



# F01000004265

ACCOUNT NO. : 072100000032

REFERENCE : 405300 7263308

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

01 AUG 13 AM 11:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 8, 2001

ORDER TIME : 9:35 AM

ORDER NO. : 405300-005

CUSTOMER NO: 7263308

CUSTOMER: Mr. Charles J. Kerns Jr  
Mr. Charles J. Kerns Jr.  
222 Lakeview Ave #267

700004529817--4

West Palm Beach, FL 33401

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG 13 AM 10:29

NOT EXTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

*(P)*

NAME: THE KERNS ORGANIZATION, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

FILED  
01 AUG 13 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. THE KERNS ORGANIZATION, 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)

582836655

(FEI number, if applicable)

## 4. March 14, 2001

(Date of incorporation)

5.

(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. 777 South Flagler Dr. 800 West West Palm Beach Fl. 33401

(Principal office address)

SAME AS ABOVE

(Current mailing address)

## 8.

HOLDING Company

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: See attached officers/directors rider

Charles J. Kerns JR.

Address: 777 South Flagler Dr. 800 West West Palm Beach  
FL 33401

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

## B. OFFICERS

President: See attached officers/directors rider

Charles J. Kerns JR.

Address: 777 South Flagler Dr. 800 West, West Palm Beach  
FL 33401

Vice President: Paul Ridemore

Address: 1836 Broadheaven Dr. Middleburg FL 32068

Secretary: Charles J. Kerns SR.

Address: 777 South Flagler Dr. 800 West West Palm Beach FL 33401

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.

CHARLES J. KERNS JR CHAIRMAN

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

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE KERNS ORGANIZATION, 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 NINTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE KERNS ORGANIZATION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2001.

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

FILED  
01 AUG 13 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3368225 8300

AUTHENTICATION: 1287425

010389320

DATE: 08-09-01