

F9600001957



ACCOUNT NO. : 072100000032

REFERENCE : 923223 7108363

AUTHORIZATION :

COST LIMIT : • 122.50

Patricia Pijut

ORDER DATE : April 18, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 923223

900001785848

CUSTOMER NO: 7108363

CUSTOMER: Mr. Satish Patel
Mr. Satish R. Patel
571 South Duncan Avenue

Clearwater, FL 34616

FOREIGN FILINGS

NAME: KEMPLE, INC.

FILE
2nd
96 APR 18 2:11 PM '96
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 2:14
12 4/19

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. Kompla, 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. OHIO
(State or country under the law of which it is incorporated)
3. 34-1708674
(FEI number, if applicable)
4. 5/19/92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. on or about 4/22/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2106 E. Busch Blvd.
Tampa, FL 33612
(Current mailing address)
8. any lawful actions for which corp. may be formed.
(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:

Name: Satish R. Patel
Office Address: 2106 E. Busch Blvd.
Tampa, Florida, 33612
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 2:44

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.

By: Satish R. Patel
(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.

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

A. DIRECTORS

Chairman: Satish R. Patel
Address: 2106 E. Busch Blvd.
Tampa, Florida 33612

Vice Chairman: _____
Address: _____

Director: Satish R. Patel
Address: 2106 E. Busch Blvd.
Tampa, FL 33612

Director: Sonal S. Patel
Address: 2106 E. Busch Blvd.
Tampa, Florida 33612

B. OFFICERS

President: Satish R. Patel
Address: 2106 E. Busch Blvd.
Tampa, Florida 33612

Vice President: _____
Address: _____

Secretary: Satish R. Patel
Address: 2106 E. Busch Blvd.
Tampa, FL 33612

Treasurer: Sonal S. Patol
Address: 2106 E. Bunch Blvd.
Tampa, Florida 33612

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

13. Satish R. Patol
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
14. Satish R. Patol, President & Board of Directors
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show KEMPLE INC., an Ohio Corporation, Charter No. 819880, principal location in Solon, County of Cuyahoga, incorporated on May 19, 1992, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of April, A.D., 1996

Bob Taft

Bob Taft
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 2:14