

# F96000004807

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

400001845924  
-09/12/96--01072--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Henry V. Lione Enterprises Ltd.  
(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:

Henry V. Lione  
(Name of Person)

Henry V. Lione Enterprises Ltd.  
(Firm/Company)

2715 Tiger Tail Avenue, Suite 205  
(Address)

Coral Gables, Florida 33133  
(City/State/Zip)

W96-19296

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 11:02

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

Henry V. Lione at ( 305 ) 443-4619  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 13, 1996

HENRY V. LIONE  
HENRY V. LIONE ENTERPRISES LTD.  
2715 TIGER TAIL AVENUE SUITE 205  
CORAL GABLES, FL 33133

SUBJECT: HENRY V. LIONE ENTERPRISES LTD.  
Ref. Number: W96000019296

We have received your document for HENRY V. LIONE ENTERPRISES LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 496A00042603

*Attached - corrected -  
Thank you!  
-Mike Lewis*

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. Henry V. Lione Enterprises Ltd. Corp.  
(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. State of Delaware  
(State or country under the law of which it is incorporated)
3. 59-1927053  
(FBI number, if applicable)
4. 7/6/79  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133  
(Current mailing address)
8. The management support and consulting services  
(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 NOT acceptable)**

Name: Henry V. Lione

Office Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, , Florida , 33133  
(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 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 11:00

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: Henry V. Lione

Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133

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

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

Director: Henry V. Lione

Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133

Director: Margaret Lione

Address: 2715 Tiger Tail Avenue, Suite 205

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

President: Henry V. Lione

Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133

Vice President: David S. Lione

Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133


Secretary: Debra Lione

Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133

Treasurer: Margaret Lione

Address: 2715 Tiger Tail Avenue, Suite 205  
Coral Gables, Florida 33133

**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. Henry V. Lione  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENRY V. LIONE ENTERPRISES LTD." 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 TWENTY-NINTH DAY OF AUGUST, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 11:02



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8086752

08-29-96

# F96000004807

2715 Tigertail Avenue, Suite 205  
Coconut Grove, FL 33133  
September 23, 1996

Lee Rivers, Document Examiner  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

REF#: W96000019296

Dear Lee:

Thank you for sending me documents concerning approval of Henry V. Lione Enterprises Ltd. Corp.


I noticed, however, that my address is incorrect and would appreciate your changing it as follows:

Henry V. Lione Enterprises Ltd. Corp.  
2715 Tigertail Avenue, Suite 205  
Coconut Grove, FL 33133

Please change Coral Gables to Coconut Grove on the application. I apologize for any inconvenience this may cause your office.

Thank you.

Sincerely,

  
Henry V. Lione

HVL:cm

SL 9/25