

F980000001372

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: L. A. Whipple, 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:

W
3/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8 MAR 11 AM 9:36

Leland A. Whipple
(Name of Person)

L.A. Whipple, Inc.
(Firm/Company)

93 Pine Street
(Address)

Newport, NH 03773
(City/State/Zip)

700002417507--0
-03/11/98--01020--001
***2015.00 ***2015.00

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

700002417507--0
-01/30/98--01084--003
*****70.00 *****70.00

Mrs. Whipple at (603) 863-3088
(Name of Person) (Area Code & Daytime Telephone Number)

W 98-2260

COURIER ADDRESS:

Qualification/Tax Lien Section
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

p. 566

q p



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1998

LELAND A. WHIPPLE
L.A. WHIPPLE, INC.
93 PINE STREET
NEWPORT, NH 03773

SUBJECT: L.A. WHIPPLE, INC.
Ref. Number: W98000002260

We have received your document for L.A. WHIPPLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Please note that the certificate you submitted is not the same as the certificate we require, which is issued by your Secretary of State. We are returning the certificate you submitted, which is issued by your Dept. of Revenue Administration.

Please also note that no street address was provided for Allen Whipple, Director, and no street number was provided for your other officers and directors. Please provide the street numbers and addresses for all officers and directors in the spaces provided on the second page of your application (the blue page).

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3515.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 798A00005657

February 23, 1998

Mr. Lee Rivers
Document Examiner
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

re: letter Number 798A00005657

Mr. Rivers:

Enclosed herewith is our Application By Foreign Corporation For Authorization To Transact Business In Florida and an Affidavit regarding the application as previously submitted.

Also enclosed is our check in the amount of \$70.00 and certificate from the state of New Hampshire verifying the existence of L. A. Whipple Inc..


After reading your letter dated February 2, 1998 and enclosures we remain uncertain if we are required to file the application.

In reference to the application previously submitted, the reason we had not provided the street numbers and addresses for myself and all of the officers of the corporation was because Newport is a very small community. Our family has been there for decades and everyone knows who we are and where we live.

L.A. Whipple, Inc. is a family cooperation and it owns only the one property in Florida. I spend my winters in Florida and the one property which is a small warehouse is rented out. It gives me something to do. We had no idea that this constitutes doing business in Florida and were not aware of the need to register the corporation in the state of Florida. The only reason the property is in the corporation name and not my name personally is for liability insurance purposes.

If the ownership of this property constitutes transacting business, please accept the enclosed application. We do ask you waive the penalties referred to in your letter.

Sincerely,



Leland A. Whipple, Chairman
for L. A. Whipple Inc.

FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Office of International Relations
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs



MEMBER OF THE FLORIDA CABINET
Division of Library & Information Services
Division of Historical Resources
Ringling Museum of Art
Division of Licensing
Division of Elections

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

26 February, 1998

Leland A. Whipple,
L.A. Whipple, Inc.,
93 Pine Street
Newport, New Hampshire 03773

RE: L.A. Whipple, Inc.

Dear Mr. Whipple:

This letter is to confirm our conversation of this date wherein we have agreed to settle the issue of annual report fees and foreign non-qualified penalties due to the State of Florida from L.A. Whipple, Inc., for the sum of \$2015.00, reflecting annual report fees from 1995 of \$515.00 and foreign non-qualified penalties from 1995 of \$1500.00, assessed at the statutory minimum of \$500.00 per year.

Upon receipt of a check in this amount, payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue L.A. Whipple Inc., a certificate of authority to transact business in Florida. Please mail the check to the attention of the undersigned attorney at: Office of General Counsel, Florida Department of State, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me if I can be of further assistance on this matter.

Respectfully,


Gerard T. York
Assistant General Counsel

/gty



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 9, 1998

RE: L.A. Whipple, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees of from 1995 of \$515.00 and foreign non-qualified penalties of \$ 1500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 9:36

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. L.A. Whipple, 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. New Hampshire
(State or country under the law of which it is incorporated)
3. 02-0219474
(FEI number, if applicable)
4. 1-1-1950
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4-27-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
93 Pine Street Newport, NH 03773
(Current mailing address)
8. Own Real Estate, Purchase and Sell Property, and Used Vehicles
(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: Leland A. Whipple

Office Address: 1410 Forest Lake Boulevard
Naples, Florida, 33942
(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.

Leland A. Whipple
(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
98 MAR 11 AM 9:36

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: Leland A. Whipple

Address: 93 Pine Street
Newport, NH 03773

Vice Chairman: _____

Address: _____

Director: Allen L. Whipple

Address: OLD NEWPORT ROAD
Claremont, NH 03743

Director: Cary G. Whipple

Address: 23 PINE STREET
Newport, NH 03773

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

President: Leland A. Whipple

Address: 93 Pine Street
Newport, NH 03773

Vice President: RODNEY P WHIPPLE

Address: P O BOX 383 (93 PINE STREET)
NEWPORT, NH 03773

Secretary: Amelia D. Whipple

Address: 93 Pine Street
Newport, NH 03773

Treasurer: Leland A. Whipple

Address: 93 Pine Street
Newport, NH 03773

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

13. Rodney P. Whipple VP
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney P WHIPPLE, Vice Pres.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 9:36

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify L.A. WHIPPLE, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on APRIL 3, 1950. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 AM 9:36

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 20th day of February, A.D. 1998

William M. Gardner

William M. Gardner
Secretary of State

