

BOY000000471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 PM 10:57

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BOY 000000471

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAUCK Enterprises, LTD.
(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:

JIM HAUCK
(Name of Person)
HAUCK ENTERPRISES, LTD
(Firm/Company)
PO BOX 70
(Address)
PORT NECHES, TX 77651
(City/State and Zip code)

For further information concerning this matter, please call:

JIM HAUCK at (409) 727-2227
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2004

JIM HAUCK
P.O. BOX 70
PORT NECHES, TX 77651

SUBJECT: HAUCK ENTERPRISES, LTD.
Ref. Number: W04000028947

We have received your document for HAUCK ENTERPRISES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00047449

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

JIM HAUCK
P.O. BOX 70
PORT NECHES, TX 77651

SUBJECT: HAUCK ENTERPRISES, LTD.
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Tammi Cline
Document Specialist

Letter Number: 104A00047449

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAUCK ENTERPRISES, LTD
P. O. Box 70
Port Neches, TX 77651

August 26, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Limited Partnership for Authorization to Transact Business in Florida
Active Document # W04000028947; Hauck Enterprises, LTD

Enclosed are the documents required by Section 620.169, Florida Statutes, in addition to a check for the required fees, in order to obtain authorization for Hauck Enterprises, LTD, a Texas Limited Partnership, to transact business in Florida.

The contact person and individual to whom your acknowledgment should be addressed is:

James A. Hauck, Jr.
(409)-727-2227
P. O. Box 70
342 Twin City Hwy
Port Neches, TX 77651

In addition to the acknowledgment, please send one certified copy and one certificate under seal to the above address.

Hauck Enterprises, LTD hereby appoints the Secretary of State as alternate agent for service of process in the event of "Agents and Corporations, Inc's" revocation of authority or the inability to locate said agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT ' 2 AM 10:57

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. HAUCK ENTERPRISES, LTD.
(Name of limited partnership as it is in the home state)

2. (If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. TEXAS 4. 1-1-2003
(State of Formation) (Date of Formation)

5. Agents and Corporations, Inc.
(Name of Registered Agent for Service of Process)

6. Suite E, 773 4th Ave North
(Street Address of Registered Office)

Naples Florida 34102
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

David Williams
(Agent must sign on this line)

8. 342 Twin City Hwy P.O. Box 20
Port Neches Tx 77651
(Address of registered office required in state of formation or, if not required, address of principal office)

9. NAMES OF GENERAL PARTNERS

MO4-4644

STREET ADDRESS

JH/JA ENTERPRISES L.L.C. 342 Twin City Hwy
PORT NECHES, TX 77651

JAMES A. HAUCK, JR 342 Twin City Hwy
PORT NECHES, TX 77651

10. HAUCK ENTERPRISES, LTD., 342 Twin City Hwy Port Neches, Tx
(Office where Names, Addresses and Contributions of Limited Partners are Kept.) 77651

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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OCT 22 AM 11:57
TAMM HALL
TALLAHASSEE
STATE OF FLORIDA

12. P.O. Box 70
PORT NECHES, TX 77651
(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 26TH day of AUGUST, 2004.

[Signature]
General Partner

STATE OF TEXAS

COUNTY OF JEFFERSON

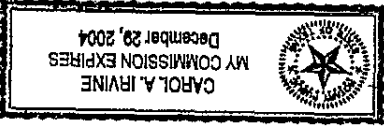
On this 26 day of August, 2004.

JAMES A HAUCK JR, personally appeared before me,

who is personally known to me

whose identity I proved on the basis of _____

Carol A. Irvine
(Notary Public Signature)



CAROL A. Irvine
(Notary's Printed Name)

Seal

My Commission Expires: Dec 29, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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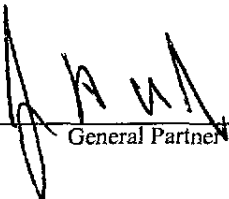
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared JAMES A HAUCK, JR.
a general partner of HAUCK ENTERPRISES, LTD, a (an) TEXAS
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 500,543.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 76,600.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 26TH day of AUGUST, 2004.



General Partner

STATE OF TEXAS

COUNTY OF JEFFERSON

On this 26 day of August, 2004,

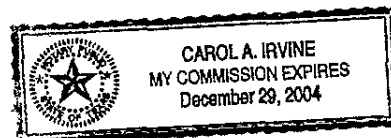
James A Hauck, Jr., personally appeared before me,

- who is personally known to me
 whose identity I proved on the basis of _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol A. Irvine
(Notary Public Signature)

Carol A. Irvine
(Notary's Printed Name)



Seal

My Commission Expires: Dec 29, 2004