

F98000002175

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: H.K. COPP & SONS, 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:

AUSTIN MICHAEL COPP
(Name of Person)

H.K. COPP & SONS, INC.
(Firm/Company)

1255 W. Atlantic Blvd, Ste 35
(Address)

POMPANO BEACH, FL 33069
(City/State/Zip)

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

AUSTIN MICHAEL COPP at (954) 782-0404 W98-7665
(Name of Person) (Area Code & Daytime Telephone Number)

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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

AUSTIN M. CUPP
H.K. CUPP & SONS, INC.
1255 W. ATLANTIC BLVD, STE 35
POMPANO BEACH, FL 33069

SUBJECT: H.K. CUPP & SONS, INC.
Ref. Number: W98000007665

We have received your document for H.K. CUPP & SONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 398A00018254

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***H.K. Cupp & Sons, Inc.
1255 West Atlantic Blvd., Ste. 35
Pompano Beach, FL 33069***

To: Florida Department of State

Attn: Michael Mays

Re: Letter Number 398A00018254

Affidavit:

Even though we rented a location in Pompano on December 1, 1997, we did not begin our operations here until the middle of January, 1998.

Thank you for your consideration in this matter.

Austin Michael Cupp

Austin Michael Cupp, President
H.K Cupp & Sons, Inc.

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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. H.K. CUPP & SONS, 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. MICHIGAN 3. 38-1627519
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1960 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-1-97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1255 W. Atlantic Blvd. Ste 35
POMPANO BEACH, FL 33069
(Current mailing address)

8. TRANSPORTING PRODUCE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: AUSTIN MICHAEL CUPP

Office Address: 1255 W. Atlantic Blvd. Ste 35

Pompano Beach, Florida, 33069
(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.

Austin Michael Cupp
(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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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: AUSTIN P. CUPP

Address: 4917 N.W. 51st Ave.
TAMARAC, FL 33319

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: AUSTIN MICHAEL CUPP

Address: 550 SE 5th COURT
POMPANO BEACH, FL 33060

Vice President: _____

Address: _____

Secretary: DOROTHY CUPP

Address: 4917 N.W. 51st Ave.
TAMARAC, FL 33319

Treasurer: _____

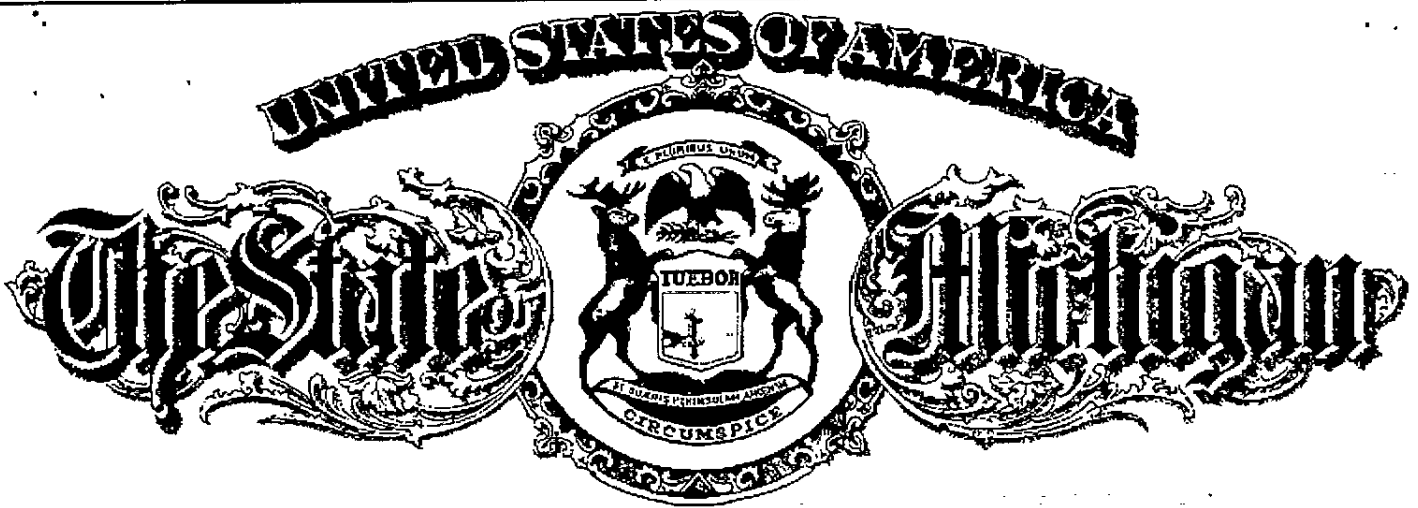
Address: _____

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

13. Austin Michael Cupp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AUSTIN MICHAEL CUPP, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

H. K. CUPP & SONS, INC.

was validly incorporated on June 29, 1960, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 24th day of February, 1998.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau