

F98000001934

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Thomas Lee 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:

Robert J. Haught
(Name of Person)
Thomas Lee Properties, INC.
(Firm/Company)
7430 Lutz Lake Fern Road
(Address)
Odessa, Florida 33556
(City/State/Zip)

FILED
98 APR - 3 AM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002477951--3
-04/03/98 -01043--004
*****78.75 *****78.75

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

Robert J. Haught at (813) 926-1770
(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

AL APR - 3 1998

**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. Thomas Lee 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. Ohio 3. 31-1361485
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-25-1992 5. perpetual
(Date of incorporation) (Duration) Year corp. will cease to exist or "perpetual"
6. Not Yet Operating
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7430 Lutz Lake Fern Road
Odessa, Florida 33556
(Current mailing address)
8. Purchase of Real Estate for Rental Property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Robert J. Haught
- Office Address: 7430 Lutz Lake Fern Road
Odessa, Florida, 33556
(Zip code)

98 APR -3 AM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

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: _____

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

President: Thomas C. Harrison

Address: 9696 Fallsbridge Court

Cincinnati, Ohio 45231

Vice President: Robert J. Haught

Address: 7430 Lutz Lake Fern Road

Odessa, Florida 33556

Secretary: Christine Haught

Address: 7430 Lutz Lake Fern Road

Odessa, Florida 33556

Treasurer: Robert J. Haught

Address: 7430 Lutz Lake Fern Road

Odessa, Florida 33556

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. Robert J. Haught

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

FILED
90 APR -3 AM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

FILED
98 APR -3 AM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **THOMAS LEE PROPERTIES, INC.**, an Ohio corporation, Charter No. 828493, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 25th, 1992 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio this
23rd day of March, A.D., 1998

Bob Taft

Bob Taft
Secretary of State