

MAR-31-00 FRI 02:31 PM

FAX NO.

P. 02

Division of Corporations

https://efss.sos.state.fl.us/cnts/efilcovr.exe

F00000001818

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000014260 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

00 MAR 31 PM 2:00

FOREIGN PROFIT QUALIFICATION

KAE-TECH USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

MAR-31-00 FRI 02:31 PM
03/30/00 15:34

FAX NO.
p1 /1

P. 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2000

EDWARDS & ANGELL

SUBJECT: KAE-TECH USA, INC.
REF: WD0000008550

03/31/00 11:20:00
MAR 31 11:20 AM
FBI

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H00000014260
Letter Number: 800A00017597

Attached

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03/31/00 11:20:00

03/31/00 11:20:00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(H00000014260)

**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. Kac-Tech USA, 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. Delaware

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

3. Applied For

(FBI number, if applicable)

4. March 22, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5827 Corporate Way

West Palm Beach, FL 33407

(Current mailing address)

8. To engage or transact in any or all lawful activities or business

(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 or Mail Drop Box NOT acceptable)

Name: Angell Corporate Services, Inc.

Office Address: c/o Edwards & Angell, LLP
250 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

(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, it hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and it is familiar with and accept the obligations of position as registered agent.

Angell Corporate Services, Inc.

By: [Signature]
(Registered agent's signature)
Jonathan E. Cole, 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: (Street address ONLY - P.O. Box NOT acceptable)

(H00000014260)

60 MAR 31 PM 2:00

FILED
MAR 31 2000
FBI - MIAMI

(H00000014260)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:

Chairman:

Address:

Vice Chairman:

Address:

Director:

Leslie Edward Martin

Address:

5827 Corporate Way

West Palm Beach, FL 33407

Director:

Address:

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

President:

Leslie Edward Martin

Address:

5827 Corporate Way

West Palm Beach, FL 33407

Vice President:

Address:

Secretary:

Leslie Edward Martin

Address:

5827 Corporate Way

West Palm Beach, FL 33407

Treasurer:

Leslie Edward Martin

Address:

5827 Corporate Way

West Palm Beach, FL 33407

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. Leslie Edward Martin, President

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

(H00000014260)

(H000000014260)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAE-TECH USA, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

GO/MAR 31 PM 2:00



3199127 8300

001149607

(H000000014260)


Edward J. Freel, Secretary of State

AUTHENTICATION:

0336524

DATE:

03-24-00