

F99000006314

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MORRIS P. HEBERT, 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: 600003047638--4
-11/17/99--01084--005
*****70.00 *****70.00

MORRIS P. HEBERT
(Name of Person)

MORRIS P. HEBERT, INC.
(Firm/Company)

P.O. BOX 3106
(Address)

HOUMA, LA 70360
(City/State/Zip)

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

W99-26714

MORRIS HEBERT at (504) 879-2731
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 12:10

November 19, 1999

MORRIS P. HERBERT
P.O. BOX 3106
HOUMA, LA 70360

SUBJECT: MORRIS P. HERBERT, INC.
Ref. Number: W99000026714

We have received your document for MORRIS P. HERBERT, 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00055648

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. MORRIS P. HEBERT, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 17, 1980 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATIONS
(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. P.O. BOX 3106 HOUMA, LA 70360
(Principal office address)
- b. P.O. BOX 3106 HOUMA, LA 70360
(Current mailing address)
8. LAND SURVEYING
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

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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.

Jennifer McBurnett
(Registered agent's signature)
Jennifer McBurnett, Asst. Secy.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MORRIS P. HERBERT

Address: 1920 VERNA ST.
HOUMA, LA. 70364

Vice Chairman: _____

Address: _____

Director: SANDRA D. HERBERT

Address: 1920 VERNA ST.
HOUMA, LA. 70364

Director: _____

Address: _____

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DIVISION 0
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B. OFFICERS

President: MORRIS P. HERBERT

Address: 1920 VERNA ST.
HOUMA, LA. 70364

Vice President: _____

Address: _____

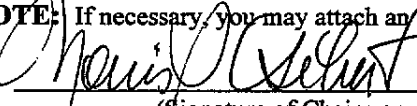
Secretary: SANDRA D. HERBERT

Address: 1920 VERNA ST.
HOUMA, LA. 70364

Treasurer: _____

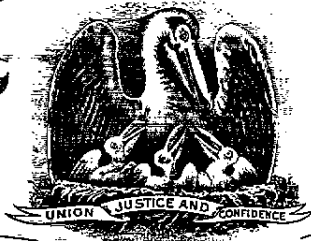
Address: _____

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. MORRIS P. HERBERT 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

MORRIS P. HEBERT, INC.

Domiciled at HOUMA, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on January 17, 1980,

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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,

October 22, 1999

Jox McKeithen

LCO 32909110D

Secretary of State

