



F99000005759

23 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

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1.) L.V. Lomas, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) W99000020331
(CORPORATE NAME & DOCUMENT #)

3.) File First
(CORPORATE NAME & DOCUMENT #)

4.) File First
(CORPORATE NAME & DOCUMENT #)

5.) 6
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: L.V. LOMAS, INC.
Ref. Number: W99000020331

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STATE
CORPORATIONS
DIVISION
NOV -8 AM 11:39

We have received your document for L.V. LOMAS, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that L.V. LOMAS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1992, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8,265.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 099A00043622

KENNETH A. BRYANT, CPA, P.C.

3040 RIVERSIDE DRIVE, BLDG. D SUITE T, MACON, GEORGIA 31210
P.O. BOX 4804, MACON, GEORGIA 31208
TELEPHONE (912) 474-6850
FAX (912) 474-1461

MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
GEORGIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

November 4, 1999

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: L.V. Lomas, Inc.
58-1737162

Dear Ms. Tadlock:

Enclosed you will find a completed statement concerning authority to transact business in Florida by a foreign corporation. This will apply to all prior years. Beginning in 1999, the above corporation wishes to be registered as a foreign corporation in Florida.

If you have any questions, please call me.

Yours truly,

Kenneth A. Bryant, CPA

Kenneth A. Bryant, CPA

FILED
NOV - 8 AM 11:36
DIVISION OF CORPORATIONS

OFFICE OF THE CLERK OF THE SUPREME COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32314

**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:**

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DEPARTMENT OF CORPORATIONS
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1. L.V. Lomas, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1737162
(FEI number, if applicable)
4. May 12, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 99 Summerlea Road
Brampton, Ontario L6T 4V2 Canada
(Current mailing address)
8. General Partner of partnership
(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: NRAI Services, Inc.

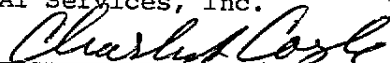
Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(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.

NRAI Services, Inc.



(Registered agent's signature)

Charles A. Coyle - Assistant Secretary

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lloyd V. Lomas

Address: 66 Apricot Street
Thornhill, Ontario L3T 1L8 Canada

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Peter Pritchard

Address: 99 Summerlea Road
Brampton, Ontario L6T 4V2 Canada

Vice President: _____

Address: _____

Secretary: Rand Lomas

Address: 99 Summerlea Road
Brampton, Ontario L6T 4V2 Canada

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. _____

Peter Pritchard, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 AM 11:36

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92020403
CONTROL NUMBER : J712397
DATE INC/AUTH/FILED : 05/12/1987
JURISDICTION : GEORGIA
PRINT DATE : 07/21/1999
FORM NUMBER : 211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CHARLES COYLE
826 SHADYBROOK DR., STE. B
MARIETTA, GA 30066

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

L. V. LOMAS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State