

F99000002491

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1506454-1
(Sub Account)

DATE: 5-5

REQUESTOR NAME: LEXIS

ADDRESS: 600002863776--1

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: George Lussier Enterprises, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard

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

☒ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
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☐ After 4:30
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99 MAY 14 PM 2:26

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

LEXIS

TALLAHASSEE, FL

SUBJECT: GEORGE LUSSIER ENTERPRISES, INC.
Ref. Number: W99000010567

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6917.

Gretchen Harvey
Corporate Specialist Supervisor

Letter Number: 999A00024545

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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. GEORGE LUSSIER ENTERPRISES 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. NEW HAMPSHIRE
(State or country under the law of which it is incorporated)
3. 02 036 2814
(FEI number, if applicable)
4. 2-19-82
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 58 WENDOVER WAY
BEDFORD, NEW HAMPSHIRE 03110
(Current mailing address)
8. AUTO SALES
(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: MARGARET LUSSIER
Office Address: 14991 RIVERS EDGE COURT
FT. MYERS. FLORIDA 33908
Florida
(Zip code)

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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.

Margaret Lussier
(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.

NEW HAMPSHIRE SECRETARY OF STATE _ CERTIFICATE OF EXISTENCE

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Pres/Treas George Lussier 58 Wendover Way Bedford NH 03110
VP Margaret Lussier 58 Wendover Way Bedford NH 03110
Secty Eugene Van Loan, AHy - 95 Market St - Manchester NH 03103

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: GEORGE LUSSIERAddress: 58 WENDOVER WAYBEDFORD, NEW HAMPSHIRE 03110Vice Chairman: MARGARET LUSSIERAddress: 58 WENDOVER WAYBEDFORD, NEW HAMPSHIRE 03110Director: DANIEL J. LUSSIERAddress: 1 PINECREST CIRCLEBEDFORD, NEW HAMPSHIRE 03110Director: STEPHEN P. LUSSIERAddress: 22 STEPINGSTONE LANEBEDFORD, NEW HAMPSHIRE 03110**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: GEORGE LUSSIERAddress: 58 WENDOVER WAYBEDFORD NH 03110Vice President: MARGARET LUSSIERAddress: 58 WENDOVER WAYBEDFORD, NEW HAMPSHIRE 03110Secretary: EUGENE VANLOAN, ATTY. AT LAWAddress: WADLEIGH, STARR95 MARKET STREETMANCHESTER, NEW HAMPSHIRE 03103Treasurer: GEORGE LUSSIERAddress: 58 WENDOVER WAYBEDFORD, NEW HAMPSHIRE 03110**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Margaret Lussier

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

14. MARGARET LUSSIER

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

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify GEORGE LUSSIER ENTERPRISES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 19, 1982. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 30th day of April, A.D. 1999



William M. Gardner
Secretary of State

