

F02000001626

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BEATTIE COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000005073380--7
-03/08/02--01059--002
*****78.75 *****78.75

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:

Peter S. Broberg

(Name of Person)

Coe and Broberg, LLP

(Firm/Company)

223 Peruvian Avenue

(Address)

Palm Beach, FL 33480

(City/State and Zip code)

For further information concerning this matter, please call:

000005073380--7
-04/02/02--01028--020
***3450.00 ***3450.00

Peter S. Broberg

(Name of Person)

at (561) 655-5166

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -2 AM 8:24
4/3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2002

PETER S. BROBERG
COE AND BROBERG, LLP
223 PERUVIAN AVENUE
PALM BEACH, FL 33480

SUBJECT: THE BEATTIE COMPANY, INC.
Ref. Number: W02000007661

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DIVISION OF CORPORATIONS
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We have received your document for THE BEATTIE COMPANY, 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 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

Document Specialist

Letter Number: 002A00016512

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LAW OFFICES
COE AND BROBERG, LLP
PALM BEACH, FLORIDA 33480

CHARLES FRANCIS COE (1890-1956)
GUSTAVE T. BROBERG, JR.
PETER S. BROBERG
JOHN D. O'NEILL

223 PERUVIAN AVENUE
TELEPHONE (561) 655-5166
TELECOPIER (561) 655-0055

March 27, 2002

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: THE BEATTIE COMPANY, INC.
Ref. Number: W02000007661

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DIVISION OF CORPORATIONS
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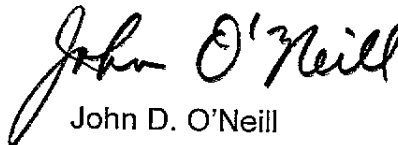
Dear Mr. Rivers:

In response to your letter under date of March 19, 2002, a copy of which is attached for your quick review, please find enclosed the following:

1. Copy of Application by Foreign Corporation for Authorization to Transact Business in Florida for THE BEATTIE COMPANY, INC.;
2. Certificate of Existence from the South Carolina Secretary of State issued on March 11, 2002 reflecting that THE BEATTIE COMPANY, INC. is a South Carolina corporation duly organized under the laws of South Carolina; and
3. Check made payable to the Florida Department of State in the sum of \$3,450.00 representing the amount due to cover both the annual report/uniform business report and penalty fees.

Please provide this firm with a certificate of status for THE BEATTIE COMPANY, INC. that is duly authenticated by the Florida Department of State. I have enclosed a self-addressed stamped envelope for your convenience.

Sincerely,


John D. O'Neill

JDO/
Enclosures
psb-1/beattie/ltr.10

**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. THE BEATTIE COMPANY, 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. South Carolina 3. 57-0867644
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/25/1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 12, 1999
(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. 880 S. Pleasantburg Drive, Greenville, South Carolina
(Principal office address)
1263 N. Lake Way, Palm Beach, FL 33480
(Current mailing address)

8. real estate
(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)

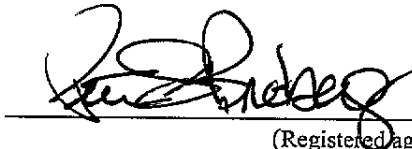
Name: Peter S. Broberg

Office Address: 223 Peruvian Avenue

Palm BEach, Florida 33480
(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hamlin Beattie, III

Address: 1263 N. Lake Way

Palm Beach, FL 33480

Director: _____

Address: _____

B. OFFICERS

President: Hamlin Beattie, III

Address: 1263 N. Lake Way

Palm Beach, FL 33480

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Hamlin Beattie, III Pres.

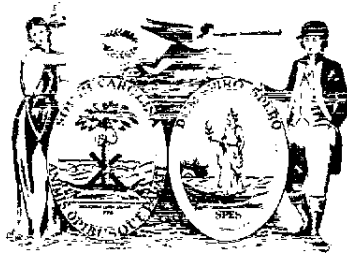
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President, HAMLIN BEATTIE, III

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

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DIVISION OF CORPORATIONS
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I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

BEATTIE COMPANY, INC. THE,

a corporation duly organized under the laws of the State of South Carolina on **April 25th, 1988**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 11th day of
March, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State