F00000002448

TRANSMITTAL LETTER

	on/Tax Lien Section f Corporations			-
SUBJECT:	HHG, Inc.			
DOD3201		on - must include suffix)		<u> </u>
Dear Sir or Madan	ı			
	plication by Foreign Corporation for stence", and check are submitted to a s in Florida.			
Please return all co	prespondence concerning this matter	r to the following:		
	Mark A. Wilson			
	(Name of	Person)	oogagaa	:528(
	Phillip K. Wallace, APLC	·	-05/01/000 *****78.75	/1018003 *****78。75
<u></u>	(Firm/Co			
	2065 First Street, Suite	202		
	(Add			
	Slidell, Louisiana 70458			
	(City/Sta	ate/Zip)		
		· ·		
Should you need to	o call someone concerning this matte	er, please call:		MJH
Mark_AWi	1son at (504) 641–7550	=	
(Name of		Code & Daytime Telephone N		95 See 5
			1	
STREET ADDRI	ESS:	MAILING ADDRESS:		3×3 → ** 1
Qualification/Tax		Qualification/Tax Lien Sect	ion	
Division of Corporations		Division of Corporations	*	
409 E. Gaines St. Tallahassee, FL 3	32399	P.O. Box 6327 Tallahassee, FL 32314	ر	<u>.</u> මුණ
Enclosed is a chec	ck for the following amount:			
□ \$70.00 Filing I	Fee XXX \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & S Certified Copy	\$87.50 Filing Fee. Certificate of State Certified Copy	 is &

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.

(Name of corpo	oration; must include the word "INCORPC	RATED", "	COMPANY", "CORPORATION" or	
words or abbre	viations of like import in language as will or partnership if not so contained in the na	clearly indic	ate that it is a corporation instead of a	
		me at presen	-,	1
2 Louisian	na	- 3.	72-0847101	
	y under the law of which it is incorporated		(FEI number, if applicable)	re de la composición de la co
4. August 2	20,1982		Perpetual	
(Da	te of incorporation)		Year corp. will cease to exist or "perpetual")	
6. Upon app				
(Date firs	n transacted business in Florida.) (SEE SE	CTIONS 60	7.1501, 607,1502 and 817,155, F.S.)	
7. <u>#13 Colo</u>	ony Trail			
	lle, Louisiana 70448		· · · · · · · · · · · · · · · · · · ·	
	(Current mailing	nddrevs)	40 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -	<u></u>
	(~mont inding	addicaa)		
g Transact	any legal business			_
(Ригрозе	(s) of corporation authorized in home state	or country i	o be carried out in state of Florida)	
			Box or Mail Drop Box NOT acceptable)	
		,cue. (1.0.	Box of Wart Drop Box MOT acceptable)	3 E
Name:	Harry H. Griggs		_	8
Office Address:	133 Eglin Parkway S.E.			
				E ST
	Ft. Walton FL.		LIGHOR, 32340	
			(Zip code)	ಀ ೪೮
10. Registered :	agent's acceptance:			
TT	- F			
Having been nam: this annlication T	ea as registerea agent and to accept servi hereby accept the appointment as rooisto	ce of process	for the above stated corporation at the place d agree to act in this capacity. I further agre	designated in
	s of all statutes relative to the proper and	complete pe	of ormance of my duties, and I am familiar wi	o to compty th and accept
won me provision:		/ /	,	φ.
won me provision:	my position as registered agent.			
won me provision:	my position as registered agent.	Len	<u>//</u>	
won me provision:	my position as registered agent. Registered age	nt's signmun	<u>, , , , , , , , , , , , , , , , , , , </u>	

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)

Harry H. Griggs, #13 Colony Trail, Mandeville LA 70448

Sonja S. Griggs, #13 Colony Trail, Mandeville LA 70448

A. DIREC	TORS (Street address only - P.O. Box	NOT acceptable)				
Chairman:	Harry H. Griggs					- 15
Address: _	Hara i a					
	Mandeville, LA 70448			-		
Vice Chain	nan:		25.2.7			
Address: _						
Director: _	Sonja S. Griggs					-
Address: _	#13 Colony Trail					
_	Mandeville, LA 70448	<u> </u>				 .
Director: _						
Address:						
B. OFFIC	ERS (Street address only - P.O. I	Box NOT acceptable)		· · · · · · · · · · · · · · · · · · ·	<u> </u>	I- H
	Harry H. Griggs			,		
Address: _	#13 Colony Trail			· ·-		
_	Mandeville, LA /U448					
Vice Preside	sut:		'*. z	ي المجملة		
_					1 25° - 1	1 24140-1 2 2- 2
	Sonja S. Griggs		<u> </u>			
Address;		The second secon				j*
_	Mandeville, LA 70448		<u>va (v. 19. 19.2)</u>	<u> </u>	. A dead of	· - +_
Treasurer:			<u></u>			· ; . ; . ; . ; . ;
Address: _			<u> </u>	<u> </u>	154.4	ri His
— NOTE; и	necessary. you may attach an addendur	my to the application listing	additional officers	and/or directors.	9	an Fisher Co
13. <u> </u>	(Signature of Chairman, Vice Cha	nailman, or any officer liste	ed in number 12 of t	he application)		-
14	II a constant			,		i :: _



SECRETARY OF STATE

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

HHG, INC.

A LOUISIANA corporation domiciled at MANDEVILLE,

Filed charter and qualified to do business in this State on August 20, 1982,

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,

April 18 2000

BRI 33928100D Secretary of State

