# F96000005977

Division of Corporations
SUBJECT: Lawrence Properties, Inc. (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:
Paul Kahn 1000019993111 (Name of Person) -11707/9601067016 *****236.25 ******78.75
Lawrence Properties, Inc.
221 Porte Vedra Park Drive #400 (Address) & \$\frac{1}{8}\text{s}
Ponte Vedra Beach, FL 32082 # 11/15 2 328
Should you need to call someone concerning this matter, please call:
Paul Kahn at 904 ) 285 - 8617 (Name of Person) (Area Code & Dayrisse Telephone Number)

#### **COURIER ADDRESS:**

TO:

Qualification/Tax Lien Section

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tullahassee, FL 32399

#### **MAILING ADDRESS:**

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Name confact V24662

### PAUL G. KAHN

### 221 PONTE VEDRA PARK DRIVE, SUITE 400 PONTE VEDRA BEACH, FL 32082

November 1, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is one check in the amount of \$236.25. This is to cover the \$70 registration fee and the additional \$8.75 for a certificate of status to cover each of the three (3) attached applications to do business in the State of Florida.

Thank you for your assistance. Please give me a call if you have any questions.

Sincerely yours,

Nickie Williams

Secretary to Mr. Kahn

**Enclosures** 

TELEPHONE: (904) 285-8617 FACSIMILE: (904) 273-9609



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

November 8, 1996

PAUL KAHN LAWRENCE PROPERTIES, INC. 221 PONTE VEDRA PARK DR. #400 PONTE VEDRA BEACH, FL 32082

SUBJECT: LAWRENCE PROPERTIES, INC.

Ref. Number: W96000023789

We have received your document for LAWRENCE PROPERTIES, INC. and your check(s) totaling \$236.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 696A00051297

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PAUL C. KAHN (Name)	, do hereby certify
that this Resolution of the Board of Directors of LAWRENCE PROCECTI	cs, Inc
(Corporate Name)	
a corporation duly organized and existing under the laws of the State of	-AWARE,
was duly adopted on November 13	. 19 <u>96</u> .
Be it resolved, that LAWRENCE PROPERTIES, INC (Corporate Name)	,
organized and existing in the State of DELANAGE, here	by adopts the name
LAWRENCE PROPERTY MANAGEMENT, INC.	_ for use in Florida.
Dated:	SECS. TARY OF S DIVISION OF CORPOR 96 NOV 15 AN I
PAUL G. KAHN. PRESIDENT Type or print name	OF STATE OF

# 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. Lawrence Properties, 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. Delawate  (State or country under the law of which it is incorporated)  (FEI number, if applicable)
4. 7 8/96 5. Per perual (Duration: Year corp. will cease to exist or
perpenai )
6. 10/14/96 (Date first transacted business in Florida, (SEE SECTIONS 607.1301, 607.1302, AND 817.135, F.S.)  7. 221 Ponte Vedra Park Drive # 400
Porte Vedre Beach, FL 32682  (Current mailing address)
8. Management & Travel Service  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Morida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box Not acceptable)
Name: Paul G. Kahn
Office Address: 221 Porte Vedre Park Drive #400
Porte Vedra Beach , Florida , 32082  10. Registered agent's acceptance: (Zip Code)
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 acc 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 gent'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

