

# F96000006317

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

000003020770--D  
-12/03/96--01039--009  
\*\*\*\*\*700.00 \*\*\*\*\*700.00

SUBJECT:

Hub 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:

700001877437  
-05/27/96--01015--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Herbert Bertrand, Jr.

(Name of Person)

Hub Enterprises, Inc.

(Firm/Company)

P.O. Box 3162

(Address)

Lafayette, LA 70502-3162

(City/State and Zip Code)

W96-13634

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

Herbert Bertrand, Jr. at (318) 837-2608

(Name of Person)

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

Hc 12/4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 Dec 4 PM 2:36



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
**Secretary of State**

June 27, 1996

**HERBERT BERTRAND, JR.**  
**HUB ENTERPRISES, INC.**  
**P.O. BOX 3162**  
**LAFAYETTE, LA 70502-3162**

**SUBJECT: HUB ENTERPRISES, INC.**  
**Ref. Number: W96000013634**

We have received your document for HUB 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):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The signature of the registered agent is a faxed copy. We require original signatures.

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 896A00031860



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**October 22, 1996**

**HERBERT BERTRAND, JR.  
HUB ENTERPRISES, INC.  
P.O. BOX 3162  
LAFAYETTE, LA 70502-3162**

**SUBJECT: HUB ENTERPRISES, INC.  
Ref. Number: W96000013634**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HUB ENTERPRISES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 1994. You were notified by letter dated June 27, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

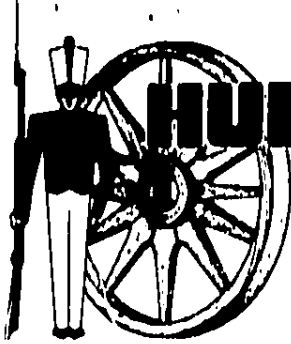
Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt  
Document Examiner      Letter No. 396A00048799

Enclosure



# **HUB Enterprises, Inc.**

ARKANSAS • LOUISIANA • MISSISSIPPI • OREGON  
TENNESSEE • TEXAS

12 November 1996

By Federal Express: 11/12/96

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Jennifer Sindt  
Document Examiner

In Re: Letter No. 396A00048799  
HUB Enterprises, Inc.  
Ref. Number: W96000013634

Dear Ms. Sindt:

As a way of introduction and explanation, I am the Business Manager for HUB. Mr. Herbert Bertrand reported to me. I apologize for not answering your letter of June 27th; however, it was not brought to my attention. In fact, Mr. Bertrand was dismissed in July and your letter was not in his current "To Do" files or in his desk. After several days of searching I have finally found it.

The date of first doing business in Florida is incorrect. November of 1995 is when we first had an employee doing business in Florida. And, at that time, we began reporting our sales taxes. I have no idea how Mr. Bertrand or Mr. Maples came up with October 1994 unless 94 was a typographical error. We moved our employee into Florida the last part of October 1995. His first payday was November 15, 1995.

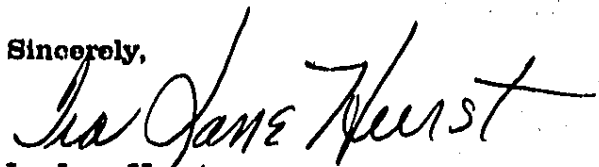
I am enclosing a sworn affidavit by our President stating that the information Mr. Bertrand provided was in error as well as a copy of our Application for a Sales and Use Tax Number which also show start of business as November 1995.

Ms. Jennifer Sindt  
In Re: Letter No. 396A00048799

11 November 1996  
Page Two

I am terribly sorry for the confusion and lack of response. I hope that this will clear our account. Please contact me if you have any further questions.

Sincerely,

A handwritten signature in cursive script, reading "Ira Jane Hurst". The signature is written in dark ink and is positioned above the printed name and title.

