

F98000004048

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BECKET ENTERPRISE, 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:

JAMES HUFF

(Name of Person)

BECKET ENTERPRISES, INC

(Firm/Company)

1435 CRAYTON ROAD

(Address)

NAPLES, FL 34102

(City/State/Zip)

900002539609--5

-05/28/98--01084--003

****220.00 ****220.00

900002539609--5

-06/26/98--01019--001

****500.00 ****500.00

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

JAMES HUFF

(Name of Person)

at (941) 262-7311

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 AM 10:03

He 7/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

JAMES HUFF
BECKET ENTERPRISES, INC.
1435 CRAYTON RD.
NAPLES, FL 34102

SUBJECT: BECKET ENTERPRISE, INC.
Ref. Number: W98000005742

We have received your document for BECKET ENTERPRISE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$1220.00.

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.

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

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 698A00013983

Wright Griffin Davis and Co.

CERTIFIED PUBLIC ACCOUNTANTS

400 First National Building
201 S. Main Street
Ann Arbor, MI 48104-2113

(734) 761-2005 - Ann Arbor
(734) 761-3856 - FAX
(734) 483-3300 - Ypsilanti
(734) 483-2883 - FAX

May 8, 1998

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED

JUN 1 1998

Office of General Counsel
Department of State

RE: Becket Enterprises, Inc.
Ref. Number W98000005742

Dear Ms. Lott,

We have received your correspondence regarding additional amounts due as a result of filing Becket Enterprises, Inc.. application to transact business in Florida.

The failure to enclose a check for the fee was an oversight. Enclosed is a check for \$220 to cover the application fee and the first year filing fee.

We ask that you waive the penalty for failure to file the application. Our client moved his business to Florida in May 1997 at which time we filed appropriate registration for unemployment taxes. We did not realize we had not filed the appropriate registration to do business until preparing the annual Florida income tax return for the corporation in February 1998. Our failure to file was in no way intentional but merely an oversight on our part.

Thank you for your consideration in this matter.\

Sincerely,

Wright Griffin Davis and Co.


Cynthia L. Cattran CPA


James Huff
President

James W. Wright, CPA, Retired
Francis M. Griffin, CPA, Retired
Frederick I. Davis, CPA

Christopher C. Vaughan, CPA
Cynthia L. Cattran, CPA
Rodney W. Byrne, CPA

V. Keith Ludwig, CPA, CFP, CVA
Consulting Accountant

Wright Griffin Davis and Co.

CERTIFIED PUBLIC ACCOUNTANTS

400 First National Building
201 S. Main Street
Ann Arbor, MI 48104-2113

(734) 761-2005 – Ann Arbor
(734) 761-3856 – FAX
(734) 483-3300 – Ypsilanti
(734) 483-2883 – FAX

June 15, 1998

Florida Dept of State
Division of Corporations
Office of General Counsel
LL-10, The Capitol
Tallahassee, FL 32399-0250

RE: Becket Enterprises

Dear Mr. York,

Enclosed is a check for \$500 for payment of foreign non-qualified penalties for Becket Enterprises, Inc. Per your fax (copy attached), it is our understanding that upon receipt of this check you will instruct the Division of Corporations to issue Becket Enterprises a Certificate of Authority to transact business in Florida.

Thank you for your assistance in this matter.\

Sincerely,

Wright Griffin Davis and Co.



Cynthia L. Cattran CPA

RECEIVED

JUN 25 1998

Office of General Counsel
Department of State

James W. Wright, CPA, Retired
Francis M. Griffin, CPA, Retired
Frederick I. Davis, CPA

V. Keith Ludwig, CPA, CFP, CVA
Consulting Accountant

Christopher C. Vaughan, CPA
Cynthia L. Cattran, CPA
Rodney W. Byrne, CPA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1998

JAMES HUFF
BECKET ENTERPRISES, INC.
1435 CRAYTON RD.
NAPLES, FL 34102

SUBJECT: BECKET ENTERPRISE, INC.
Ref. Number: W98000005742

We have received your document for BECKET ENTERPRISE, INC. and your check(s) totaling \$720.00. However, the document has not been filed and is being retained in this office for the following:

