

F96000005787

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Land Management Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-11/05/96--01174--002

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. *****70.00

Please return all correspondence concerning this matter to the following:

D. Pauli

(Name of Person)

Land Management Resources, Inc

(Firm/Company)

500 Market Tower, 10 W. Market St.

(Address)

Indianapolis, Ind. 46204

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -5 PM 1:06

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

D. Pauli (655 Bkpg)

(Name of Person)

at (515) 964-0304

(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

**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. Land Management Resources, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1814436
(FEI number, if applicable)
4. 9-14-90
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Scheduled for APPROX. NOV. 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 500 Market Tower, 10 W. Market Street
Indianapolis, Ind. 46204
(Current mailing address)
8. Site Acquisition Services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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

James M. Halpin
(Registered agent's signature) (Officer)

JAMES M. HALPIN, ASST. SECY.
(Type Name and Title of Officer)

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: _____

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

President: Nicholas Welch, Pres.

Address: 500 Market Tower, 10 W. Market St.
Indianapolis, Ind. 46204

Vice President: Steven Blazenko

Address: 2701 SE. Convenience Blvd., Suite 6
Ankny, IA 50021

Secretary: Anne Welch

Address: 500 Market Tower, 10 W. Market St.

Treasurer: Deb. Pauli

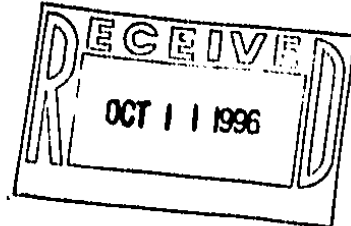
Address: 2701 SE. Convenience Blvd., Suite 6
Ankny, IA 50021

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven Blazenko, V.P.
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE



To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

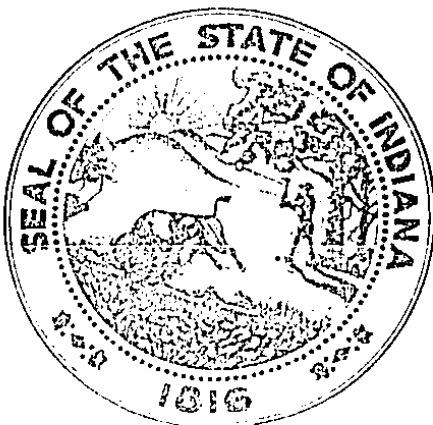
I further certify that records of this office disclose that

LAND MANAGEMENT RESOURCES, INCORPORATED

filed Articles of Incorporation on September 14, 1990, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS
OCT 11 1996
5:06 PM



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of October, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

K
Deputy