

# F99000004503

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: THETA II ENTERPRISES, INC. dba/BAKER PIPELINE (a THETA II Co.)  
(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:

900002956299-9  
-08/10/99-01085-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JAMES R. BAKER, JR.  
(Name of Person)  
THETA II ENTERPRISES, INC. dba/  
BAKER PIPELINE (a THETA II Company)  
(Firm/Company)  
206 INDUSTRIAL AVE. C  
(Address)  
HOUMA, LA 70363  
(City/State/Zip)

FILED  
99 AUG 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CHRISTINE A. RODRIGUE at ( 504 ) 868-2854  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

F99-4503

Name Available	831
Document Examiner	[Signature]
Updater	[Signature]
W. P. Verify	[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 13, 1999

JAMES R. BAKER, JR.  
206 INDUSTRIAL AVENUE C  
HOUMA, LA 70363

SUBJECT: THETA II ENTERPRISES, INC.  
Ref. Number: W99000018771

We have received your document for THETA II ENTERPRISES, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The dba listed on your application must be filed on a different application.,

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 399A0004096

99 AUG 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. THETA II 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. LOUISIANA

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

3. 72-0828919

(FEI number, if applicable)

4. JANUARY 17 1978

(Date of incorporation)

5. PERPETUAL

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

6. "UPON QUALIFICATION"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 206 INDUSTRIAL AVE. C, HOUMA, LA 70363

(Principal office address)

b. SAME

(Current mailing address)

8. PIPELINE CONSTRUCTION CONTRACTOR

(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: FLORIDA INCORPORATORS, INC.

Office Address: 1221 BRICKELL AVE., SUITE 900

MIAMI

Florida 33131

(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.*

By Mark Hawkins

Mark Hawkins, President (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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
69 JUN 30 AM 8:30

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JAMES R. BAKER, JR.

Address: 105 TALBOT DRIVE, HOUMA, LA ;70360

Director: SANDRA D. BAKER

Address: 105 TALBOT DRIVE, HOUMA, LA 70360

**B. OFFICERS**

President: JAMES R. BAKER, JR.

Address: 105 TALBOT DRIVE

HOUMA, LA 70360

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CHRISTINE A. RODRIGUE

Address: 4177 BAYOUSIDE DRIVE

HOUMA, LA 70363

Treasurer: SANDRA D. BAKER

Address: 105 TALBOT DRIVE

HOUMA, LA 70360

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

13. *Christine A. Rodrigue*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHRISTINE A. RODRIGUE, SECRETARY  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALMAGE BENTON  
19 AUG 30 AM 8:00  
FILED

UNITED STATES OF AMERICA  
State of Louisiana

**Jox McKeithen**

**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

**THETA II ENTERPRISES, INC.**

A LOUISIANA corporation domiciled at HOUMA,

Filed charter and qualified to do business in this State on  
January 17, 1978,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

*In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,*

July 28, 1999

*Jox McKeithen*

CLO

*Secretary of State*

