

F99000002896

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Quality Pump, Corporation
(Name of corporation - must include suffix)

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:

Anne L. Bingler, Esq.

(Name of Person)

200002711522--7

-12/14/98--01073--003

*****70.00 *****70.00

Lyon & Kirwin, P.A.

(Firm/Company)

390 North Orange Avenue, Suite 2180

(Address)

200002711522--7

-06/07/99--01076--001

***2300.00 ***2300.00

Orlando, Florida 32801

(City/State/Zip)

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

Anne L. Bingler, Esq.

(Name of Person)

at

(407)

649 - 9600

(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

FILED
99 JUN -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN -7 1999

LYON & KIRWIN, P.A.
ATTORNEYS AT LAW

V. Frederic Lyon
Brian P. Kirwin
Bruce A. Norris
Anne L. Bingler
James C. Washburn
Michelle B. Kane

390 NORTH ORANGE AVENUE
SUITE 2180
ORLANDO, FL 32801

Telephone: (407) 649-9600
Facsimile: (407) 649-3313

Of counsel
Richard S. Bergholtz

December 11, 1998

Via U.S. Mail

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

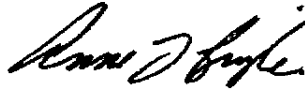
Re: Quality Pump Corporation Foreign Corporate Status

Dear Sir or Madam:

Enclosed please find a check in the amount of \$70.00 along with the application for Foreign Corporate Status. Please contact us if you have any questions or need any additional information.

Thank you for your assistance in this matter.

Very truly yours,



Anne L. Bingler

ALB/lw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

ANNE L. BINGLER, ESQ.
LYON & KIRWIN, P.A.
390 NORTH ORANGE AVE., SUITE 2180
ORLANDO, FL 32801

SUBJECT: QUALITY PUMP, CORPORATION
Ref. Number: W98000028021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 QUALITY PUMP, CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1997. You were notified by letter dated December 15, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 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.

Agnes Lunt
Document Specialist Letter No. 099A00009050

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

ANNE L. BINGLER, ESQ.
LYON & KIRWIN, P.A.
390 NORTH ORANGE AVE., SUITE 2180
ORLANDO, FL 32801

SUBJECT: QUALITY PUMP, CORPORATION
Ref. Number: W98000028021

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99 JUN -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for QUALITY PUMP, CORPORATION 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.

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 \$1150.00.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00058988

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99 JUN -7 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



338 W. Morse Boulevard
Suite 150
Winter Park,
Florida 32789

407.740.6600
407.740.6363 fax

Drian W. Bennett
Michelle B. Kane
Brian P. Kirwin
V. Frederic Lyon
Bruce A. Morris
James C. Washburn

June 3, 1999

Florida Department of State
Attention: Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JUN -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Letter Number: 098A00058988

Dear Sir or Madam:

We recently submitted an application to register Quality Pump as a foreign profit corporation to transact business in the State of Florida. In response to this Application to Register as a Foreign Corporation, we received a letter from your office dated February 26, 1999, stating that Quality Pumps needed to pay penalty fees each year this business transacted business or conducted its affairs in Florida prior to qualification, and the appropriate annual report fee.

After speaking with your office, it is my understanding that this amount was \$2,300.00. Please find enclosed a draft for that amount. It is my further understanding, as a result of that conversation, that you have all the documentation necessary, and that this check will enable Quality Pumps to register as a foreign corporation.

Please contact us if there are any problems with regard to this request.

Sincerely,

Michelle B. Kane

MBK:rc

Enclosure: Check No. 1214

cc: V. Frederic Lyon

Bob Muller

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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.

- FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann D. Boyles

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.

Un

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: Anders Laren
Address: 2230 Pine Street
Philadelphia, Pa. 19103

Vice Chairman:
Address:

Director: Edward Comeaux
Address: 1920 Canal Blvd.
Thibodaux, La. 70302

Director:
Address:

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

President: Charles Leonhardt
Address: 52 Cove Road
Huntington, N.Y. 11743

Vice President: Robert Brady
Address: 1010 CR 731
Venus, Florida 33960

Secretary:
Address:

Treasurer:
Address:

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TALLAHASSEE, FLORIDA

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

13. Charles A. Leonhardt PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Brady, Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY PUMP CORP." 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 1998.

FILED
99 JUN -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9367541

10-22-98

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