

Document Number Only

F980000001436

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002454971--8

-03/12/98--01015--023

\*\*\*3675.00 \*\*\*\*\*78.75

W98-5525

The Lampe Company, Incorporated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 PM 3:39

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 10 1998

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CF-70.W  
CERT 8.75

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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1998

C T CORPORATION SYSTEM

SUBJECT: THE LAMPE COMPANY, INC.  
Ref. Number: W98000005525

We have received your document for THE LAMPE COMPANY, INC. 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 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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 898A00013503

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DIVISION OF CORPORATIONS  
98 MAR 10 PM 3:40

**GODBOLD, DOWNING, SHEAHAN & BATTAGLIA**

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

GENE H. GODBOLD  
GRANT T. DOWNING  
MICHAEL J. SHEAHAN  
WILLIAM P. BATTAGLIA  
JOHN HOWELL BILL  
JANET M. LOWER

222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

POST OFFICE BOX 1984  
WINTER PARK, FLORIDA 32780  
TELEPHONE (407) 647-4418  
FACSIMILE (407) 647-2089

March 12, 1998

VIA TELECOPY  
(904) 487-6013

Mr. Michael Mays  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: The Lampe Company, Incorporated

Dear Mr. Mays:

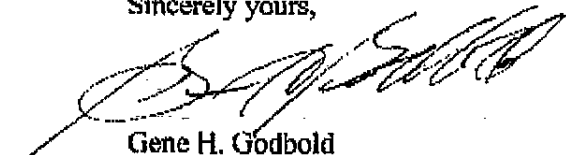
In connection with our telephone conversation of this date, I appreciate very much your assistance.

It is my understanding that a corporation is currently in existence in the State of Florida being L.A.M.P., Inc., or L.A.M.P. Company, or whatever variant thereof. The company which we are attempting to qualify to transact business in Florida is spelled and pronounced differently. It is pronounced Lampee, not Lamp.

It is my understanding that this will permit the filing of both this corporation and the corresponding limited partnership, Garrett Square Apartments Limited Partnership.

Thanking you for your assistance, I remain

Sincerely yours,



Gene H. Godbold

GIIG:cyl

c: C.T. Corporation System - Tallahassee office

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SECRETARY OF STATE  
98 MAR 10 PM 3:48  
TALLAHASSEE, FLORIDA

# 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. THE LAMPE COMPANY, INCORPORATED

(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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1577568

(FEI number, if applicable)

4. August 14, 1987

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 13, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 235 East Market Street

Smithfield, NC 27577

(Current mailing address)

8. Any lawful purpose

(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: C T Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

, Florida, 33324

(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)*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: John H. Lampe, II

Address: 235 East Market Street  
Smithfield, NC 27577

Vice Chairman: Ross W. Lampe, Jr.

Address: 235 East Market Street  
Smithfield, NC 27577

Director: Guy L. Lampe

Address: 235 East Market Street  
Smithfield, NC 27577

Director: Tempe Ann Lampe

Address: 235 East Market Street  
Smithfield, NC 27577

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

President: John L. Lampe, II

Address: 235 East Market Street  
Smithfield, NC 27577

Vice President: Ross W. Lampe, Jr.

Address: 235 East Market Street  
Smithfield, NC 27577

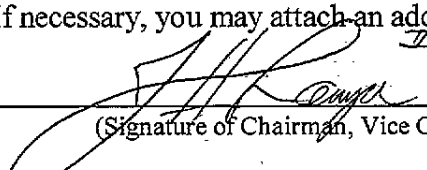
Secretary: Guy L. Lampe

Address: 235 East Market Street  
Smithfield, NC 27577

Treasurer: Tempe Ann Lampe

Address: 235 East Market Street, Smithfield, NC 27577

**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. John H. Lampe, II, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
MAR 10 PM 3:40  
98 MAR 10 PM 3:40

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

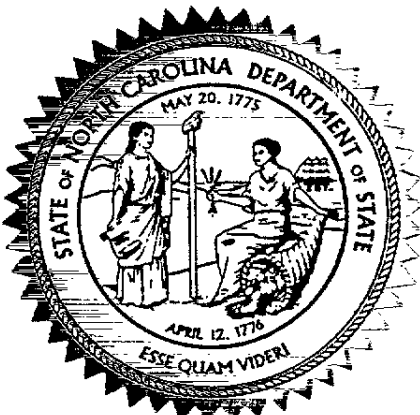
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**THE LAMPE COMPANY, INCORPORATED**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of August, 1987, with its period of duration being perpetual.*

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 16 1998



**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of March, 1998.

*Elaine F. Marshall*

Secretary of State