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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HANNIS HOPE COMPANY
(Name of corporation - must include suffix)

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-01/26/99--01058--001
*****78.75 *****78.75

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:

EMMA LOU STEWART
(Name of Person)
HANNIS HOPE COMPANY
(Firm/Company)
5716 ORCHID LANE
(Address)
DALLAS, TEXAS 75230-4022
(City/State/Zip)

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

EMMA LOU STEWART at (214) 368-2652
(Name of Person) (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

Enclosed is a check for the following amount.

\$70.00 Filing Fee

✓ \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 6071503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HANNIS HOPE COMPANY

(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. TEXAS

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. AUGUST 14, 1994

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. Will cease to exist or "perpetual")

6. TO BE DETERMINED

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)

7. EMMA LOU STEWART

5716 ORCHID LANE, DALLAS, TEXAS 75230-4022

(Current mailing address)

8. MANAGEMENT OF FLORIDA COMPANY

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation


Florida, 33324

(Zip code)

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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)

VICKY GOLDSTEIN
SPECIAL ASSISTANT 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.

SEE ATTACHED

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)-SEE BELOW

A. DIRECTORS (Street address only .P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: JOHN STEWART

Address: 5640 VANDERBILT

DALLAS, TEXAS 75206

Vice President: _____

Address: _____

Secretary: EMMA LOU STEWART

Address: 5716 ORCHID LANE

DALLAS, TEXAS 75230-4022

Treasurer: _____

Address: _____

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

13. *Emma Lou Stewart*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EMMA LOU STEWART, SECRETARY- TREASURER, HANNIS HOPE COMPANY
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

HANNIS HOPE COMPANY
File No. 1323269-00

were filed in this office and a certificate of incorporation was issued to this corporation and no certificate of dissolution is in effect and the corporation is currently in existence.

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IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on November 30, 1998.



Alberto R. Gonzales
Secretary of State

DAE