

F95000001926

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

400001454034
-04/12/95--01024--005
*****35.00 *****35.00

SUBJECT: HCC Gulf, Inc.
(Name of corporation - must include suffix)

400001454034
-04/21/95--01076--005
*****35.00 *****35.00

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:

Keely J. Schneider-Truog, Esq.
(Name of Person)

Smith, Gambrell & Russell
(Firm/Company)

Suite 3100, Promenade II
1230 Peachtree Street, N.E.
(Address)

Atlanta, GA 30309-3592
(City, State and Zip Code)

~~1095-1080~~

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

Keely J. Schneider-Truog, Esq. at (404) 815 - 3655
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

SMITH, GAMBRELL & RUSSELL
% KEELY J. SCHNEIDER-TRUOG
1230 PEACHTREE ST., N.E., SUITE 3100
ATLANTA, GA 30309-3592

SUBJECT: HCC GULF, INC.
Ref. Number: W95000007856

We have received your document for HCC GULF, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 995A00016739

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

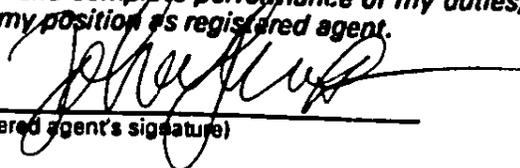
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. HCC Gulf, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-215-8251
(FEI number, if applicable)
4. January 26, 1995
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Suite 1350, Two Ravinia Drive
Atlanta, GA 30346
(Current mailing address)
8. To engage in any and all lawful business under the laws of the State of Georgia.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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 addresses of officers and/or directors:

A. DIRECTORS

DIRECTOR: ~~Chairman~~ Michael S. Brown

Address: Suite 1350, Two Ravinia Drive

Atlanta, GA 30346

DIRECTOR: ~~Vice Chairman~~ Paul A. Green

Address: Suite 1350, Two Ravinia Drive

Atlanta, GA 30346

Director: Wayne S. Morehead

Address: Suite 1350, Two Ravinia Drive

Atlanta, GA 30346

Director: _____

Address: _____

B. OFFICERS

President: Richard Greer

Address: 6007 Financial Plaza, Suite 301

Shreveport, LA 71129

Vice President: Matthew S. Robinson

Address: 6007 Financial Plaza, Suite 301

Shreveport, LA 71129

Secretary: Wayne S. Morehead

Address: Suite 1350, Two Ravinia Drive

Atlanta, GA 30346

Treasurer: Wayne S. Morehead

Address: Suite 1350, Two Ravinia Drive

Atlanta, GA 30346

Assistant Secretary:

Kathryn Dodson
6007 Financial Plaza,
Suite 301

Shreveport, LA 71129

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

13. Richard L. Greer

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

14. Richard Greer, President

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

Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950960700
CONTROL NUMBER : 9504214
DATE INC/AUTH/FILED: 01/26/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/06/1995
FORM NUMBER : 0211

SMITH, GAMBRELL & RUSSELL
KEELY J. SCHNEIDER-TRUG
1230 PEACHTREE ST., SUITE 3100
ATLANTA, GA 303093592

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HCC GULF, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



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Max Cleland
MAX CLELAND
SECRETARY OF STATE