

# F96000004864

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800001885678  
-07/05/96--01099--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BCH Development Corp. d/b/a Hatfield Stables  
(Name of corporation - must include suffix)  
Ref. Number: W96000012318

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:

800001885678  
-07/05/96--01099--003  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Bud C. Hatfield, President

(Name of Person)

BCH Development Corp.

(Firm/Company)

10649 State Route 104

(Address)

Lockbourne, Ohio 43137

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 AM 10:38

*mtm*

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

Bud C. Hatfield  
(Name of Person)

at ( 614 ) 272-0000  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 12, 1996

Jean Blice, Custodian of Records  
Department of Revenue  
168-C Blountstown Hwy.  
Tallahassee, FL 32304

RE: HATFIELD STABLES d/b/a BCH DEVELOPMENT CORP.  
FEI #31-1306957

Dear Ms. Blice:

I am writing to request the status and duration of the following named foreign corporation as a taxpayer in the State of Florida:

HATFIELD STABLES d/b/a BCH DEVELOPMENT CORP  
PO Box 28668  
Columbus, OH 43228

Our office has information which indicates that the above-referenced entity may have transacted business in Florida without first obtaining a certificate of authority from the Department of State, as required by s. 607.1501, F.S.

This information is needed to enforce the collection of fees and penalties as stated in section 607.1502, Florida Statutes (1993). Pursuant to subsection 213.053(14), Florida Statutes, please transmit at your earliest convenience any statutorily disclosable information you have regarding the above corporation.

Please direct your response or questions to Hart Collins, Division of Corporations, Post Office Box 6327, Tallahassee, Florida 32314, (904) 487-6943 or fax 487-6012.

Sincerely,

Hart Collins  
Senior Corporate Administrator  
Division of Corporations

HC:hc

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DIVISION OF CORPORATIONS  
66 SEP 23 AM 10:39



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 8, 1996

BUD C. HATFIELD  
%BCH DEVELOPMENT  
10649 STATE ROUTE 104  
LOCKBOURNE, OH 43137

SUBJECT: BCH DEVELOPMENT CORP.  
Ref. Number: W96000012318

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SECRETARY OF STATE  
JUL 11 1996  
TALLAHASSEE, FLORIDA  
96 SEP 23 PM 10:39

We have received your document for BCH DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 296A00033093



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 22, 1996

BUD C. HATFIELD  
%BCH DEVELOPMENT, INC.  
10649 STATE ROUTE 104  
LOCKBOURNE, OH 43137

SUBJECT: HATFIELD STABLES  
Ref. Number: W96000012318

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SECRETARY OF STATE  
JUL 23 1996  
95 SEP 23 AM 10:33

We have received your document for HATFIELD STABLES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires that a foreign corporation submit a "certificate of existence" issued from the Ohio Secretary of State as evidence. Please contact the Secretary of State in Ohio to receive such a certificate

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: 596A00035194



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

BUD C. HATFIELD  
%BCH DEVELOPMENT, INC.  
10649 STATE ROUTE 104  
LOCKBOURNE, OH 43137

SUBJECT: HATFIELD STABLES  
Ref. Number: W96000012318

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 SEP 23 AM 10:39

We have received your document for HATFIELD STABLES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires that a foreign corporation submit a "certificate of existence" issued from the Ohio Secretary of State as evidence. Please contact the Secretary of State in Ohio at (614) 466-3910 to request such a certificate.

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: 596A00035194



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 17, 1996

BUD C. HATFIELD  
BCH DEVELOPMENT CORP.  
PO BOX 28668  
COLUMBUS, OH 43228

SUBJECT: BCH DEVELOPMENT CORP d/b/a HATFIELD STABLES  
Ref. Number: W96000012318

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SECRETARY OF STATE  
JUN 23 1996  
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL #P 348 066 951 RETURN RECEIPT REQUESTED**

It has been brought to my attention that the above mentioned entity may be transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for BCH DEVELOPMENT CORP d/b/a HATFIELD STABLES, a corporation organized under the laws of Ohio.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this state without obtaining a certificate of authority from the Department of State. Further, s. 607.1502(4), F.S., authorizes the Department to collect a civil penalty of \$1000 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority, along with the annual report fees due this office.

**THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.**

Please review s. 607.1501(2), F.S., to determine whether said corporation's activities constitute the transaction of business. If it requires a certificate of authority, submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". If after reviewing s. 607.1501(2), F.S., it is determined that said corporation does not need to obtain authority, please provide a written response to that effect within (30) thirty days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 296A00029519

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BUD C. HATFIELD, do hereby certify  
(Name)

that this Resolution of the Board of Directors of B.C.H. DEVELOPMENT CORP.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO

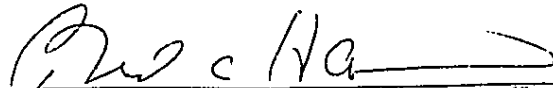
was duly adopted on JULY 15, 19 96

Be it resolved, that B.C.H. DEVELOPMENT CORP.,  
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

HATFIELD STABLES, INC. for use in Florida.

Dated: JULY 15, 1996



Signature of either Chairman, Vice Chairman or any officer

BUD C. HATFIELD, CHAIRMAN AND PRESIDENT  
B.C.H. DEVELOPMENT CORP.

Type or print name

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DIVISION OF CORPORATIONS  
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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. BCH Development 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. Ohio 3. 31-1306957  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/13/90 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or  
"perpetual")

6. Jan. 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. BCH Development Corp.

P.O. Box 28668 Columbus, Ohio 43228  
(Current mailing address)

8. Any Lawful Business  
(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)**

Name: Bud C. Hatfield  
Florida Sunrise Tower Executive Suites

Office Address: 3111 University Dr., Suite 725

Coral Springs, , Florida , 33065  
(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)

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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DIVISION OF CORPORATIONS  
96 SEP 23 AM 10:39



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: Bud C. Hatfield

Address: 10649 State Route 104 Lockbourne, Ohio 43137

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Bud C. Hatfield

Address: 10649 State Route 104

Lockbourne, Ohio 43137

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

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

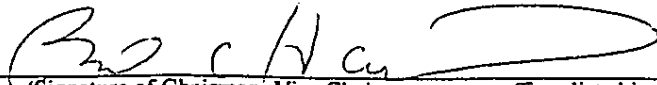
Secretary: Bud C. Hatfield

Address: Same

Treasurer: \_\_\_\_\_

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

**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. Bud C. Hatfield, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 AM 10:39

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **BCH DEVELOPMENT CORP.**, an Ohio corporation, charter No. 778999, having its principal location in Columbus, County of Franklin, was incorporated on August 13th, 1990 and is currently in **GOOD STANDING** upon the records of this office.

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DIVISION OF CORPORATIONS  
95 SEP 23 AM 10:39



WITNESS my hand and official  
seal at Columbus, Ohio this  
11th day of September, A.D., 1996

*Bob Taft*

Bob Taft  
Secretary of State