

F02000004790

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hasker Companies, 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:

Patricia L. Daugherty, Esquire
(Name of Person)

500007199765-9
-08/19/02-01054-001
*****70.00 *****70.00

Patricia L. Daugherty, Attorney At Law
(Firm/Company)

15 South Orlando Avenue
(Address)

Kissimmee, FL 34741
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patricia L. Daugherty, Esq. at (407) 518-7674
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability	STREET ADDRESS:
Document Examiner	Updater	Registration Section
Updater	Verifier	Division of Corporations
W. P. Verifier		409 E. Gaines St
		Tallahassee, FL 32399
		DCC
		DCC
		DCC
		DCC

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

① cert.

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5 pages
W020000024151



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

PATRICIA L. DAUGHERTY, ESQ.
15 SOUTH ORLANDO AVENUE
KISSIMMEE, FL 34741

SUBJECT: HASKER COMPANIES, INC.
Ref. Number: W02000024151

We have received your document for HASKER COMPANIES, INC. and your check(s) totaling \$70.00. 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 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00048967

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. Hasker Companies, 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. North Carolina (State or country under the law of which it is incorporated) 3. 56-6333392 (FEI number, if applicable)

4. November 3, 1988 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002 (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. 101 west Cypress Street Suite F (Principal office address) Kissimmee, Florida 34741 (Current mailing address)

8. Any and all lawful activities or business permitted by the laws of the States, the State of Florida, or any other state, country, territory or State (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: Charles R. Hasker, Jr.

Office Address: 101 W. Cypress Street Suite F Kissimmee, Florida 34741 (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.

[Handwritten 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.

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

A. DIRECTORS

Chairman: Charles R. Hasker, jr

Address: 101 W. Cypress Street
Mississinnee Fla 34241

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Charles R. Hasker jr

Address: same as above

Vice President: _____

Address: _____

Secretary: SCOTT Smolder

Address: 92 Dover St Asheville, N.C. 28804

Treasurer: _____

Address: _____

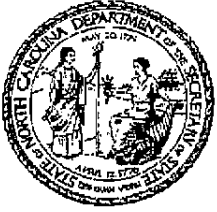
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

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

14. Charles R. Hasker jr President

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



North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HASKER COMPANIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of November, 1988, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

02 SEP 19 2002
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of September, 2002.

Elaine F. Marshall

Secretary of State