Please return the 2nd page of the application that was returned on 3/16/98 for the officer/director signature. I am enclosing a blank 2nd page in case you have misplaced it.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 398A00035160

cc: Cynthia L. Cattran CPA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 25, 1998

RE: Becket Enterprises, 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 previously paid outstanding report fees from 1997 of \$150.00 and has now paid foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. BECKETT ENTERPRISES 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 - 2373399
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/10/81 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/3/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1435 CRAYTON ROAD
NAPLES, FL 34102
(Current mailing address)

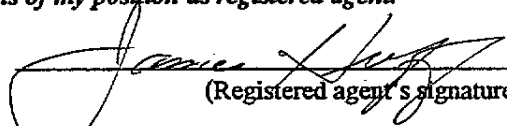
8. MANUFACTURER'S REPRESENTATIVE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: JAMES HUFF
Office Address: 1435 CRAYTON ROAD
NAPLES, , Florida, 34102
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 AM 10:03

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: JAMES I. HUFF

Address: 1435 CRAYTON RD
NAPLES, FL 34102

Vice Chairman: _____

Address: _____

Director: JAMES I. HUFF

Address: 1435 CRAYTON RD
NAPLES, FL 34102

Director: _____

Address: _____

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

President: JAMES I. HUFF

Address: 1435 CRAYTON RD
NAPLES, FL 34102

Vice President: _____

Address: _____

Secretary: SUSAN W. HUFF

Address: 1435 CRAYTON RD
NAPLES, FL 34102

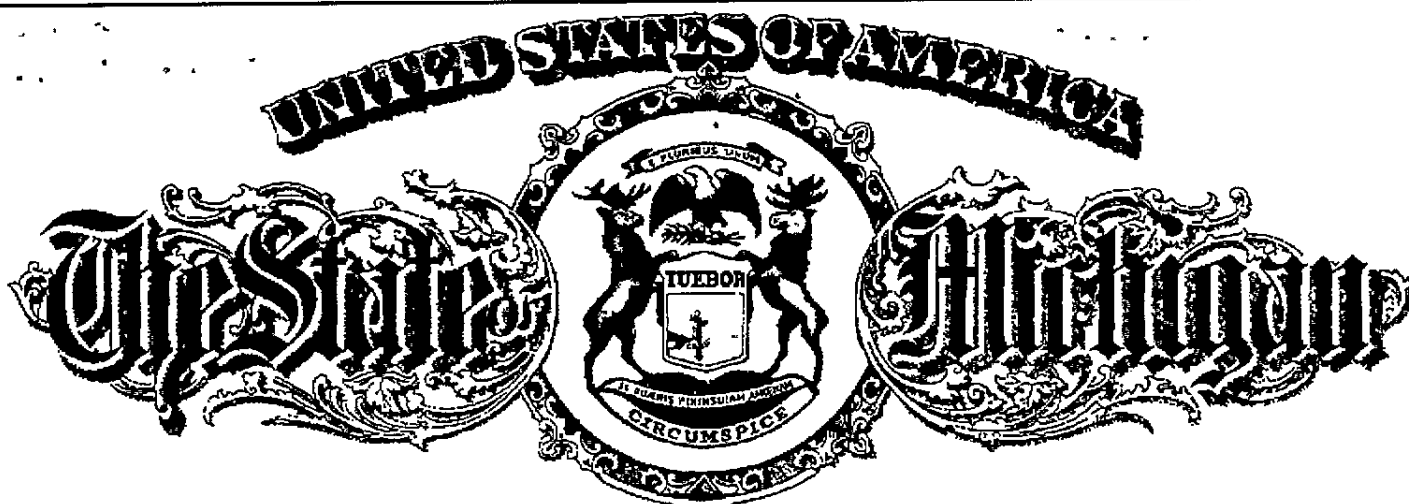
Treasurer: _____

Address: _____

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

13. James I. Huff
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES I. HUFF - Chairman
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

BECKETT ENTERPRISES INC.

was validly incorporated on July 5, 1994, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 AM 10:03

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 6th day
of February, 1998.

Julie Croll

, Director

173 0352319

Corporation, Securities and Land Development Bureau