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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

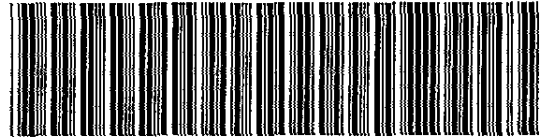
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TALLAHASSEE, FLORIDA

N. Culligan FEB - 1 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lemma 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:

Dale R. Diercks, President

(Name of Person)

Lemma Enterprises, Inc.

(Firm/Company)

1250 S. Old Orchard Lane

(Address)

Lewisville, Texas 75067

(City/State and Zip code)

For further information concerning this matter, please call:

Dale R. Diercks, President

(Name of Person)

at ( 469 ) 877-9337

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2005

DALE R. DIERCKS  
1250 S. OLD ORCHARD LANE  
LEWISVILLE, TX 75067

SUBJECT: LEMMA ENTERPRISES, INC.  
Ref. Number: W05000054771

We have received your document for LEMMA ENTERPRISES, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 705A00071637

*pending  
fax*

**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. Lemma Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LE, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 90-0137681

(FEI number, if applicable)

4. January 28, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1250 S. Old Orchard Lane, Lewisville, Texas 75067

(Principal office address)

PO Box 292726, Lewisville, Texas 75029

(Current mailing address)

8. Perform consulting work

(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 NOT acceptable)

Name: Dale R. Diercks

Office Address: 3701 Highway 90

Pace, Florida 32571

(City)

(Zip code)

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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 business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: Dale R. DiercksAddress: PO Box 1380, Addison, Texas 75001Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Carolyn CokerAddress: 5310 Keller Springs Road, Dallas, Texas 75248Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**President: Dale R. DiercksAddress: PO Box 1380, Addison, Texas 75001Vice President: J.P. Jones, P.E.Address: 3800 Five Notch Road, Marshall, Texas 75672Secretary: Carolyn CokerAddress: 5310 Keller Springs Road, Dallas, Texas 75248Treasurer: Dale R. DiercksAddress: PO Box 1380, Addison, Texas 75001

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TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Dale R. Diercks, Chairman Of The Board

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

Secretary of State 1/31/06 5:26 PAGE 2/3

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Lemma Enterprises, Inc (filing number: 800300034), a Domestic For-Profit Corporation, was filed in this office on January 28, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 31, 2006.



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State