

TRANSMITTAL LETTER

F99000006038

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003024076--0
-10/25/99-01108--011
*****70.00 *****70.00

SUBJECT: UNITED BRANDS, INC.
(Proposed corporate name - must include suffix)

W99-24758

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: BILL J. GORDON
Name (Printed or typed)

P.O. BOX 8808
Address

SHREVEPORT, LA 71148-8808
City, State & Zip

(318) 687-3400
Daytime Telephone number

6 pgs

99 NOV 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
11/22

NOTE: Please provide the original and one copy of the articles.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: United Brands, Inc.
(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:

Bill Gordon
(Name of Person)

United Brands Inc
(Firm/Company)

P O Box 8808
(Address)

Shreveport, LA 71148-8808
(City/State/Zip)

FILED
99 NOV 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Bill Gordon at (318) 687-3400
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

BILL J. GORDON
PO BOX 8808
SHREVEPORT, LA 71148-8808

SUBJECT: UNITED BRANDS, INC.
Ref. Number: W99000024758

We have received your document for UNITED BRANDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that you may have already received a letter like this one; if this letter is a duplicate, please disregard it. It appears that you would like to register this Louisiana corporation to transact business in Florida. Enclosed is the proper application for doing so, which you must return with an original certificate of existence, dated no more than 90 days prior, from your Secretary of State. Please submit the certificate and application with a copy of this letter, and we will apply the \$70 you have already sent to the filing.

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: 699A00051906

99 NOV 22 AM 10:25
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. United Brands, 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 3. 72-1434818
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-8-99 5. Perpetual
(Date of incorporation) (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. 7548 Jewella Shreveport LA 71108
(Principal office address)

b. SAME
(Current mailing address)

8. Any lawful purpose
(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: L Wayne Adams

Office Address: 1591 Laurel Park Court
Orange City FL, Florida 32763
(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.

L Wayne Adams
(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

99 NOV 22 AM 10:25

FILED

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

A. DIRECTORS

Chairman: Bill Gordon

Address: 7548 Jewella
Shreveport LA 71108

Vice Chairman: Phillip Gordon

Address: 7548 Jewella
Shreveport LA 71108

Director: Ann Gordon

Address: 7548 Jewella
Shreveport LA 71108

Director: Coy Elledge

Address: 2525 Douglas Dr.
Bossier City LA 71111

B. OFFICERS

President: Bill Gordon

Address: 7548 Jewella
Shreveport LA 71108

Vice President: Phillip Gordon

Address: 7548 Jewella
Shreveport LA 71108

Secretary: Ann Gordon


Address: 7548 Jewella
Shreveport LA 71108

Treasurer: Ann Gordon

Address: 7548 Jewella
Shreveport LA 71108

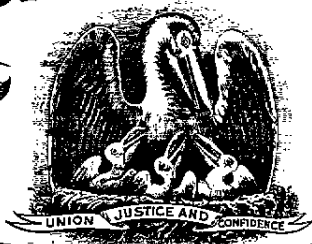
FILED
99 NOV 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. X 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bill Gordon, President
(Typed or printed name and capacity of person signing application)

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
the Articles of Incorporation of

UNITED BRANDS, INC.

Domiciled at SHREVEPORT, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on December 30, 1998,

I further certify that no Certificate of Dissolution has
been issued.

99 NOV 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

*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,*

November 9, 1999

Jox McKeithen

CLO
Secretary of State

