

F990000004721
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

900002935539--4
-09/13/99--01101--016
****150.00 ****150.00

SUBJECT: Henry Dock Works, Inc.

(Name of corporation - must include suffix)

W99-11360

Dear Sir or Madam:

900002935539--4
-09/13/99--01101--015
****500.00 ****500.00

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:

Deborah W. Clack

(Name of Person)

Henry Dock Works, Inc.

(Firm/Company)

P. O. Drawer 2306

(Address)

Rocky Mount, North Carolina 27802-2306

(City/State/Zip)

900002935539--4
-07/19/99--01137--015
*****70.00 *****70.00

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

Deborah Clack

(Name of Person)

at (252) 446-1902 EXT 140

(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

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 8, 1999

RE: Henry Dock Works, Inc.

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 previously paid outstanding report fees from 1998 of \$150.00 and has now paid foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

M/H



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (252) 446-3468

Please deliver the following pages to:

NAME: Gayle S. Henry

COMPANY: Henry Dock Works, Inc.

CITY/STATE: Rocky Mount, North Carolina

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 08/31/99 5:38 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is pursuant to our conversation today regarding statutory penalties assessed against Henry Dock Works, Inc. under section 607.1502(4), Florida Statutes. To avoid litigation, we would offer to settle the issue of foreign non-qualified penalties from Henry Dock Works, Inc., for the sum of \$500, reflecting penalties from 1998 of \$1000 assessed at the statutory minimum of \$500 per year.

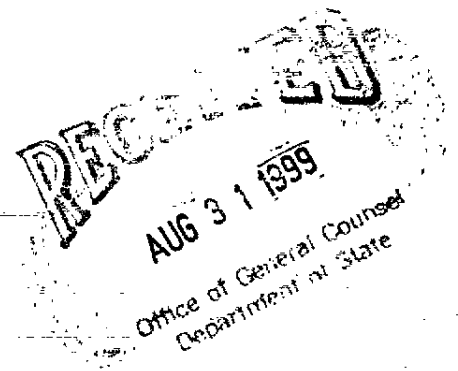
Upon receipt of a check for \$500 amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue

**Henry Dock Works, Inc., a Certificate of Authority to transact business in Florida.
Please mail the check to this attorney at: Office of General Counsel, LL-10, The
Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me
should you have any questions.**

If there are any problems in receiving this transmission, call Jane at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: August 31ST, 1999
SUBJECT: HENRY DOCK WORKS, INC.
REFERENCE: W99000011360



Pursuant to Ms. Henry's letter of August 26th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



C.S. HENRY Transfer, Inc.

MOTOR FREIGHT SERVICE SINCE 1931

" Relax. We Can Handle It! "

HENRY Dock Works, Inc.

CARGO HANDLING SPECIALISTS



August 26, 1999

Michelle Hodges
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Henry Dock Works, Inc.
W99000011360

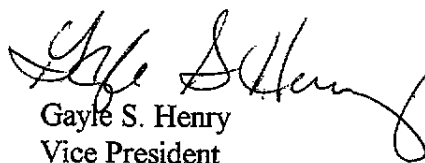
Please find enclosed our application for authorization to transact business in Florida, a certificate of existence, and our check for \$150.00. I am asking that you consider forgiving the \$1000.00 penalty for late filing for the following reason:

Henry Dock Works has only been in business for three years. Since that time we have grown from one center in NC employing ten people to fifteen centers in eight states employing eighty-five people. The corporate members of Henry Docks Works were not only busy trying to grow Henry Dock Works, but were also the major players in the administration of our sixty-two year old sister company, C.S. Henry Transfer, Inc. It was only after a change in personnel that we realized that much of our paperwork was in a very sad state. We have been trying very diligently to correct and update all of our obligations, but we simply do not at this time have the cash flow to pay such high fines.

If you see fit to forgive this penalty, I can assure you that in the future our obligation will be met in a most prompt fashion.

Thank you in advance for your consideration in this matter.

Sincerely,


Gayle S. Henry
Vice President

enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

DEBORAH W. CLACK
P.O. DRAWER 2306
ROCKY MOUNT, NC 27802-2306

SUBJECT: HENRY DOCK WORKS, INC.
Ref. Number: W99000011360

We have received your document for HENRY DOCK WORKS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

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 \$1,150.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 699A00026728



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

DEBORAH W. CLACK
P.O. DRAWER 2306
ROCKY MOUNT, NC 27802-2306

SUBJECT: HENRY DOCK WORKS, INC.
Ref. Number: W99000011360

We have received your document for HENRY DOCK WORKS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

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 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) 487-6967.

Michelle Hodges

Document Specialist

Letter Number: 699A00026728

FT

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. Henry Dock Works, 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. North Carolina

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

3. 56-2060289

(FEI number, if applicable)

4. 01/01/98

(Date of incorporation)

5. Perpetual

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

6. April 98

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

7. P. O. Drawer 2306

Rocky Mount, North Carolina 27802-2306

(Current mailing address)

8. Cargo Handling Service

(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)

Name: Ben Cherry

c/o MBM

Office Address: 2929 Old Tampa Highway

Lakeland

Florida, 33803

(Zip Code)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Marshall W. Henry, Jr.Address: 2440 North Church StreetRocky Mount, North Carolina 27804

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Jane E. HedgepethAddress: 104 East Green StreetNashville, North Carolina 27856Vice President: Gayle S. HenryAddress: 2440 North Church StreetRocky Mount, North Carolina 27804

Secretary: _____

Address: _____

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. _____

Marshall W Henry Jr - Chairman

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HENRY DOCK WORKS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of December, 1997, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of August, 1999.

Elaine F. Marshall

Secretary of State