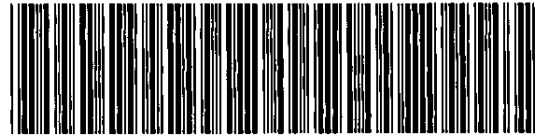


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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C.F. 9-7



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 211075 4303929

AUTHORIZATION :

COST LIMIT : \$ PAID 78.75 W/CK# 127654

ORDER DATE : September 4, 2007

ORDER TIME : 10:22 AM

ORDER NO. : 211075-005

CUSTOMER NO: 4303929

-----**PLS FILE FIRST***-----

FOREIGN FILINGS

NAME: KENDALL IMPORTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

CSC / CARINA L. DUNLAP

SUBJECT: KENDALL IMPORTS, INC.
Ref. Number: W07000043653

RESUBMIT

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TALLAHASSEE, FLORIDA

We have received your document for KENDALL IMPORTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M98000001578.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 307A00052801

KENDALL IMPORTS, LLC
10943 South Dixie Highway
Village of Pinecrest, Florida 33156-3752
Telephone (305) 655-6581 • Facsimile (305) 669-7204

Gerald F. Bean, Manager

September 5, 2007

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2007 SEP -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: Kendall Imports, L.P. / Kendall Imports, Inc.

Ladies and Gentlemen:

Kendall Imports, L.P., a Delaware limited partnership, and Kendall Imports, Inc., a Delaware corporation, have each presented to your office an application for authorization to transact business in Florida.

The names of these two companies are similar to the undersigned Kendall Imports, LLC, a Delaware limited liability company that has previously been authorized to transact business in Florida.

Please be advised that Kendall Imports, L.P. and Kendall Imports, Inc. are related to the undersigned Kendall Imports, LLC and that Kendall Imports, LLC consents to their applications for authority to transact business in Florida notwithstanding the similarity of their names to Kendall Imports, LLC.

Sincerely,

KENDALL IMPORTS, LLC

By: 
Gerald F. Bean, Manager

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. Kendall Imports, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 51-0389611

(FEI number, if applicable)

4. April 26, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 Centerville Road, Suite 400, Wilmington DE 19808

(Principal office address)

10943 South Dixie Highway, Pinecrest, FL 33156

(Current mailing address)

8. Any lawful purpose

(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 NOT acceptable)

Name: Corporation Service Company

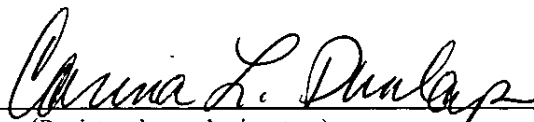
Office Address: 1201 Hays Street

Tallahassee, Florida 32301-2525
(City) (Zip code)

2007 SEP -6 AM 11:03
FILED
SECRETARY 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.


(Registered agent's signature)

**Carina L. Dunlap
Asst. 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 business addresses of officers and/or directors:

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2007 SEP -6 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerald F. Bean

Address: 10943 South Dixie Highway

Pinecrest, FL 33156

Director: _____

Address: _____

B. OFFICERS

President: Gerald F. Bean

Address: 10943 South Dixie Highway

Pinecrest, FL 33156

Vice President: Robert F. Harter

Address: 10943 South Dixie Highway

Pinecrest, FL 33156

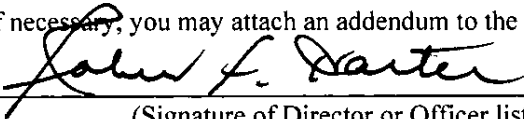
Secretary: Robert F. Harter

Address: 10943 South Dixie Highway, Pinecrest, FL 33156

Treasurer: Robert F. Harter

Address: 10943 South Dixie Highway, Pinecrest, FL 33156

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert F. Harter
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENDALL IMPORTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2007.

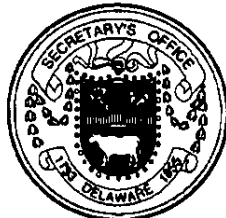
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENDALL IMPORTS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3034604 8300

070974258



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5967259

DATE: 08-30-07