

F05000003215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

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Updater

Verifier

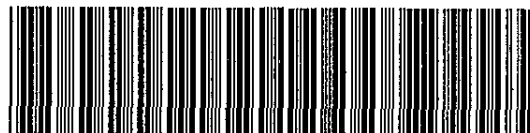
DCC

Adm. Management

DCC

W. P. Verityer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 31 P 3:51

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Cert (wrong cert)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hendee Enterprises, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Broderick
(Name of Person)

Emalfarb, Swan & Bain
(Firm/Company)

440 Central Ave.
(Address)

Highland Park, IL 60035
(City/State and Zip code)

For further information concerning this matter, please call:

William Broderick at (847) 432-6900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 19, 2005

Via Federal Express

Florida Department of State
Attn: Diane Cushing
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 245-6913

Re: REF: W05000010005
Our File No.: 4794.049

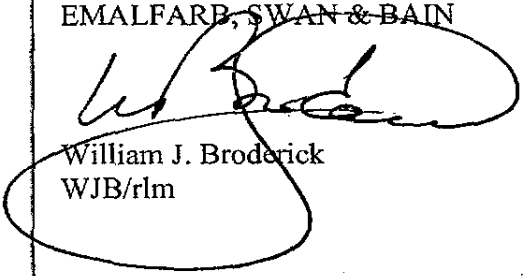
Dear Ms. Cushing:

In response to your correspondence dated February 25, 2005. Enclosed please find the Certificate of Account Status, as it relates to the above referenced matter.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

EMALFARB, SWAN & BAIN


William J. Broderick
WJB/rlm

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TALLAHASSEE, FLORIDA

Emalfarb,
Swan & Bain

440 Central Avenue
Highland Park, IL 60035
Phone: 847-432-6900
Fax: 847-432-8950

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May 27, 2005

Via Federal Express

Florida Department of State
Attn: Diane Cushing
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 245-6913

Re: REF: W05000010005
Our File No.: 4794.049

Dear Ms. Cushing:

In response to your correspondence dated April 21, 2005. Enclosed please find the Certificate of Account Status and a Certificate of Good Standing for the Texas Secretary of State, as it relates to the above referenced matter.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

EMALFARB, SWAN & BAIN

William J. Broderick
WJB/rlm

Emalfarb,
Swan & Bain

440 Central Avenue
Highland Park, IL 60035
Phone: 847-432-6900
Fax: 847-432-8950

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

WILLIAM BRODERICK
EMALFARB, SWAN & BAIN
440 CENTRAL AVE
HIGHLAND PARK, IL 60035

SUBJECT: HENDEE ENTERPRISES, INC.
Ref. Number: W05000010005

We have received your document for HENDEE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00013461



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2005

WILLIAM BRODERICK
EMALFARB, SWAN & BAIN
440 CENTRAL AVE
HIGHLAND PARK, IL 60035

SUBJECT: HENDEE ENTERPRISES, INC.
Ref. Number: W05000010005

We have received your document for HENDEE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Correct State Official that you need to get the certificate from is the Secretary of State's Office not the Comptroller's Office.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00027547

**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. Hendee Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 74-1780815

(FEI number, if applicable)

4. 1968

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9350 S. Point Drive, Houston Texas 77054

(Principal office address)

9350 S. Point Drive, Houston Texas 77054

(Current mailing address)

8. _____

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: [Signature]

(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Hendee

Address: 9350 South Point Drive

Houston, TX 77054

Vice President: Marc Shellshear

Address: 9350 South Point Drive

Houston, TX 77054

Secretary: Miriam Hendee

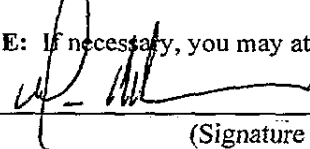
Address: 9350 South Point Drive, Houston, TX 77054

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Marc Shellshear / VP Sales + Marketing

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HENDEE ENTERPRISES, INC. (filing number: 33341000), a Domestic Business Corporation, was filed in this office on November 08, 1973.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 09, 2005.



FILED
2005 MAY 31 P 3:55
TALLAHASSEE
SECRETARY OF STATE
Roger Williams
Roger Williams
Secretary of State