Ira Jane Hurst  
Business Manager

Enclosures: Affidavit  
Copy of Sales Tax License Application



# HUB Enterprises, Inc.

ARKANSAS • LOUISIANA • MISSISSIPPI • OKLAHOMA  
TENNESSEE • TEXAS

November 21, 1996

Division of Corporations  
State of Florida  
Department of State  
Att: Mr. Hart Collins  
P.O. Box 6327  
Tallahassee, Florida 32314

In Re: Letter No. 396A00048799  
HUB Enterprises, Inc.  
Ref. Number: W96000013634

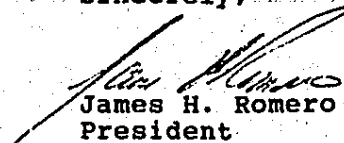
Dear Mr. Hart:

As per your conversation with Chuck Menard on November 20th I am enclosing the completed and corrected application by foreign corporation to do business in Florida. In addition, we are submitting a photocopy of the previously provided Affidavit signed by myself attesting to our correct first day of transacting business in Florida.

Our date of first doing business in Florida is November 1st 1995. Our employees first payday in Florida was November 15th 1995. As a result of our previous reply our fine was reduced from \$2,400 to \$1,200. As HUB Enterprises has not physically operated in Florida since July 15, 1996 we respectfully request that our penalty be further reduced to the legal minimum of \$700.

Consequently we are enclosing a check in the amount of \$700. I am sorry for the confusion and hope this will clear our account. Please contact Chuck Menard (our accounting manager) at the number listed below if you have any further questions.

Sincerely,

  
James H. Romero  
President

Enclosures:

Copy of Affidavit  
Copy of Certificate of  
Existence  
Original Application

P.O. BOX 3162 • LAFAYETTE, LOUISIANA 70502  
PHONE (318) 837-2608 • 1-800-873-0933 • FAX: 318-837-2293 OR 1-800-436-4399

**STATE OF LOUISIANA**  
**PARISH OF LAFAYETTE**

**AFFIDAVIT**

**BEFORE ME, the undersigned authority duly qualified in the State and Parish aforesaid personally came and appeared James H. Romero, President of HUB Enterprises, Inc., who after being sworn declared:**

***that the date HUB Enterprises first transacted business in the State of Florida was November 1, 1995, that HUB Enterprises, Inc. did not transact business in Florida prior to the application and that the information entered on our application is incorrect.***

**Thus done and signed this 12th day of November 1996 at Lafayette, Louisiana in the presence of the undersigned Notary Public.**

  
James H. Romero

  
Notary Public

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -4 PM 2:37

6-12-1996 7:55PM

FROM HUB ENTERPRISES INC. 3109374223

P. 2

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Hub 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. Louisiana  
(State or country under the law of which it is incorporated)
3. 72-0827028  
(FEI number, if applicable)
4. May 10 1977  
(Date of incorporation)
5. perpetual  
(Duration: Year or will cease to exist or "perpetual")
6. 10/94  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 3162  
Lafayette, LA 70502-3162  
(Current mailing address)
8. surveillance & private invest  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
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## 9. Name and street address of Florida registered agent:

Name: C T 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.

E. Wayne Patterson  
(Registered agent's signature)

E. Wayne Patterson, Assistant Vice President

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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: James H. Romero

Address: 221 Southpark, Bldg. D  
Lafayette, LA 70508

Vice President: Hubert P. Romero

Address: 221 Southpark, Bldg. D  
Lafayette, LA 70508

Secretary: \_\_\_\_\_

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

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. James H. Romero - 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*  
**HUB ENTERPRISES, INC.**

A Louisiana corporation domiciled at Lafayette,

Filed charter and qualified to do business in this State on  
May 10, 1977,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

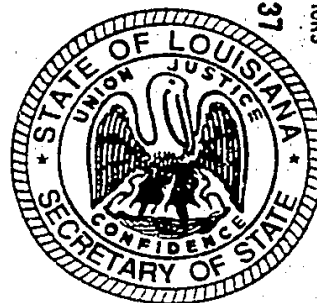
*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

April 18, 1996

*Jox McKeithen*

CGR

*Secretary of State*



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