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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 26 '06 15:30 FR 001GHT/ACCTG

337 233 9717 TO 17136589720

P.02/04

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HMC Leasing, 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:

Lee Bartlett

(Name of Person)

c/o Knight Oil Tools, Inc.

(Firm/Company)

P. O. Box 52688

(Address)

Lafayette, LA 70505

(City/State and Zip code)

For further information concerning this matter, please call:

Lee Bartlett

(Name of Person)

at ( 337 ) 262-9917

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

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P.03/04

**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. HMC LEASING, INC**

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

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

**2. Louisiana**

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

**3. 72-0780814**

(FEI number, if applicable)

**4. December 16, 1975**

(Date of incorporation)

**5. Perpetual**

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

**6. JULY 03, 2006**

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

**7. 2727 Highway 90E, Broussard, LA 70518**

(Principal office address)

**P O BOX 52688, Lafayette, LA 70505**

(Current mailing address)

**8. Purchasing & Leasing of Commercial 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 NOT acceptable)**

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 S PINE ISLAND ROAD**

**Plantation**, Florida **33324**

(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)

**Denise Bell**  
**Assistant Secretary**

**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

## A. DIRECTORS

Chairman: Ann KnightAddress: 106 Shnnon Road, Lafayette, LA 70503

Vice Chairman: \_\_\_\_\_

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

Director: Mark KnightAddress: 311 Woodbluff, Lafayette, LA 70503Director: Kelly SobieskAddress: 3770 Nottingham, W. University, TX 77005

## B. OFFICERS

President: Mark KnightAddress: 311 Woodbluff, Lafayette, LA 70503

Vice President: \_\_\_\_\_

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

Secretary: Kelly SobieskAddress: 3770 Nottingham, W. University, TX 77005Treasurer: Kelly SobieskAddress: 3770 Nottingham, W. University, TX 77005

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. MARK KNIGHT PRESIDENT  
(Typed or printed name and capacity of person signing application)FILED  
2006 JUN 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

State of Louisiana

Al Ater

SECRETARY OF STATE

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

HMC LEASING, INC.

Domiciled at BROUSSARD, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation  
was issued on December 22, 1975,

I further certify that no Certificate of Dissolution has  
been issued.

*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,*

June 26, 2006

*Al Ater*  
ABA 31229130D

*Secretary of State*

