

Document Number

F00000001660

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600003184176--4

-03/27/00--01001--010

*****70.00 *****70.00

CORPORATION(S) NAME

Kentec, Inc.

1161a Florida Kentec, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ Mail Out

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Availability
Document Examiner
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Acknowledgment
W.P. Verifier

3/24

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THANK YOU

CONNIE BRAN

SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 24 PM 3:47

RECEIVED

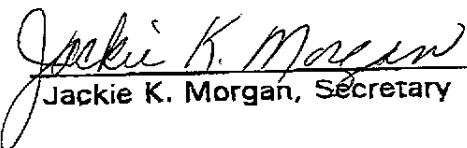
CR2E031 (1-89)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Jackie K. Morgan, do hereby certify that this Resolution of the Board of Directors of Kentec, Inc., a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on March 13, 2000.

Resolved, that Kentec, Inc., organized and existing in the State of Georgia, hereby adopts the name Florida Kentec, Inc. for use in Florida.

Dated: March 22, 2000



Jackie K. Morgan, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 24 AM 9:36

**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:*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 24 AM 9:36

1. KENTEC, INC. doing business in the State of Florida as Florida Kentec, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-0803887
(FEI number, if applicable)
4. January 2, 1957
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3250 Centerville Highway, Snellville, GA 30039

(Current mailing address)

8. To engage in any lawful activity under the laws of State of Florida.
(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)**

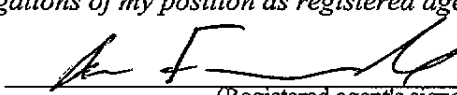
Name: C T Corporation System

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.


(Registered agent's signature)

ALLAN FARNELL
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.

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: George W. Morgan

Address: 3250 Centerville Hwy.

Snellville, GA 30039

Vice Chairman: _____

Address: _____

Director: Jackie K. Morgan

Address: 3250 Centerville Hwy.

Snellville, GA 30039

Director: _____

Address: _____

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

President: George W. Morgan

Address: 3250 Centerville Hwy.

Snellville, GA 30039

Vice President: _____

Address: _____

Secretary: Jackie K. Morgan

Address: 3250 Centerville Hwy.

Snellville, GA 30039

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. George W. Morgan, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000761527
CONTROL NUMBER : J411257
DATE INC/AUTH/FILED: 01/02/1957
JURISDICTION : GEORGIA
PRINT DATE : 03/16/2000
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
00 MAR 24 AM 9:36

CT CORPORATION SYSTEM
TERENCE HARDLEY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

KENTEC, INC.

A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State