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F.H.C. Enterprises of Florida, L.L.C.
P.O. Box 26866
Oklahoma City, Oklahoma 73126-0886
(405) 235-0490

February 12, 1999

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/16/99--01012--001
****285.00 ****285.00

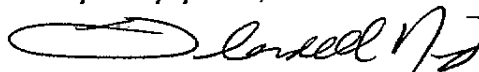
Re: Registration of Foreign Limited Liability Company

Dear Ladies and Gentlemen:

Please find enclosed the following documents: (1) Certificate of Good Standing of F.H.C. Enterprises of Florida, L.L.C. from the Oklahoma Secretary of State, (2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, (3) Affidavit of Membership and Contributions of Foreign Limited Liability Company, and (4) Certificate of Designation of Registered Agent. Also, please find enclosed a check in the amount of \$285.00 for filing fees. Please send a letter of acknowledgment to the above address as soon as possible.

If you have any questions, please do not hesitate to call.

Very truly yours,



Glendell D. Nix

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98 NOV 16 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

| | |
|-------------------|---------|
| Name | 2/22/99 |
| Availability | dec |
| Document Examiner | DCC |
| Updater | DCC |
| Updater Verifier | DCC |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. F.H.C. Enterprises of Florida, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Oklahoma
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 73 1555027
(FEI number, if applicable)
4. 1/4/99
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 12, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 737 S.W. 89th St.
Oklahoma City, OK 73139
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Glendell Nix Mgrm
13504 Green Valley Dr
Oklahoma City OK 73120

Enrico Stabile Mgrm
1211 S.E. 18th St.
Cape Coral, FL
33990

Noble K. McIntyre Mgrm
9308 S. Barnes
Okla. City, OK 73159

Michael Humphrey Mgrm
20470 Crestwood Rd
Ft. Myers, FL 33917

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of F.H.C. Enterprises
of Florida, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 42,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is 42,000.
(This total includes amounts from 2 and 3 above.)

Glendell Nix
Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Glendell Nix

Typed or printed name of signee

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SECRETARY OF STATE

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

F.H.C. Enterprises of Florida, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Michael Humphrey
(Name)

20470 Crestwood Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Myers FL 33917
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Humphrey
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to limited liability companies organized pursuant to the laws of this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that F.H.C. ENTERPRISES OF FLORIDA, L.L.C., whose resident agent for service of process is Noble K McIntyre, whose address is 100 North Broadway, Suite 2010, Oklahoma City, Oklahoma is a limited liability company organized and existing under and by virtue of the laws of the state of Oklahoma and has paid the fees due this office and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of the approval of the company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 14th day of January, 1999.

Sam Cole

Secretary of State

By:

Joetta L. Jerney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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