

**CORPORATE
ACCESS,
INC.**

F00000001084

236 East 6th Avenue . Tallahassee, Florida 32303

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

WALK IN

PICK UP 2/29/00 1:00

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CORPORATE ACCESS
FEB 29 PM 2:46

CERTIFIED COPY _____

CUS _____

PHOTO COPY _____

FILING For. qual.

1.) Louisiana Clearwater, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

Handwritten initials

SPECIAL INSTRUCTIONS _____

1/2 2/29/00

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CORPORATE ACCESS
FILING AND RETRIEVAL AGENCY

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

RECEIVED
DEPARTMENT OF STATE
00 FEB 29
PH 2-46

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. LOUISIANA CLEARWATER, 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. LOUISIANA 3. 72-1389753
(State or country under the law of which it is incorporated) (FEI number, if applicable)


4. JULY 23, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4700 EAST OLD JEANERETTE ROAD
NEW IBERIA, LA 70563
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED
(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: CORPORATE ACCESS, INC.
Office Address: 236 EAST 6TH AVE.
TALLAHASSEE, Florida, 32303
(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.

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: AUBRY DAUTERIVE

Address: 4700 E. OLD JEANERETTE RD.

NEW IBERIA, LA 70563

Vice Chairman: JODY BADEAUX

Address: 4700 E. OLD JEANERETTE RD.

NEW IBERIA, LA 70563

Director: _____

Address: _____

Director: _____

Address: _____

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

President: AUBRY DAUTERIVE

Address: 4700 E. OLD JEANERETTE RD.

NEW IBERIA, LA 70563

Vice President: JODY BADEAUX

Address: 4700 E. OLD JEANERETTE RD.

NEW IBERIA, LA 70563

Secretary/TREASURER: GENEE D. COLLINS

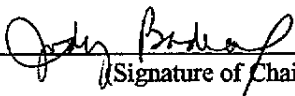
Address: 4700 E. OLD JEANERETTE RD.

NEW IBERIA, LA 70563

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. JODY BADEAUX, VICE PRESIDENT

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

00 FEB 29 PM 2:16
CLERK OF COURT
JUDICIAL DISTRICT NO. 11
NEW IBERIA, LA

UNITED STATES OF AMERICA

State of Louisiana



SECRETARY OF CORPORATION
00 FEB 29 PM 9:16

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

LOUISIANA CLEARWATER, INC.

A LOUISIANA corporation domiciled at NEW IBERIA,

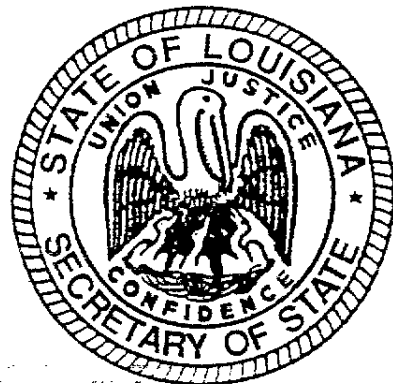
Filed charter and qualified to do business in this State on July 23, 1997,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 23, 2000
Jox McKeithen



CAS 34566675D
Secretary of State