

F99000002463

FILING COVER SHEET

REFERENCE: 0162.5339
DATE: 2-2-99
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Hodges Development Corporation

STATE FEES PREPAID WITH CHECK # 12225 FOR \$ 78.75

PLEASE FILE:

() ARTICLES OF INC. () AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
(X) QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

000002761820--6
-02/02/99--01051--007

*****78.75 *****78.75

399-2585
RECEIVED
99 FEB -2 AM 10:55
99 MAY 13 PM 1:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 1999

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: HODGES DEVELOPMENT CORPORATION
Ref. Number: W99000002585

We have received your document for HODGES DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for 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 \$4665.00.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00004471

RECEIVED
APR 05 1999

Office of General Counsel
Department of State



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 10, 1999

RE: Hodges Development Corporation

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 1995 of \$ 665.00 and foreign non-qualified penalties for the same period of \$2000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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

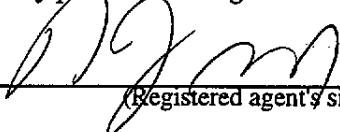
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Hodges Development Corporation
(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. New Hampshire USA 3. 02-0279951
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 12, 1969 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 27, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 201 Loudon Road
Concord, NH 03301-6000
(Current mailing address)
8. Own and Operate Rental Real Estate
(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)**

Robbins
Name: R. James Robbins, Jr. Esq.
Hill, Ward & Henderson
Office Address: 101 East Kentucky Blvd., Suite 3700
Kemedy
Tampa, Florida, 33602
(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.

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TAMPA, FLORIDA

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: David A. Hodges, Sr.

Address: 201 Loudon Road
Concord, NH 03301

Director:

~~Vice Chairman~~ Barry R. Sanborn

Address: 201 Loudon Road
Concord, NH 03301

Director: Alan W. Johnson

Address: 201 Loudon Road
Concord, NH 03301

Director: David A. Hodges, Sr.

Address: 201 Loudon Road
Concord, NH 03301

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

President: David A. Hodges, Sr.

Address: 201 Loudon Road
Concord, NH 03301

Vice President: Barry R. Sanborn

Address: 201 Loudon Road
Concord, NH 03301

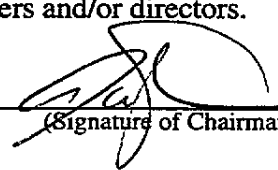
Secretary: John H. Sokul, Jr.

Address: 201 Loudon Road
Concord, NH 03301

Treasurer: Alan W. Johnson

Address: 201 Loudon Road
Concord, NH 03301

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. Alan W. Johnson, Treasurer

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

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SECRETARY OF STATE
OFFICE

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify HODGES DEVELOPMENT CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 16, 1969. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 1st day of February, A.D. 1999

A handwritten signature in cursive script, reading "Wm. Gardner".

William M. Gardner
Secretary of State

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FILED
SECRETARY OF STATE
NEW HAMPSHIRE