

F96000004369

SBC # 8-0272

Requestor's Name

Address

City/State/Zip

Phone #

*****70,000 *****70,000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Myrtle Beach, South Carolina (Corporation Name) 1 (Document #)

2 Myrtle Beach, South Carolina (Corporation Name) 1 (Document #)

3 Myrtle Beach, South Carolina (Corporation Name) 1 (Document #)

4 Myrtle Beach, South Carolina (Corporation Name) 1 (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
05/10/27 11:51
mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 13, 1996

DARYL ROECKER
%HOPKINS MANUFACTURING CORPORATION
2211 REDWOOD AVE.
EMPORIA, KS 66801

SUBJECT: HOPKINS MANUFACTURING CORPORATION
Ref. Number: W96000016052

We have received your document for HOPKINS MANUFACTURING CORPORATION and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The \$70 dollars that was retained in our office is for the filing of the application only. The \$200 annual report fee is separate, so therefore with this in mind there is a balance of \$70 owed.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 796A00038383

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96 AUG 27 AM 7:52

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. Hopkins Manufacturing Corporation
(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. Kansas
(State or country under the law of which it is incorporated)
3. 48-0575295
(FBI number, if applicable)
4. 5/25/94
(Date of Incorporation)
5. Perpetual
(Duration. Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 428 Peyton Street
Emporia, KS 66801
(Current mailing address)
8. Regional Sales Manager operates out of his Florida residence.
(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: (P.O. Box or Mail Drop Box NOT acceptable)
The Corporation Company
Name: The Corporation Company
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

See attached acceptance.

(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.

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FLORIDA
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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 E.L. Hopkins

Address: 1576 Burlingame Road, Emporia, KS 66801

CHAIRMAN
Vice Chairman: Ken Hopkins

Address: 1570 Burlingame Road, Emporia, KS 66801

Director: Bill Barnes

Address: 2101 Crestview Drive, Emporia, KS 66801

Director: Dale Davis

Address: 2040 Morningside Drive, Emporia, KS 66801

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

President: E.L. Hopkins

Address: 1576 Burlingame Road, Emporia, KS 66801

Vice President: Ken Hopkins

Address: 1570 Burlingame Road, Emporia, KS 66801

Secretary: Lana Richardson

Address: 2502 Monterey Ct., Emporia, KS 66801

Treasurer: Daryl Roecker

Address: 2211 Redwood Avenue, Emporia, KS 66801

*See attached additional list.

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

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

14. Daryl Roecker - Treasurer
(Typed or printed name and capacity of person signing application)

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96 JUN 27 AM 7:52

ACCEPTANCE OF APPOINTMENT

RE: HOPKINS MANUFACTURING CORPORATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 24, 1996

C T CORPORATION SYSTEM

By Bonnie L. Harmon
Bonnie L. Harmon,
Assistant Secretary

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06 AUG 27 AM 7:52

MEMBERS OF THE
BOARD OF DIRECTORS
FOR
HOPKINS MANUFACTURING CORPORATION

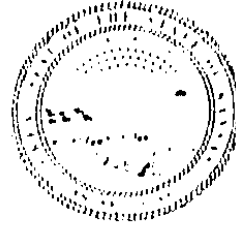
<u>Business Address</u>	<u>Home Address</u>
1. E. L. Hopkins Hopkins Mfg. Corp. 428 Peyton Emporia, KS 66801 Phone: 342-7320	1576 Burlingame Road Emporia, KS 66801 Phone: 342-6267
2. Ken Hopkins Hopkins Mfg. Corp. 428 Peyton Emporia, KS 66801 Phone: 342-7320	1570 Burlingame Road Emporia, KS 66801 Phone: 342-8826
3. Daryl C. Roecker Hopkins Mfg. Corp. 428 Peyton Emporia, KS 66801 Phone: 342-7320	2211 Redwood Avenue Emporia, KS 66801 Phone: 343-8005
4. Roger D. Spoon Hopkins Mfg. Corp. 428 Peyton Emporia, KS 66801 Phone: 342-7320	1313 Presby Drive Emporia, KS 66801 Phone: 343-7032
5. James L. Campbell Western National Bank 9554 Lackman Road Lenexa, KS 66219 Phone: 913/888-7852	1108 Woodridge Lane Liberty, MO 64068 Phone: 816/452-6434
6. Dale K. Davis Sauder Custom Fabrication Inc. 220 Weaver, Box 1158 Emporia, KS 66801 Phone: 342-2550	2040 Morningside Drive Emporia, KS 66801 Phone: 342-0662
7. William Barnes Kansa Corporation 3700 Oakes Drive Emporia, KS 66801 Phone: 343-6700	2102 Crestview Drive Emporia, KS 66801 Phone: 341-9835

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SECRETARY OF STATE
JUL 11 1996

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

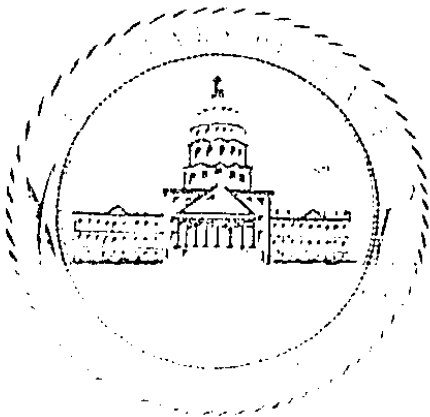
HOPKINS MANUFACTURING CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 25th day of May, A.D. 1994 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

95 AUG 27 11 18 52

FILED
SECRETARY OF STATE

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
10th day of July, A.D. 1996



A handwritten signature of Ron Thornburgh in cursive script.

RON THORNBURGH
SECRETARY OF STATE



THE UNITED STATES
CORPORATION
COMPANY

F96000004369

ACCOUNT NO. : 072100000032

REFERENCE : 275555 4805310

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 35.00

ORDER DATE : February 27, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 275555-015

CUSTOMER NO: 4805310

000002101030--1

CUSTOMER: Jonathan Levi, Legal Assistant
Dickstein Shapiro Morin &
2101 L Street, N.w.

Washington, DC 20037

CHANGE OF AGENT

NAME: HOPKINS MANUFACTURING
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

FILED
97 FEB 28 PM 2:04
FBI - ARK. SEC. FLORIDA

97 FEB 28 PM 2:04
FBI - ARK. SEC. FLORIDA

N. HENDRICKS FEB 28 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Kansas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Hopkins Manufacturing Corporation

1b. The mailing address of the corporation is: _____

428 Peyton Place, Emporia, Kansas 66801

1c. Date of incorporation: 5/25/94 Document number: E96000004369

2. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William A. Schmalz
(Signature of an officer, chairman or
vice chairman of the board)

2-26-97
(Date)

William A. Schmalz, Secretary and Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: Lisa G. Mulligan

(Signature of Registered Agent) Lisa G. Mulligan

If signing on behalf on an entity:

Corporation Service Company

(Typed or Printed Name)

February 27, 1997

(Date)

Authorized Representative

(Capacity)