

REFERENCE :

345496

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: August 18, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 345496-005

CUSTOMER NO: 4321040

600002962976

CUSTOMER: Ms. Janet M. Melancon

Schiff Hardin & Waite 6600 Sears Tower 233 South Wacker Drive

Chicago, IL 60606-6473

#### FOREIGN FILINGS

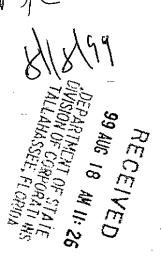
NAME: LAC ACQUISITION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini



### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS STATE OF FLORIDA: 1. LAC Acquisition 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 Applied For (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. July 30, 1999 🗈 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) 7. 13680 NW 5th Street, Suite 200, Sunrise, Florida 33325 (Current mailing address) 8. See attached purpose clause (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: CORPORATION SERVICE COMPANY Name: Office Address: \_ 1201 Havs Street

Registered agent acceptance:

Tallahassee

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 obligation of my position as registered agent.

Florida,

32301

(Zip Code)

(Registered agent's signature) (Officer) Deborah D. Skipper as its agent

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

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: Patrick L. Johnson Address: 13680 NW 5th Street, Suite 200 Sunrise, Florida 33325 Vice Chairman: Address: Director: Joan R. Papadakis Address: 13680 NW 5th Street, Suite 200 Sunrise, Florida 33325 Director: Address: B. **OFFICERS** President: Address: Vice President: Mark D. Snider Address: 13680 NW 5th Street, Suite 200 Sunrise, Florida 33325 Secretary: Mark D. Snider Address: 13680 NW 5th Street, Suite 200

Sunrise, Florida 33325

I reasurer: Joan R. Papadakis
Address: 13680 NW 5th Street, Suite 200
Sunrise, Florida 33325
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. Mark D. Snider, Vice President (Typed or printed name and capacity of person signing application)

### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

## Purpose Clause of LAC Acquisition Corp.

To transact any or all lawful business for which corporation are incorporated under the General Corporation Law of the State of Delaware and premitted by the Florida Business Corporation Act, as amended.

#### **CT Advantage - Document Order Form**

Order # : 0051846205 Confirmation #: 0001209749

Client: Test Client (1234)
Matter: Test Matter (5678)

Ship To : janet melancon

Schiff, Hardin & Waite 7300 Sears Tower

Chicago, IL 60606-6473

Date Needed: 8/17/1999
Mode: Fed Ex
Expedite: Yes
Date Ordered: 8/16/1999

**Special Instructions:** 

Summary Of Documents To Order:

Target: LAC Acquisition Corp.

Domestic State Delaware

Status Certificate

Jurisdiction: Delaware

1 Certificate of Good Standing (Domestic)

# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LAC ACQUISITION 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 SIXTEENTH DAY OF AUGUST,

A.D. 1999

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

dward J. Freel, Secretary of State

9923168

AUTHENTICATION:

08-16-99

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