

F 97000002062

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

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PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563
HAAS BLDG., SUITE 500
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-8333

April 1
~~February 28~~, 1997

PLEASE REPLY TO **Jupiter**

800002132538--8
-04/03/97--01052--012
*****70.00 *****70.00

Department of State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

ATTENTION: Qualifications Tax Lien Section

RE: Florida Authorization to do Business

Dear Sir or Madam:

Enclosed herein please find check in the amount of \$70.00 as registration fee for filing the application of Lucas International, Ltd. for authority to do business in Florida. The application, notice of registered agent and original certificate of good standing from Connecticut is also enclosed.

If there is anything further required, please advise. Your prompt notification and issuance of a letter of acknowledgment of registration will be appreciated.

Very truly yours,



T. Robert Zochowski

TRZ:MP
Enc.

F97-7909
LA
4/21
97 APR 21 PM 1:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lucas International, 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:

T. Robert Zochowski, Esq.
(Name of Person)
Attorney at Law
(Firm/Company)
1001 N. U. S. One, Suite 500
(Address)
Jupiter, Florida 33477
(City/State/Zip)

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

T. Robert Zochowski, Esq. at (561) 744-1175
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

April 4, 1997

T. ROBERT ZOCHOWSKI, ESQ.
ATTORNEY AT LAW
1001 N. US ONE, SUITE 500
JUPITER, FL 33477

SUBJECT: LUCAS INTERNATIONAL, LTD.
Ref. Number: W97000007909

We have received your document for LUCAS INTERNATIONAL, LTD. and your check(s) totaling \$70.00. 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: 897A00017086

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P. O. BOX 33
43 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~
407-744-1175
FAX 407-744-6333

PLEASE REPLY TO Haas Bldg, Ste. 500
1001 N. U.S. Hwy One
Jupiter, FL. 33477

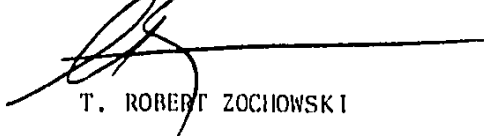
Re: Letter Number: 897A00017086
Lucas International, Ltd.
Ref. No. W97000007909

Enclosed herewith please find the following:

- | | |
|--|--|
| <input type="checkbox"/> Complaint and <input type="checkbox"/> copies | <input type="checkbox"/> Order |
| <input type="checkbox"/> Notice of Motion | <input type="checkbox"/> Affidavit of Amount Due |
| <input type="checkbox"/> Answer and/or Counterclaim | <input type="checkbox"/> Interrogatories |
| <input type="checkbox"/> Summons | <input type="checkbox"/> Release |
| <input type="checkbox"/> Acknowledgment of Service | <input type="checkbox"/> Warrant of Satisfaction |
| <input type="checkbox"/> Request to Enter Default | <input type="checkbox"/> Affidavit of Non-Military Service |
| <input type="checkbox"/> Judgment | <input type="checkbox"/> Affidavit of Mailing |
| <input type="checkbox"/> Affidavit | <input type="checkbox"/> Petition |
| <input type="checkbox"/> Certificate of Incorporation | <input type="checkbox"/> Deed |
| <input type="checkbox"/> Stipulation of Dismissal | <input type="checkbox"/> Mortgage |
| <input checked="" type="checkbox"/> Application by Foreign | <input type="checkbox"/> Notice of Settlement |
| <input type="checkbox"/> Corporation for | <input type="checkbox"/> Self-addressed envelope |
| <input type="checkbox"/> Authorization to Transact | <input type="checkbox"/> Check in the amount of \$ |
| Business in Florida | |
| Will you please: | |

- File
 Return certified copy
 Consent and/or approve and return
 Acknowledge and return documents
 Complete and return at once
 Serve defendant(s) at:

Very truly yours,


T. ROBERT ZOCHOWSKI

TRZ:
Encl.

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. Lucas International, Ltd., Co. (Name of corporation; must include the work "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. Connecticut (State or country under the law of which it is incorporated) 3. 06-1203809 (FEI number, if applicable)

4. May 5, 1987 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. NONE (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 700 Canal Street Stamford, Connecticut 06902 (Current mailing address)

8. To engage in any lawful act or activity including maritime services and for (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) which corporations may be formed.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Richard J. Lucas

Office Address: 479 Prestwick Circle

Palm Beach Gardens, Florida, 33418 (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) Richard J. Lucas

Richard J. Lucas

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 97 APR 21 PM 1:04

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: Richard J. Lucas

Address: 479 Prestwick Circle, Palm Beach Gardens, Florida 33418

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard J. Lucas

Address: 479 Prestwick Circle, Palm Beach Gardens, Fl 33418

Vice President: _____

Address: _____

Secretary: David T. Kalil

Address: 111 Shannon Drive
Pittsburgh, PA 15238

Treasurer: David T. Kalil

Address: 111 Shannon Drive
Pittsburgh, PA 15238

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. _____

Richard J. Lucas, President

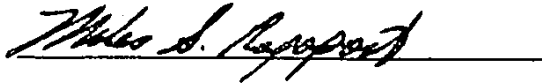
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LUCAS INTERNATIONAL LTD.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 1:04

Date Issued: March 7, 1997