lowe Enterprises Mid/Atlantic

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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☐ Call if Problem
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☐ Change of R.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

CT CORP

SUBJECT: LOWE ENTERPRISES MID-ATLANTIC, INC.
Ref. Number: W96000010583

We have received your document for LOWE ENTERPRISES MID-ATLANTIC, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 896A00024837

*please backdate -
thanks
Freta!!
Sera/CT*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Lowe Enterprises Mid-Atlantic, 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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1395713
(FEI number, if applicable)
4. 12/15/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual" (See sections 607.1501, 607.1502 and 81.56 (b)))
6. 5-15-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 81.56 (b)))
7. c/o Lowe Enterprises, Inc.
11777 San Vicente Blvd., #900, Los Angeles, CA 90049
(Current mailing address)
8. Real Estate Activities
(Purposes) 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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: Brian T. Prinn

Address: 11777 San Vicente Blvd., #900

Los Angeles, CA 90049

Vice Chairman: _____

Address: _____

Director: Robert J. Lowe

Address: 11777 San Vicente Blvd., #900

Los Angeles, CA 90049

Director: James M. DeFrancia

Address: 10 Pidgeon Hill Drive, #100

Sterling, VA 20165

B. OFFICERS

President: Glenn Weller

Address: 10 Pidgeon Hill Drive, #100

Sterling, VA 20165

Vice President: Marc A. Dubick

Address: 10 Pidgeon Hill Drive, #100

Sterling, VA 20165

Secretary: Betty J. Kenyon

Address: 11777 San Vicente Blvd., #900

Los Angeles, CA 90049

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Treasurer: Peter A. Del'Franco

Address: 11777 San Vicente Blvd., #900

Los Angeles, CA 90049

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

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

14. Betty J. Kenyon, Secretary
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LOWE ENTERPRISES MID-ATLANTIC, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 15, 1986.

Nothing more is hereby certified.

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Signed and Sealed at Richmond

on this Date: May 20, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission