



**F 99000000122**

September 22, 1998

KELLY HULSE, CHAIRMAN & VICE-PRESIDENT  
VALHALLA ENTERPRISES, INC.  
1712 SW 5TH STREET  
FORT LAUDERDALE, FL 33312

SUBJECT: VALHALLA ENTERPRISES, INC.  
Ref. Number: W97000009258

*10/15 - Phyllis Hulse by phone:  
NV corp dissolved; do not  
wish to file. Will send  
letter. Give to Hart so he  
can file on database.*

We have received your document for VALHALLA ENTERPRISES, INC. and your check(s) totaling \$5454.95. However, the document has not been filed and is being retained in this office for the following:

When you originally submitted your application, you submitted a certificate of existence from Nevada. A copy of this certificate is attached for your reference. At the time we authorize a corporation, we must have a certificate which is no more than 90 days old. Please obtain a new certificate from your Secretary of State and submit it (the original, not a photocopy) to us.

Also, at the time you submitted your application, you were asked to submit a resolution adopting a different name, as your corporate name was unavailable for use in Florida. Since the time you submitted a resolution to adopt the name VALHALLA ENTERPRISES - VEI -, INC., you have incorporated a Florida corporation under that name. Because we cannot file two corporations by the same name, you must adopt a DIFFERENT name under which to transact business in Florida. Attached is a new, blank resolution form; please feel free to call this office to check the availability of any name you wish to adopt.

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

Lee Rivers  
Document Specialist

Letter Number: 798A00047730

**Valhalla Enterprises Inc.**  
**3200 S. Andrews Ave. Suite 206**  
**Fort Lauderdale, FL 33316**  
**Ph. (954)764-1640 - Fax (954)462-1953**

April 10, 1997

Valhalla Enterprises, Inc.  
Board of Directors Meeting  
Subject: Adoption of a name for use in the State of Florida  
Place: Office of Valhalla Enterprises, Inc.  
3200 S. Andrews Ave. Suite 206  
Fort Lauderdale, FL 33316

Meeting was called to order by Kelly J. Hulse, Chairman at 7:00 PM.

Present: Kelly Hulse, Chairman, Charles Hulse, Vice-Chairman, Phyllis Hulse and Dana Hulse.

It was noted that in order to do bank business the corporation needs to register as a foreign corporation in the State of Florida. This is not mandated by law but eliminates many obstacles.

Phyllis Hulse noted that when checking for name acceptance the name Valhalla Enterprises, Inc. was already being used and was not available.

A discussion followed and it was decided that VEI be incorporated into the name for Florida use.

The Board of Directors voted unanimously to use the name Valhalla Enterprises -VEI -, Inc..

It was therefore RESOLVED that for filing in the State of Florida the name would be as follows:

**VALHALLA ENTERPRISES - VEI -, INC.**


Dana Hulse made a motion to adjourn the meeting and it was seconded by Charles Hulse.

Meeting was adjourned at 7:45 PM.

  
\_\_\_\_\_  
Kelly J. Hulse, Chairman

  
\_\_\_\_\_  
Charles F. Hulse, Vice-Chairman

  
\_\_\_\_\_  
Dana Hulse

  
\_\_\_\_\_  
Phyllis Hulse

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Name conflict  
L95-433*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-22-97		
TIME	9:21		CK No. _____
BY	Dr		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Valhalla Enterprises -  
VEL, Inc.

	C.C. FEE.	DISBURSED
Capital Express <sup>SM</sup>		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
✓ Foreign Corp. File <i>photo</i>		
( ) Cert. Copy(s)		
Art. of Amend. File		
✓ Dissolution/Withdrawal <i>65</i>		
C U S -		
Fictitious Name File		
Name Reservation		<i>additional</i>
Annual Report/Reinstatement		<i>validations</i>
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

RE: Valhalla Enterprises -  
VEL-, Inc. W97000009258

C.C. FEE. DISBURSED

Capital Express<sup>SM</sup>  
Art. of Inc. File  
Corp. Record Search  
Ltd. Partnership File  
☒ Foreign Corp. File photo  
( ) Cert. Copy(s)

100002150601--8  
-07/16/98--01080--001  
\*\*\*\*896.05 \*\*\*\*896.05

Art. of Amend. File  
Dissolution/Withdrawal  
☒ C U S- GS  
Fictitious Name File

100002150601--8  
-06/15/98--01056--001  
\*\*\*\*896.05 \*\*\*\*896.05

Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing

100002150601--8  
-05/15/98--01063--001  
\*\*\*\*896.05 \*\*\*\*896.05

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

100002150601--8  
-04/22/97--01052--014  
\*\*\*\*878.75 \*\*\*\*878.75

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies

100002150601--8  
-04/14/98--01083--001  
\*\*\*\*896.05 \*\*\*\*896.05

Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

100002150601--8  
-08/21/98--01009--001  
\*\*\*\*896.05 \*\*\*\*896.05

100002150601--8  
-09/22/98--01016--001  
\*\*\*\*896.00 \*\*\*\*896.00

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	
	\$

RECEIVED  
97 APR 22 AM 10:19  
DIVISION OF CORPORATION

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Company



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1997

CAPITAL CONNECTION, INC.

SUBJECT: VALHALLA ENTERPRISES - VEI - , INC.  
Ref. Number: W97000009258

We have received your document for VALHALLA ENTERPRISES - VEI - , INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you are trying to adopt the name "VALHALLA ENTERPRISES - VEI - , INC. for use in the state of Florida, a resolution by the board of directors must be submitted.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 197A00020558

RECEIVED  
97 APR 24 PM 9:59  
DIVISION OF CORPORATIONS

*Corrected*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 24, 1997

CAPITAL CONNECTION, INC.

SUBJECT: VALHALLA ENTERPRISES - VEI - , INC.  
Ref. Number: W97000009258

We have received your document for VALHALLA ENTERPRISES - VEI - , 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:

We apologize for failing in our previous letter to advise you of 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 \$8,226.25.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 897A00021116



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1997

(2nd)

KELLY HULSE, CHAIRMAN & VICE PRESIDENT  
VALHALLA ENTERPRISES - VEI -, INC.  
1712 SW 5TH STREET  
FORT LAUDERDALE, FL 33312

SUBJECT: VALHALLA ENTERPRISES - VEI -, INC.  
Ref. Number: W97000009258

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for VALHALLA ENTERPRISES - VEI -, INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 3, 1990. You were notified by letter dated April 24, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$8226.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Lee Rivers  
Document Examiner      Letter No. 897A00042756

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 14, 1997

KELLY HULSE, CHAIRMAN & VICE PRESIDENT  
VALHALLA ENTERPRISES - VEI -, INC.  
1712 SW 5TH STREET  
FORT LAUDERDALE, FL 33312

SUBJECT: VALHALLA ENTERPRISES - VEI -, INC.  
Ref. Number: W97000009258

**CERTIFIED MAIL #P 348 067 152 RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of VALHALLA ENTERPRISES - VEI -, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by VALHALLA ENTERPRISES - VEI -, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$8226.25 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 897A00054740





# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 18, 1998

RE: Valhalla Enterprises, Inc.

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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 from 1990 of \$1376.25 and foreign non-qualified penalties for the same period of \$3999.95 assessed at the statutory minimum. 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. Valhalla 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. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February, 1990 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 03, 1990  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3200 S. Andrews Ave. Suite 206  
Fort Lauderdale, FL 33316  
(Current mailing address)

8. To manufacture and sell computer equipment  
(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: Kelly J. Hulse

Office Address: 3200 S. Andrews Ave. Suite 206

Fort Lauderdale, \_\_\_\_\_, Florida, 33316  
(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.*

Kelly J. Hulse  
(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.

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: Kelly J. Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

Vice Chairman: Charles F. Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

Director: Phyllis Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

Director: Dana Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

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

President: Charles F. Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

Vice President: Kelly J. Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

Secretary: Phyllis G. Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

Treasurer: Dana A. Hulse

Address: 1712 SW 5th Street, Fort Lauderdale, FL 33312

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

13. Kelly J. Hulse  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kelly, Hulse Chairman  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VALHALLA ENTERPRISES, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 23, 1990 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 18, 1997.

*Dean Heller*

Secretary of State

By

*Lisa Ingo*

Certification Clerk