

F99000006655

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DENHAN ENTERPRISES, 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:

Denise M. Nydam

(Name of Person)

DenHan Enterprises, Inc.

(Firm/Company)

P.O. Box 1775

(Address)

Billings, MT 59103

(City/State/Zip)

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*****70.00 *****70.00

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

Denise M. Nydam

(Name of Person)

at (406) 252-9222

(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

99 DEC 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

W09-28177

00789/00059/00071

JP
12-27-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 9, 1999

DENISE M. NYDAM
DENHAN ENTERPRISES, INC.
P.O. BOX 1775
BILLINGS, MT 59103

SUBJECT: DENHAN ENTERPRISES, INC.
Ref. Number: W99000028177

We have received your document for DENHAN ENTERPRISES, 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):

A brief description of the entity's nature of business must be included in the document.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 699A00058089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. DenHan 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. Wyoming

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

3. 81-0365757

(FEI number, if applicable)

4. 12/31/76

(Date of incorporation)

5. Perpetual

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

6. 01/01/2000 (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. 2817 2nd Avenue North Suite 203

Billings, MT 59101

(Principal office address)

b. P.O. Box 1775

Billings, MT 59103

(Current mailing address)

8. Retailer/Wholesaler Asphalt with laboratory support

(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: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation

, Florida

33324

(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.

See attached

(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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TALLAHASSEE, FLORIDA
AND
FILED

FLORIDA

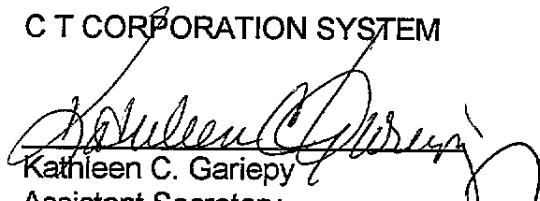
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent
hereby agrees to act in this capacity for the following corporation:

Denhan Enterprises, Inc.

Date: November 23, 1999

C T CORPORATION SYSTEM


Kathleen C. Gariepy
Assistant Secretary

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN F. DENNIS

Address: 2940 Ronan Drive

Billings, MT 59102

Vice President: PAUL HANSEN

Address: 4100 Medicine Lodge Road

Dillon, MT 59725

Secretary: JAY LYNN HANSEN

Address: 4100 Medicine Lodge Road

Dillon, MT 59725

Treasurer: DENNIS KLUKSDAHL

Address: 108 Renz Drive

Butte, MT 59701

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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 F. Dennis President

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

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, DENHAN ENTERPRISES, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 12/13/1976; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 12th day of November A.D., 1999.



Joseph B. Meyer
Secretary of State

By *John Cochran*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

APPROVED