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May 2, 2002

UPS #1ZF219V52210006111
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-05/07/02--01077--001
*****78.75 *****78.75

In re: Charles Huffman Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter.
2. Original and one copy of Application by Foreign Corporation
3. Certificate of existence
4. Check in the amount of \$78.75.

FILED
02 MAY 24 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon completion of the above matter, please return copy of Application to me in the self-addressed stamped envelope which I have provided for your convenience.

If you should have any questions, please do not hesitate to telephone me.

Sincerely,



Derrick Bennett

DB/hs
Enclosures

789/659/671





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

DERRICK BENNETT
BENNETT, CAMPBELL & BENNETT, P.A.
112 EAST THIRD COURT
PANAMA CITY, FL 32401

SUBJECT: CHARLES HUFFMAN ENTERPRISES, INC.
Ref. Number: W02000014064

We have received your document for CHARLES HUFFMAN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 402A00030966

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TALLAHASSEE, FLORIDA

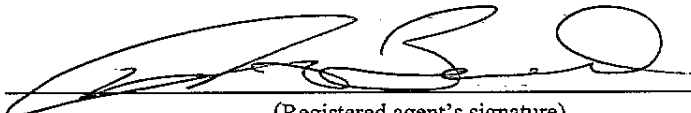
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Charles Huffman 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. Colorado
(State or country under the law of which it is incorporated)
3. Perpetual
(FEI number, if applicable)
4. February 1, 1989
(Date of incorporation)
5. Upon Qualification
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2513 Jenks Avenue Panama City, FL 32405
(Principal office address)
2513 Jenks Avenue Panama City, Florida 32405
(Current mailing address)
8. General business and sale of equipment
(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: Derrick Bennett, Esq.
Office Address: 112 East Third Court
Panama City, Florida 32401
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Janie Huffman
Address: 2513 Jenks Avenue
Panama City, Florida 32405
Vice President: Charles E. Huffman
Address: 2513 Jenks Avenue
Panama City, Florida 32405
Secretary: Tammy L. Huffman
Address: 2513 Jenks Avenue; Panama City, Florida 32405
Treasurer: Tammy L. Huffman
2513 Jenks Avenue, Panama City, Florida 32405
Address: _____

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TALLAHASSEE, FLORIDA

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

13. Janie L. Huffman PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANIE L. HUFFMAN
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

CHARLES E. HUFFMAN ENTERPRISES, INC.
(Colorado CORPORATION)
File # 19891006563

was filed in this office on February 1, 1989 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: April 4, 2002

For Validation:

Certificate ID: 552694

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 24 PM 12: 21

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