

F-98000004192

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

100002571711--6
-06/25/98--01005--001
*****70.00 *****70.00

SUBJECT: Lord Associates, Inc.
(Name of corporation - must include suffix)

100002571711--6
-07/23/98--01021--001
*****8.75 *****8.75

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:

W98-14512

Beth Mahood
(Name of Person)
Lord Associates, Inc.
(Firm/Company)
115 S. Union Street #205
(Address)
Alexandria, VA 22314
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 10:08

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

Beth Mahood at (703) 836-6800
(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

Contact
793-39325



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 24, 1998

BETH MAHOOD
LORD ASSOCIATES, INC.
115 S. UNION ST. #205
ALEXANDRIA, VA 22314

SUBJECT: LORD ASSOCIATES, INC.
Ref. Number: W98000014512

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We have received your document for LORD ASSOCIATES, INC. and your check(s) totaling \$70.00. 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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00034760



July 21, 1998

Fl Dept of State
Attn: Jennifer Sindt

RE: Certificate of Status

Dear Jennifer,

Per our telephone conversation today, I am returning to you the Resolution of the Board of Directors of Lord Associates, Inc. to transact business in Florida as Lord Associates Leasing, Inc.

Also, please send to us at your earliest convenience a Certificate of Status so that we can forward it to the Dept. of Business & Professional Regulation. We have enclosed the required \$8.75.

Please call me if there are any questions regarding this. Thank you.

Sincerely,
LORD ASSOCIATES, INC.

A handwritten signature in dark ink, appearing to read "Beth Mahood", written over a horizontal line.

Beth Mahood
Controller

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DIVISION OF CORPORATE AFFAIRS
98 JUL 23 AM 10:08

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DIVISION OF CORPORATIONS

98 JUL 23 AM 10:08

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Courtney Lord, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Lord Associates, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of the District of Columbia


was duly adopted on July 10, 1998.

Be it resolved, that Lord Associates, Inc.
(Corporate Name)

organized and existing in the State of District of Columbia, hereby adopts the name

Lord Associates Leasing, Inc. for use in Florida.

Dated: 7-10-98


Signature of either Chairman, Vice Chairman or any officer

COURTNEY LORD
Type or print name

INHS19(4/96)

**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. Lord Associates, 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. District of Columbia 3. 52-1617073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/23/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 115 S. Union Street; Suite 205
Alexandria, VA 22314
(Current mailing address)
8. professional leasing services
(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: Marlo Courtney
Office Address: 804 Ocean Drive
Miami Beach, Florida, 33139
(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.

[Signature]
(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.

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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: Courtney LordAddress: 517 West North Street
Aspen, CO 81611

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Courtney LordAddress: 517 W. North Street
Aspen, CO 81611Vice President: Anne Martin DotsonAddress: 900 Clifton Drive
Alexandria, VA 22308Secretary: Karen LordAddress: 517 W. North Street
Aspen, CO 81611Treasurer: Courtney LordAddress: 517 W. North Street
Aspen, CO 81611

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. Courtney Lord _____ President

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

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GOVERNMENT OF THE DISTRICT OF COLUMBIA,
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **23rd** day of **MARCH, 1989**, Articles of Incorporation of:


LORD ASSOCIATES, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **5TH** day of **JUNE 1998**.

W. David Watts
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Eldred E. J. Fornah
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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