

F99000000291

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(Sub Account)

DATE: 12-29-98

REQUESTOR NAME: LEXIS

ADDRESS: _____ 600002725036--8

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: ~~J&L Management Company~~
LK Ranch Management Company

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodward

- ☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

- ☒ Call When Ready () Call if Problem () After 4:30
☒ Walk In () Will Wait () Pick Up
☐ Mail Out

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99 JAN 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 15 1999

Conflict
Pg 3-85246



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 1998

LEXIS

SUBJECT: J&I MANAGEMENT COMPANY
Ref. Number: W98000029132

> Changed to:
LK Ranch Management Company

We have received your document(s) in this office, however, a copy of the document is being returned 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: 798A00060917

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99 JAN 15 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 JAN 15 AM 11:29
DIVISION OF CORPORATIONS
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. LK Ranch Management Company

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

3. 36-4258860
(FEI number, if applicable)

4. 9/8/98
(Date of incorporation)

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

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

7. 26124 West Eames, Minooka, Illinois 60447

(Current mailing address)

8. To transact any lawful business for which corporations may be organized.
(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: LEXIS DOCUMENT SERVICES INC.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida, 32311
(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)

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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TALLAHASSEE, FLORIDA

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: Charles Vavrus

Address: 25734 West Eames

Channahon, Illinois 60410

Director: Judith Freund Vavrus

Address: 25734 West Eames

Channahon, Illinois 60410

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

President: Larry W. Kesner

Address: 26124 West Eames

Minooka, Illinois 60447

Vice President: Judith Freund Vavrus

Address: 25734 West Eames

Channahon, Illinois 60410

Secretary: Judith Freund Vavrus

Address: 25734 West Eames

Channahon, Illinois 60410

Treasurer: Charles Vavrus

Address: 25734 West Eames

Channahon, Illinois 60410

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles Vavrus
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Vavrus, Vice-President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that LK RANCH MANAGEMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 8, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 14TH
day of JANUARY A.D. 1999



Jesse White

SECRETARY OF STATE