

F98000003983



ACCOUNT NO. : 072100000032

REFERENCE : 862719 4324186

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 1998

ORDER TIME : 9:24 AM

ORDER NO. : 862719-005

CUSTOMER NO: 4324186

CUSTOMER: Ms. Barbara M. Marcello
Milestone Properties, Inc.
4th Floor
150 East Palmetto Park Road
Boca Raton, FL 33432

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FOREIGN FILINGS

W98-14244

NAME: L. M. EQUITIES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 4:04
#713
RECEIVED
98 JUN 22 AM 10:43
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: L.M. EQUITIES CORP.
Ref. Number: W98000014244

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00034231

RESUBMIT
Please give original
submission date as file date.

DIVISION OF CORPORATIONS

98 JUL 13 PM 3:22

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Leonard Mandor, do hereby certify
(Name)

that this Resolution of the Board of Directors of L. M. Equities Corp.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

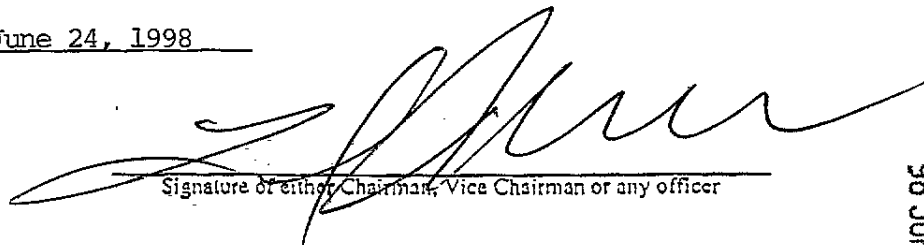
was duly adopted on June 11,, 19 98.

Be it resolved, that L. M. Equities Corp.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

L. M. Equities Corp. of Delaware for use in Florida.

Dated: June 24, 1998



Signature of either Chairman, Vice Chairman or any officer

Leonard Mandor

Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. L. M. EQUITIES CORP.

(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. DELAWARE

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

3. 13-3103918

(FEI number, if applicable)

4. 7/21/81

(Date of Incorporation)

5. perpetual

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

6. June 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 150 East Palmetto Park Road, 4th Floor

Boca Raton, Florida 33432

(Current mailing address)

8. "Own, maintain, lease, buy & sell real improved property"

(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:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(Zip Code)

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DIVISION OF CORPORATIONS
98 JUN 22 PM 4:18

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.

By: Deborah W. Skipper

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: LEONARD MANDOR

Address: 150 East Palmetto Park Road., 4th Floor
Boca Raton, Florida 33432

B. OFFICERS

President: Leonard Mandor

Address: (same)

~~Vice President:~~ Authorized Representative: Joseph Otto

Address: Same

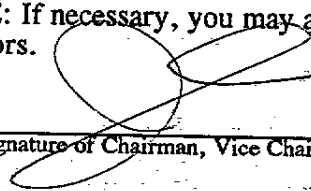
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joseph Otto, Authorized Representative
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L.M. EQUITIES CORP." 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 NINETEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 4:04

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981237905



9149668
06-19-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: