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ATTORNEYS AT LAW

**Kimberly Ward Skeel**  
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March 28, 2001

Florida Secretary of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/02/01--01142--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Application by Foreign Corporation for Authorization to Transact Business in  
Florida for Huse Incorporated

Dear Sir or Madam:

Enclosed herewith for filing with your office is the original and two copies of the Application by Foreign Corporation to Transact Business in Florida on behalf of Huse Incorporated. Included with the Application is the required Certificate of Existence issued by the Secretary of State of Indiana, along with the statutory filing fee of \$87.50. Upon filing with your office, please return a file-stamped copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the Application, please call or e-mail me at the above telephone number or address.

Sincerely,

Kimberly Ward Skeel

KWS:ln  
Enclosures

cc: Gary L. Chapman, Esq. (w/o encl.)  
330157

FILED  
01 APR -2 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Huse Incorporated  
(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. Indiana 3. 35-1904041  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Indiana 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1803 North College Avenue, Bloomington, Indiana 47102-0058  
  
(Current mailing address)

8. The purpose for which the corporation is formed is the transaction of any or all  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) lawful business for  
which corporations may be incorporated un the Indiana Business Corporations Act.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Stephen M. Huse

Office Address: 3671 Bayou Circle  
Long Key, Florida, 34228  
(Zip code)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Stephen M. Huse  
(Registered agent's signature)  
Stephen M. Huse

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**HUSE FOOD GROUP, INCORPORATION**  
**(an Indiana Corporation)**

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

**OFFICERS AND DIRECTORS**

A. Chairman: Stephen M Huse  
1803 North College Avenue  
Bloomington, Indiana 47402-0098

Directors: Stephen M. Huse  
William Haeberle  
Gary Hentchel  
Craig S. Huse  
James Washburn  
Thomas R. Browne

All with addresses of: 1803 North College Avenue; Bloomington, Indiana 47402-0098

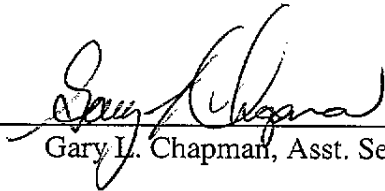
B. Officers:

Stephen M. Huse	Chairman of the Board and Secretary
Thomas R. Browne	President and Assistant Secretary
Craig S. Huse	Treasurer and Vice President
Gary L. Chapman	Assistant Secretary
Lili R. Huse	Assistant Secretary

All with addresses of: 1803 North College Avenue; Bloomington, Indiana 47402-0098

HUSE INCORPORATED

By: \_\_\_\_\_

  
Gary L. Chapman, Asst. Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

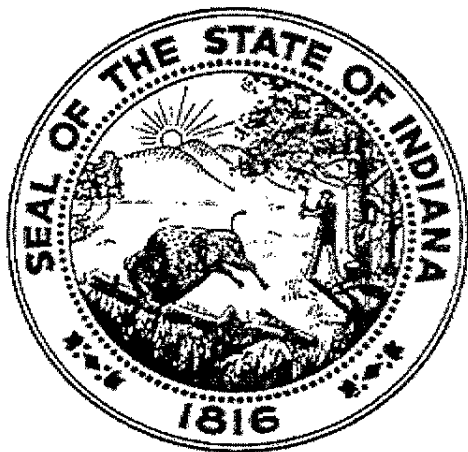
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**HUSE INCORPORATED**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 5, 1986, and was in existence or authorized to transact business in the State of Indiana on March 16, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of March, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

FILED  
01 APR -2 2001  
SECRETARY OF STATE  
INDIANAPOLIS, IN