

F95000000016

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

100000110050.1
-04/19/94-01125-000
****70.00 ****70.00

300001358833
-12/21/94-01016-001
***4256.25 ***4256.25

SUBJECT: Henderson, Young & Company
(Name of corporation)

Dear Sir or Madam:

W94-89/2

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:

Randall L. Young
(Name of Person)
Henderson, Young & Company
(Firm/Company)
33920 U. S. Hwy 19N, Suite 210
(Address)
Palm Harbor, Florida 34684
(City, State and Zip Code)

16700 NE 79th ST
Suite 202
Redmond WA
98052-4465

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

(206)

Randall L. Young at (813) 787-2335
(Name of Person) Area Code & Daytime Telephone Number

869-1786

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001370711
-01/05/95-01038-029
****30.00 ****30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 3 PM 1:14
1/3/95



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 30, 1994

RANDALL L. YOUNG
HENDERSON YOUNG & COMPANY
33920 US HIGHWAY 19 NORTH SUITE 210
PALM HARBOR, FL 34684

SUBJECT: HENDERSON, YOUNG & COMPANY
Ref. Number: W94000008912

**CERTIFIED MAIL #Z 751 934 193
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), Florida Statutes, because of the failure of HENDERSON, YOUNG & COMPANY to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by HENDERSON, YOUNG & COMPANY for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$4256.25 are now due. To avoid further penalty, payment must be remitted within 15 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), 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 (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 894A00051246



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 11, 1994

RANDALL I. YOUNG
HENDERSON, YOUNG & COMPANY
33920 US HWY 19 N, SUITE 210
PALM HARBOR, FL 34684

SUBJECT: HENDERSON, YOUNG & COMPANY
Ref. Number: W94000008912

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 HENDERSON, YOUNG & COMPANY.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1987. You were notified by letter dated April 20, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4256.25 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 (904) 487-6091.

Lee Rivers
Document Examiner Letter No. 294A00031883

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 20, 1994

RANDALL I. YOUNG
HENDERSON, YOUNG & COMPANY
33920 US HWY 19 N, SUITE 210
PALM HARBOR, FL 34684

SUBJECT: HENDERSON, YOUNG & COMPANY
Ref. Number: W94000008912

We have received your document for HENDERSON, YOUNG & COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4256.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn 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 or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 694A00017787

Herbert A. Smith, Young & Company

Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANS-
ACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE
CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when
it first transacted business in Florida (if shares have no par value enter NPV along with the
number of shares). 900 SHARES @ .41.00 par

"VALUE" may be defined in any terms consistent with generally accepted accounting prin-
ciples.

A. Estimated Value of all property owned by
Corporation for the year it first transacted
business in Florida, wherever located:

\$ 9,417.-

B. Estimated Gross amount of business
transacted by the Corporation for the
year it first transacted business in Florida

\$ 378,612.-

C. Estimated Value of all property in Florida
owned by the Corporation for the year it
first transacted business in Florida.

\$ 4,500.-

D. Estimated Gross amount of business
transacted in Florida by the Corporation
during the year it first transacted business
in Florida.

\$ 226,400.-

E. TOTAL of "A" and "B"

\$ 389,029.-

F. TOTAL of "C" and "D"

\$ 2,309.00

G. DIVIDE "F" by "E"

\$.595

H. Corporations with Par Value Stock:
Multiply "G" and Authorized Shares and their
par value.

I. Corporations with No Par Value Stock:
Multiply "G" by Total Authorized Shares.

\$

535.55274

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY
DOCUMENT EXAMINER UPON QUALIFICATION

DOCUMENT NUMBER

CORPORATION NAME

PENALTY PAID FOR YEAR(S)

CHARTER TAX PAID

AR FEE PAID FOR YEAR(S)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Henderson, Young & 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. Louisiana 3. 84-0780133
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 1, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1987
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 33920 U.S. Hwy 19N, Suite 210
Palm Harbor, Florida 34684
(Current mailing address)
8. Management Consultant
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Jane A. Fitzpatrick
Office Address: 791 98th Avenue North
Naples, Florida, 33963
(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.

Jane A. Fitzpatrick
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randall L. Young

Address: 2963 Bridlewood Drive

Palm Harbor, FL 34683

Vice President: William P. Henderson

Address: 8625 Garland Court

Arvada, CO 80005

Secretary: Sharon L. Young

Address: 2963 Bridlewood Drive

Palm Harbor, FL 34683

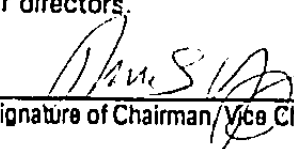
Treasurer: Sharon L. Young

Address: 2963 Bridlewood Drive

Palm Harbor, FL 34683

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.

Randall L. Young, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
Secretary of State
Louisiana

Joy McKeithen

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
HENDERSON, YOUNG & COMPANY, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on
February 1, 1984,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*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,*

April 5, 1994

Joy McKeithen

CAS

Secretary of State



SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 3 PM 1:14

UNITED STATES OF AMERICA

Secretary of State

Commissioner

Joy McKeithen

SECRETARY OF STATE

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

HENDERSON, YOUNG & COMPANY, INC.

Domiciled at Baton Rouge, Louisiana,

Were filed in this Office and a Certificate of Incorporation was issued on February 1, 1984,

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 PM 1:14

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,

April 5, 1994

Joy McKeithen

CAS

Secretary of State

