

F98000006137

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HEG, Inc.

(Name of corporation - must include suffix)

600002645666--9

-09/22/98--01024--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Hamilton G Kenner

(Name of Person)

HEG, Inc.

(Firm/Company)

610 Thomas Drive

(Address)

Panama City Beach, FL 32408

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV - 5 PM 12: 23

FILED

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

W98-21704

Hamilton G. Kenner

(Name of Person)

at ( 850 ) 236-8007

(Area Code & Daytime Telephone Number)

**STREET 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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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1998

HAMILTON G KENNER  
HEG, INC.  
610 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

SUBJECT: HEG, INC.  
Ref. Number: W98000021704

*ERMO, INC.*

98 NOV -5 PM 12:23  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HEG, 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 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.

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 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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 798A00047852



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 5, 1998

HAMILTON G KENNER  
HEG, INC.  
610 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

SUBJECT: HEG, INC.  
Ref. Number: W98000021704

FILED  
98 NOV -5 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HEG, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 698A00049440



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 23, 1998

HAMILTON G KENNER  
HEG, INC.  
610 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

SUBJECT: HEG, INC.  
Ref. Number: W98000021704

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

I am returning the certified copy of the certificate of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Delaware Secretary of State.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 898A00052259

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HEG, INC.**

**CERTIFICATE OF CORPORATE RESOLUTION**

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The following is a true and complete copy of a resolution of HEG, Inc. adopted at a meeting of the Board of Directors held the 25th day of September, 1998:

RESOLVED, that the name "ERNO, Inc." be adopted for use by HEG, Inc. within the State of Florida.

  
Secretary

Hamilton G. Kenner

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: Hamilton G. Kenner

Address: 610 Thomas Drive

Panama City Beach, FL 32408

Vice Chairman: None

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

Director: None

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

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

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

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

President: Hamilton G. Kemmer

Address: 610 Thomas Drive

Panama City Beach, FL 32408

Vice President: None

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

Secretary: Hamilton G. Kenner

Address: (See above.)

Treasurer: Hamilton G. Kenner

Address: (See above.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Chairman

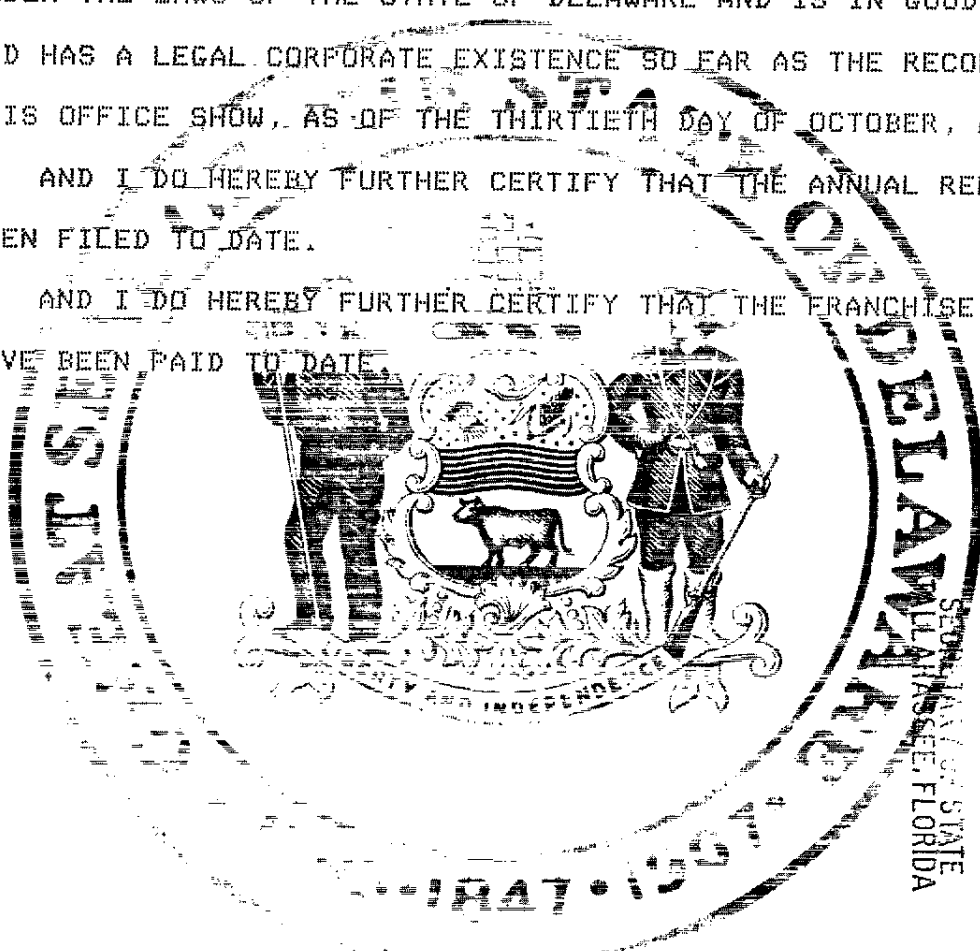
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H E G, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



98 NOV -5 PM 12: 23

FILED

SECRETARY OF STATE  
DELAWARE  
WILMINGTON, DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9380678

981418876

DATE: 10-30-98