

F98000004410

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Production Supply Company, 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: 500002573735--9
-06/26/98--01085--006
****122.50 ****122.50

Robin Thompson

(Name of Person)

Jones, Walker, Waechter, Poitevent, Carrere & Denegre

(Firm/Company)

201 St. Charles Ave.

(Address)

New Orleans, La. 70170

(City/State/Zip)

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

Robin Thompson

(Name of Person)

at (504) 582-8605
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 1:10

Same as
L59491

JONES, WALKER
WAECHTER, POITEVENT
CARRÈRE & DENÈGRE, L.L.P.

ROBIN J. THOMPSON
LEGAL ASSISTANT
504-582-8605
FAX 504-582-8012
RTHOMPSON@JWLAW.COM

201 ST. CHARLES AVENUE
NEW ORLEANS, LOUISIANA 70170-5100

June 25, 1998

VIA FEDERAL EXPRESS

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Production Supply Company, Inc.
Application for Certificate of Authority
Our file no. 01558/70846-00

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Dear Sir or Madam:

Attached for filing with your office, *on an expedited basis*, are duplicate originals of the Application for Certificate of Authority for Production Supply Company, Inc. I am enclosing a Certificate of Good Standing from the Louisiana Secretary of State dated May 4, 1998.

Please find enclosed check number 4009038 in the amount of \$122.50, which includes the \$70.00 registration fee and the \$52.50 fee for a certified copy, to process this request. Please send the certified copy of the Certificate of Authority to the undersigned via Federal Express and charge any mailing fees to account number 0701-0181-5. I have included a Federal Express Airbill for your convenience.

Should you require additional information, please contact the undersigned as soon as possible at (504)582-8605. Thanks for your assistance in this matter.

Sincerely,


Robin J. Thompson
Legal Assistant

enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1998

ROBIN THOMPSON
JONES, WALKER, WAECHTER, POITEVENT, ET A
201 ST. CHARLES AVE.
NEW ORLEANS, LA 70170

SUBJECT: PRODUCTION SUPPLY COMPANY, INC.
Ref. Number: W98000014782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for PRODUCTION SUPPLY COMPANY, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00035187

JONES, WALKER
WAECHTER, POITEVENT
CARRÈRE & DENÈGRE, L.L.P.

ROBIN J. THOMPSON
LEGAL ASSISTANT
504-582-8605
FAX 504-582-8012
RTHOMPSON@JWLAW.COM

201 ST. CHARLES AVENUE
NEW ORLEANS, LOUISIANA 70170-5100

August 3, 1998

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399
ATTN: Ms. Jennifer Sindt, Document Examiner

RE: Production Supply Company, Inc.
Application for Certificate of Authority
Our file no. 01558/70846-00
Letter Number: 498A00035187
Ref. Number: W98000014782

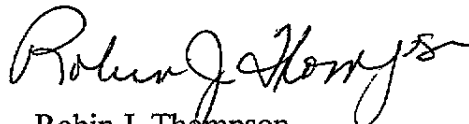
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DIVISION OF CORPORATIONS
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Dear Ms. Sindt:

In response to your letter dated June 26, 1998 and per instructions from your office, I am providing this letter to advise you that Production Supply Company of Florida, Inc. is the subsidiary of Production Supply Company, Inc ("Company"). Please allow the Company to qualify under this name in your state.

Should you require additional information, please contact the undersigned as soon as possible at (504)582-8605. Thank you for your prompt assistance in this matter.

Sincerely,



Robin J. Thompson
Legal Assistant

enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

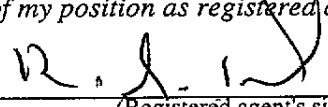
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Production Supply Company, 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. Louisiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/2/66 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/26/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4342 Michoud Blvd., New Orleans, La. 70129

(Current mailing address)
8. Any lawful purpose under the Florida Statute
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
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.



(Registered agent's signature)
K.S. Hood, Asst. Secretary

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: Newton R. Reynolds

Address: 4342 Michoud Blvd., New Orleans, La. 70129

Vice Chairman: _____

Address: _____

Director: Ann Reynolds

Address: 4342 Michoud Blvd., New Orleans, La. 70129

Director: Jack Middlebrooks

Address: 8657 S. 190th St., Kent, Washington 98031

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

President: Jack Middlebrooks

Address: 8657 S. 190th St., Kent, Washington 98031

Vice President: Jack McGrann

Address: _____

Secretary: Ann Reynolds

Address: 4342 Michoud Blvd., New Orleans, La. 70129

Treasurer: Newton Reynolds

Address: 4342 Michoud Blvd., New Orleans, La. 70129

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. J.S. Middlebrooks

(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
PRODUCTION SUPPLY COMPANY, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on
March 02, 1966,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

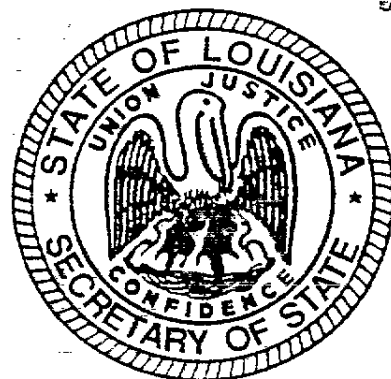
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 4, 1998

Jox McKeithen

TAG

Secretary of State



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