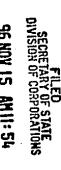
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Tonke Vedic Beach. FC 32082  Director Paul Kahn  ddress: Paul Kahn  Director: Paul Kahn  Ponke Vadic Beach. FC 32082  Ponke Vadic Beach. FC 32082  Ponke Vedic Beach, FC 32082  Ponke Vedic Beach, FC 32082  Ponke Vedic Beach, FC 32082  OFFICERS (Street address only P. O. Box NOT acceptable)  esident: Paul Kahn  Edicas: Paul Kahn  Edicas	Directors Chairman:	·
Address:  Paul Kahn  Paul Kahn  Ponte Vedra Park Drive #400  Ponte Vedra Beach, Fr 32082  Prote Vedra Beach, Fr 32082  OFFICERS (Street address only P. O. Box NOT acceptable)  esident:  Paul Kahn  Miress:  221 Ponte Vedra Beach, Fr 32082  OFFICERS (Street address only P. O. Box NOT acceptable)  esident:  Paul Kahn  Miress:  221 Ponte Vedra Beach, Fr 32082  Coe President:  dress:  Ponte Vedra Beach, Fr 32082  Torke Vedra Beach, Fr 32082	Address:	221 Ponte Vedra Park Drie #300
Address:  Paul Kahn  Paul Kahn  Ponte Vedra Park Drive #400  Ponte Vedra Beach, Fr 32082  Prote Vedra Beach, Fr 32082  OFFICERS (Street address only P. O. Box NOT acceptable)  esident:  Paul Kahn  Miress:  221 Ponte Vedra Beach, Fr 32082  OFFICERS (Street address only P. O. Box NOT acceptable)  esident:  Paul Kahn  Miress:  221 Ponte Vedra Beach, Fr 32082  Coe President:  dress:  Ponte Vedra Beach, Fr 32082  Torke Vedra Beach, Fr 32082	حادیث	Ponle Vedra Beach, FC 32082
Ponke Vadia Beach, FC 32082  inoctor: Saia Goldberg  ddress: 221 Ponke Vedia Pork Drive # 300  Porta Vedia Beach, FC 32082  Inector: Cathleen Kahn  ddress: 221 Ponke Vedia Peach, FC 32082  OFFICERS (Street address only-P. O. Box NOT acceptable)  esident: Paul Kahn  Idress: 221 Ponte Vedia Beach, FC 32082  De President:  dress: dress:  cretary; Teasurer Marvin Goldberg  dress: 221 Ponke Vedia Park Drive # 300  Ponke Vedia Beach, FC 32082  cretary; Teasurer Marvin Goldberg  dress: 221 Ponke Vedia Park Drive # 300  Ponke Vedia Beach, FC 32082	Vice Chairn	men: Faul Kahn
director: Saia Goldberg  director: 221 Pank Vedia Park Drive #300  Porta bedia Beach, FL 32082  Irector: Cathleen Kahn  diress: 221 Pank Vedia Park Drive #400  Ponk Vedia Beach, Fc 32082  OFFICERS (Street address only. P. O. Box NOT acceptable)  esident: Paul Kahn  ldress: 221 Ponte Vedia Beach, FC 32082  ce President:  dress: Teasurer Marvin Goldberg  dress: 221 Ponte Vedia Park Drive #300  Ponte Vedia Beach, FC 32082  asurer:	Address:	221 Ponte Vedra Park Drive #400
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Address: 221 Ponke Vedic Park Dive #400  Ponke Vedic Beach, Fc 32082  OFFICERS (Street address only. P. O. Box NOT acceptable)  esident: Paul Kahn  Idress: 221 Ponte Vedic Back Dive #400  Ponte Vedia Beach, Fc 32082  ce President:  diress:  cretary; Teasurer Marvin Goldburg  diress:  Ponte Vedia Beach, Fc 32082  Robe Vedia Beach, Fc 32082		Porte bedie Beach, FL 32082
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Ponte Vedra Beach, FC 32082 asurer:	dress:	
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	TE: If necessarily or	essary, you may attach an addendum to the application listing additional directors.
TE: If necessary, you may attach an addendum to the application listing addition cers and/or directors.		are of Chairman. Vicy Chairman, or any officer listed in number 12 of the application)
Carolina de la companya del companya del companya de la companya d	TJURNET	are or Chairman. View Chairman, or any officer listed in number 12 of the application

### State of Delaware

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAWRENCE PROPERTIES, 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 NINTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel. Secretary of State

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· AUTHENTICATION: 8140974

DATE:

10-09-96