

F99000004504

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HSPC ACQUISITION CORP.  
(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:

John S. Sterrett

(Name of Person)

HSPC

(Firm/Company)

2630 Sugarloaf Lane

(Address)

FT. LAUDERDALE, FL 33312

(City/State/Zip)

W99-18879

600002956986--4

-08/11/99--01061--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

John Sterrett

(Name of Person)

at (954) 792.7677

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 31 AM 10:08

FILED

W28/31



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 1999

JOHN S. STERRETT  
HSPC  
2630 SUGARLOAF LANE  
FT LAUDERDALE, FL 33312

SUBJECT: HSPC ACQUISITION CORP.  
Ref. Number: W99000018879

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for HSPC ACQUISITION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require is not the same as the "certificate of incorporation" you submitted. The certificate is not a copy of a document, but an original certificate issued by your Secretary of State which states that the corporation has been filed and remains active on their records.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 999A00041136

LAW OFFICES  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT  
A PROFESSIONAL ASSOCIATION

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TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201  
WWW.FOWLER-WHITE.COM

\*MEMBER OF OHIO BAR ONLY  
\*\*MEMBER OF MICHIGAN BAR ONLY  
\*\*\*MEMBER OF NEW YORK BAR ONLY  
\*\*\*\*MEMBER OF ILLINOIS BAR ONLY

August 26, 1999

VIA UPS NEXT DAY AIR

Lee Rivers  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: HSPC Acquisition Corp.  
Ref. No. W99000018879


Dear Mr. Rivers:

In accordance with our telephone conversation and your letter of August 26 (copy enclosed), enclosed please find a revised application to transact business in Florida by the captioned Delaware corporation. Please utilize this application rather than the one you are holding for processing. Also enclosed is a current good standing certificate from the State of Delaware for this corporation. Please return your confirmation that the filing has been successfully accomplished to the attention of the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions or need any additional information, please don't hesitate to contact us.

Very truly yours,

FOWLER, WHITE, BURNETT, HURLEY,  
BANICK & STRICKROOT, P.A.

  
Judith D. Rodman, Legal Assistant

Enclosures

99 AUG 31 AM 10:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. HSPC ACQUISITION CORP.  
(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. Delaware 3. 65-0943052  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1999 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Expected to be August 23, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2630 Sugarloaf Lane  
Ft. Lauderdale, Florida 33312  
(Current mailing address)

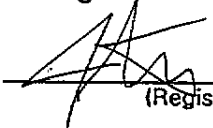
8. Acquisition of boat building companies  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: John S. Sterrett  
Office Address: 2630 Sugarloaf Lane  
Ft. Lauderdale, Florida, 33312  
(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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09 AUG 31 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Alvin Wright  
Address: 2630 Sugarloaf Lane  
Ft. Lauderdale, FL 33312

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

Director: John S. Sterrett  
Address: 2630 Sugarloaf Lane  
Ft. Lauderdale, FL 33312

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

B. OFFICERS

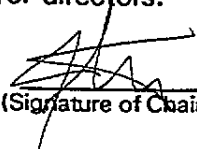
President: John S. Sterrett  
Address: 2630 Sugarloaf Lane  
Ft. Lauderdale, FL 33312

C.E.O. ~~Vice President~~ Alvin Wright  
Address: 2630 Sugarloaf Lane  
Ft. Lauderdale, FL 33312

Secretary: John S. Sterrett  
Address: 2630 Sugarloaf Lane  
Ft. Lauderdale, FL 33312

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

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. John S. Sterrett, President  
(Typed or printed name and capacity of person signing application)

FILED  
99 AUG 31 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HSPC ACQUISITION 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-FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
99 AUG 31 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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08-25-99



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: