

F96000003415

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HADA INVESTMENTS, INC.  
(Name of corporation - must include suffix)

W96-13858

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:

Allen Harry  
(Name of Person)  
HADA INVESTMENTS INC.  
(Firm/Company)  
9800 Richmond St 590  
(Address)  
Houston, TX 77042  
(City/State/Zip)

96 JUL - 1 PM 1:49  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

125

300001889973  
-07/10/96--01034--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Allen Harry  
(Name of Person) at ( 713 ) 268 1840  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1996

CT CORP

SUBJECT: HADA INVESTMENTS, INC.  
Ref. Number: W96000013858

We have received your document for **HADA INVESTMENTS, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 496A00032422

*Please  
backdate  
7/05/96  
Jua  
CT CORP.*

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. HADA INVESTMENTS, 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. TEXAS  
(State or country under the law of which it is incorporated)
3. 76-0461382  
(FBI number, if applicable)
4. 3/3/93  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July, 96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. HADA INVESTMENTS, INC.  
9800 Richmond Ste 590, Houston, TX 77042  
(Current mailing address)
8. residential mortgage broker  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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 Systems  
Office Address: 1200 S. Pine Island Rd  
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.

Barbara A Burke  
(Registered agent's signature)

BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY

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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Allen Harry

Address: 1623 Plantation Richmond, TX 77

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Donna Harry

Address: 1623 Plantation

Richmond TX 77469

Director: Allen Harry

Address: 1623 Plantation

Richmond, TX 77469

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Allen Harry

Address: 1623 Plantation

Richmond, TX 77469

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Allen Harry

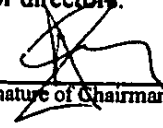
Address: 1623 Plantation

Richmond, TX 77469

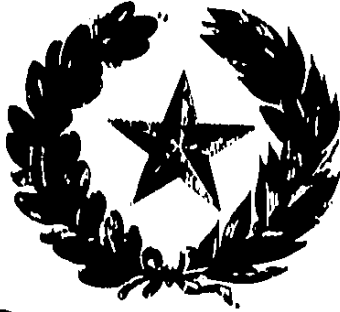
Treasurer: \_\_\_\_\_

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. Allen Harry PRESIDENT  
(Typed or printed name and capacity of person signing application)



# The State of Texas

**SECRETARY OF STATE**

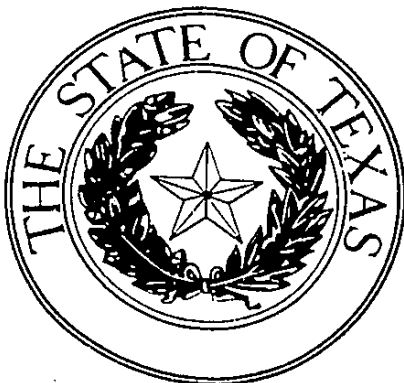
**IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of**

**HADA INVESTMENTS, INC.**

were filed in this office and a certificate of incorporation was issued on  
**MARCH 3, 1993;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on July 3, 1996.*

  
\_\_\_\_\_  
**Antonio O. Garza, Jr.  
Secretary of State**

**PH**