

FO2000004247

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The King Co., Inc.
(Name of corporation - must include suffix)

FILED
02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dean King
(Name of Person)
The King Co., Inc.
(Firm/Company)
13520 Barry Street
(Address)
Holland, MI 49424
(City/State and Zip code)

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-06/21/02--01031--001
*****87.50 *****87.50

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For further information concerning this matter, please call:

Dean King at (616) 399-1784
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

1002-18261



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

DEAN KING
13520 BARRY STREET
HOLLAND, MI 49424

SUBJECT: THE KING CO., INC.
Ref. Number: W02000018261

FILED
02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE KING CO., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 302A00043321

JUN 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

DEAN KING
13520 BARRY STREET
HOLLAND, MI 49424

SUBJECT: THE KING CO., INC.
Ref. Number: W02000018261

FILED
02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE KING CO., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 802A00040461



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 2002

DEAN KING
13520 BARRY STREET
HOLLAND, MI 49424

SUBJECT: THE KINGCO OF FLORIDA, INC
Ref. Number: W02000018261

FILED
02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE KINGCO OF FLORIDA, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00045673

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dean King, do hereby certify
(Name)

that this Resolution of the Board of Directors of The King Co., Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,

was duly adopted on July 17, 2002.

Be it resolved, that The King Co., Inc.
(Corporate Name)

organized and existing in the State of Michigan, hereby adopts the name
~~Kingco of Florida, Inc.~~ King Maritime, Inc. for use in Florida.

Dated: 7/17/02


Signature of either Chairman, Vice Chairman or any officer

Dean King - Secr./Treas.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The King Co., 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. Michigan 3. 38-2470847
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/28/83 5. Perpetual
(Date of incorporation) (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. 100 Terminal Drive, Fort Pierce, FL 34950
(Principal office address)
- 13520 Barry St., Holland, MI 49424
(Current mailing address)

8. General Contracting
(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: Kenneth Roberts

Office Address: 100 Terminal Drive

Fort Pierce, FL, Florida 34950
(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.

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02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Randy King

Address: 5312 Dune Drift Drive

West Olive, MI 49460

Vice President: _____

Address: _____

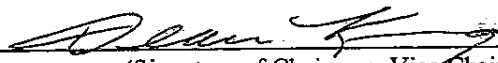
Secretary: Dean King

Address: 672 Park Avenue, Holland, MI 49423

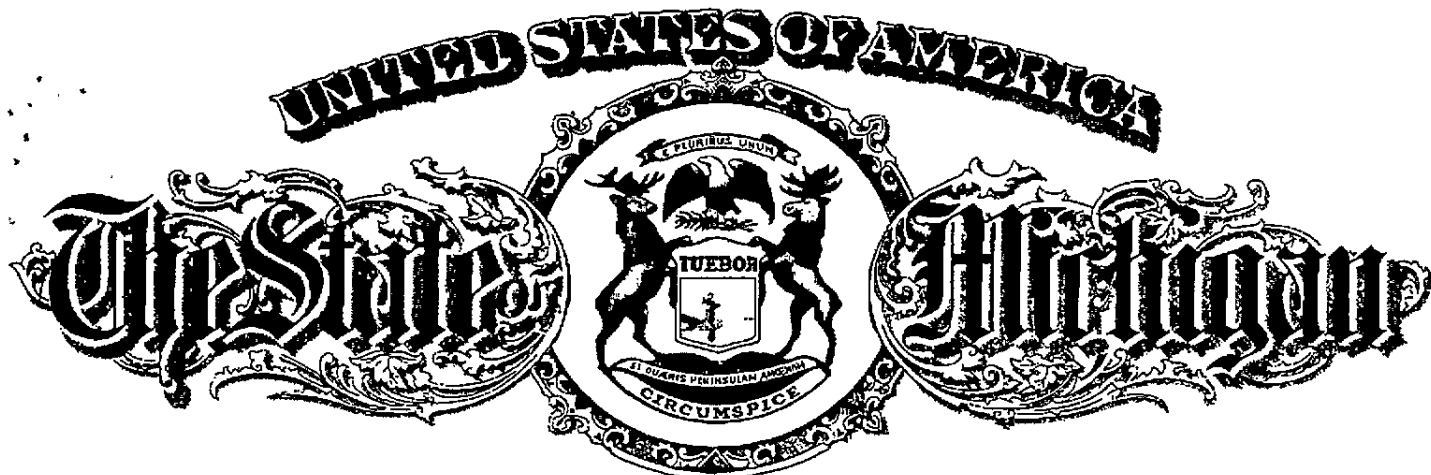
Treasurer: Dean King

Address: 672 Park Avenue, Holland, MI 49423

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. Dean King - Secr./Treas.
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

KING CO., INC.

was validly incorporated on July 28, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2 AUG 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of June, 2002

 , Director

Bureau of Commercial Services