

F03000002729

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LHS Enterprises, 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:

Larry Straff

(Name of Person)

000003476230
05/30/03--01047--008 **1950.00

LHS Enterprises, Inc.

(Firm/Company)

000003476230--2
-11/27/00--01124--005
*****70.00 *****70.00

30 Avenue of the Flowers

(Address)

Longboat Key, Florida 34228

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jerry Miles, CPA

(Name of Person)

at (941) 365-4617

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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
STATE
DIVISION OF CORPORATIONS

W-28417

15

FILED
STATE
DIVISION OF CORPORATIONS
03 JUN -2 AM 8:36

F03-2729



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: May 27, 2003

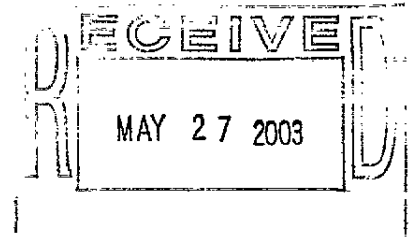
RE: LHS Enterprises, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees of \$ 450.00 and foreign non-qualified penalties of \$ 1,500.00 assessed at the statutory minimum of \$ 500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended the Division's records reflect corporation is authorized to transact business in Florida.

/gty



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL



FACSIMILE TRANSMITTAL

TO FAX NUMBER: 727-322-2727

Please deliver the following pages to:

NAME: Beth Crawford

COMPANY: LHS Enterprises, Inc.

CITY/STATE: Longboat Key, Florida

SENDER: Gerard T. York, Esq.,
Acting General Counsel

DATE/TIME: 04/29/03 11:13 AM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to our conversation today regarding annual report fees and statutory penalties due from LHS Enterprises, Inc.

Based upon the Division's demand of January 10, 2003, we would offer to settle this matter of annual report fees and administrative assessments for the amount of \$1,950.00, reflecting annual report fees of \$450.00 and statutory penalties of \$1,500.00 assessed at the statutory minimum. This offer remains in effect until July 31, 2003.

Upon receipt of a check for \$1,950.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to close its file regarding LHS Enterprises, Inc. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 727-322-2727

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**500 SOUTH BRONOUGH STREET • ROOM 123, R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 10, 2003

LARRY STRAFF
30 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

SUBJECT: LHS ENTERPRISES, INC.
Ref. Number: W00000028417

SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
03 JUN -2 AM 8:36

**CERTIFIED MAIL #7000 1530 0000 2407 8391 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of LHS ENTERPRISES, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by LHS ENTERPRISES, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$3450.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 203A00001398

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Larry Straff
30 Avenue of the Flowers
Longboat Key, FL 34228

COMPLETE THIS SECTION ON DELIVERY

- A. Received by (Please Print Clearly) B. Date of Delivery
1-15-03
- C. Signature [Signature] ☐ Agent ☐ Addressee
- ☒ D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☒ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Copy from service label)
7000 1530 0000 2407 8391

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Sent To _____
Street, Apt. No., or PO Box No. _____
City, State, ZIP+4 _____

PS Form 3800, May 2000 See Reverse for Instructions

7491 8391 0000 0000 0000 0000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

LARRY STRAFF
30 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

SUBJECT: LHS ENTERPRISES, INC.
Ref. Number: W00000028417

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LHS ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since November 1, 1997. You were notified by letter dated December 1, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 201A00037469

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

LARRY STRAFF
30 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

SUBJECT: LHS ENTERPRISES, INC.
Ref. Number: W00000028417

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

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 \$3450.00.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00061087



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

LARRY STRAFF
30 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

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Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 203A00001398



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

LARRY STRAFF
30 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

SUBJECT: LHS ENTERPRISES, INC.
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Gretchen Harvey
Document Specialist Supervisor Letter No. 201A00037469

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00061087

**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. LHS Enterprises, 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. Pennsylvania 3. 22-3122929
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 30 Avenue of the Flowers
Longboat Key, Florida 34228
(Current mailing address)
8. Sale of woman's clothing
(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: Larry Straff
- Office Address: 30 Avenue of the Flowers
Longboat Key, Florida, 34228
(Zip code)

03 JUN -2 AM 8:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Larry Straff
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Larry Straff

Address: 3250 Bayou Road

Longboat Key, Florida 34228

Vice President: Larry Straff

Address: 3250 Boyou Road

Longboat Key, Florida

Secretary: Larry Straff

Address: 3250 Boyou Road

Longboat Key, Florida

Treasurer: Larry Straff

Address: 3250 Boyou Road

Longboat Key, Florida

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. Larry Straff, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 07, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LHS ENTERPRISES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dwyer

Secretary of the Commonwealth

DPOS

03 JUN -2 AM 8:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS