

F00000007167

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.

((H00000066984 6)))

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

(4)

FOREIGN PROFIT QUALIFICATION

KMK ASSOCIATES INC.

F - 7167

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 26 PM 3:12

RECEIVED

up

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000066984 6)))

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of KMK ASSOCIATES INC. was filed on 06/16/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of December
two thousand.*

Special Deputy Secretary of State

200012220418 * 93

((H00066984 6)))

((H00000066984 6))

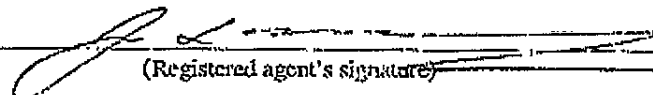
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. KMK ASSOCIATES 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. New York
(State or country under the law of which it is incorporated)
3. 11-3494792
(FBI number, if applicable)
4. June 16, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 218 Royal Palm Way, Palm Beach, Florida 33480
(Principal office address)
- (Current mailing address)
8. To engage in any lawful act or activity
(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: National Corporate Research, Ltd. *940763*
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(City) (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)

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.

((H00000066984 6))

((H00000066984 6)))

12/26/00 PAGE: 5/5

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

A. DIRECTORS

Chairman: Kevin Kelly

Address: 218 Royal Palm Way, Palm Beach, Florida 33480

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Kevin Kelly

Address: 218 Royal Palm Way, Palm Beach, Florida 33480

Vice President:

Address:

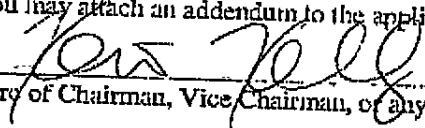
Secretary: Kevin Kelly

Address: 218 Royal Palm Way, Palm Beach, Florida 33480

Treasurer: Kevin Kelly

Address: 218 Royal Palm Way, Palm Beach, Florida 33480

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. Kevin Kelly, President
(Typed or printed name and capacity of person signing application)

((H00000066984 6)))