

FG1 000002129

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haberfeld Associates, 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:

Tamra Bengtson
(Name of Person)

Bengtson + Associates, P.C. 300004015463--2
(Firm/Company) -04/18/01--01049--010
*****70.00 *****70.00

5100 N. 29th St., Ste A2 #337
(Address)

Lincoln, NE 68521
(City/State and Zip code)

For further information concerning this matter, please call:

Tamra Bengtson at (402) 466-2117
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

March 23, 2001

TAMRA BENGSTON
5100 N. 27TH ST., STE A2 #337
LINCOLN, NE 68521

SUBJECT: HABERFIELD ASSOCIATES, INC.
Ref. Number: W01000006570

We have received your document for HABERFIELD ASSOCIATES, 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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00017731

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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. Haberfeld Associates, 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. Colorado 3. 84-1124940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/2/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2001
(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. 39 Cherry Hills Farm Drive Englewood, CO 80110
(Principal office address)

5100 N. 27th Ste, St A2 #331 Lincoln, NE 68521
(Current mailing address)

8. Marketing of checking accounts
(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: Victoria Allen

Office Address: 19308 Wind Dancer Street

Lutz, Florida 33549
(City) (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.

Victoria G. Allen
(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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FLORIDA

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

A. DIRECTORS

Chairman: Ralph Haberfeld

Address: 39 Cherry Hills Farm Drive
Englewood, CO 80110

Vice Chairman: N/A

Address: _____

Director: Ralph Haberfeld

Address: 39 Cherry Hills Farm Drive
Englewood, CO 80110

Director: N/A

Address: _____

B. OFFICERS

President: Ralph Haberfeld

Address: 39 Cherry Hills Farm Drive
Englewood, CO 80110

Vice President: Ralph Haberfeld

Address: 39 Cherry Hills Farm Drive
Englewood, CO 80110

Secretary: Ralph Haberfeld

Address: 39 Cherry Hills Farm Drive Englewood, CO 80110

Treasurer: Ralph Haberfeld

Address: 39 Cherry Hills Farm Drive, Englewood, CO 80110

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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. Ralph Haberfeld, President

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HABERFELD ASSOCIATES, INC.
(COLORADO CORPORATION)

FILE # 19891097797 WAS FILED IN THIS OFFICE ON October 02, 1989
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: February 16, 2001

Donetta Davidson

SECRETARY OF STATE

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