

TRANSMITTAL LETTER

Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HOPPER INDUSTRIES, INC,

(Name of corporation - must include suffix)

Dear Sir or Madam:

800002777588--3
-02/17/99--01022--001
*****70.00 *****70.00

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

LARRY PARKER

(Name of Person)

HOPPER INDUSTRIES, INC,

(Firm/Company)

C/O 3078 NO. TAMiami TRAIL STE 200

(Address)

NAPLES FL 34103

(City/State/Zip)

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

LARRY PARKER

(Name of Person)

at (941) 262-2279

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB 17 PM 2:59

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2/17

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

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

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

1. HOPPER INDUSTRIES, 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

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

3. APPLIED FOR

(FEI number, if applicable)

4. JAN 14, 1999

(Date of incorporation)

5. PERPETUAL

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

6. FEBRUARY 15, 1999

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

7. C/O 3078 NO. TAMiami TRAIL STE 200

NAPLES FL 34103

(Current mailing address)

8. DEVELOPMENT OF PROCESSES AND MANUFACTURING TO BE DONE IN FL

(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: LARRY PARKER

Office Address: 3078 NO. TAMiami TRAIL STE 200

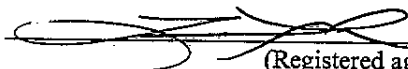
NAPLES

, Florida, 34103

(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.

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: LEE HOPPER

Address: 5023 LEE BOULEVARD

LEHIGH, FL 33971

Vice Chairman: _____

Address: _____

Director: D. PHILLIPS WELLS

Address: 1020 GOODLETTE RD, STE#200

NAPLES, FL 34102

Director: LARRY PARKER

Address: 725 KETCH DR

NAPLES, FL 34103-4114

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

President: LEE HOPPER

Address: 5023 LEE BOULEVARD

LEHIGH, FL 33971

Vice President: D. PHILLIPS WELLS

Address: 1020 GOODLETTE ROAD, STE #200

NAPLES, FL 34102

Secretary: LARRY PARKER

Address: 725 KETCH DRIVE

NAPLES, FL 34103-4114

Treasurer: LARRY PARKER

Address: 725 KETCH DRIVE

NAPLES, FL 34103-4114

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

13.  CHAIRMAN

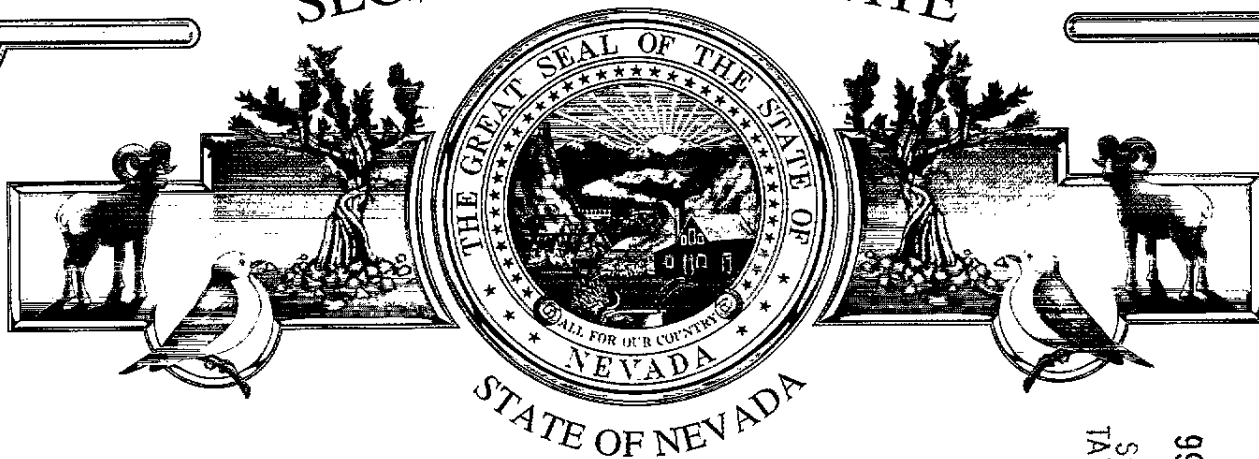
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEE HOPPER, CHAIRMAN

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, **HOPPER INDUSTRIES, 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 14, 1999, 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
Las Vegas, Nevada, on January 14, 1999.



Dean Heller
Secretary of State

By

Debra Mayne
Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE FLORIDA