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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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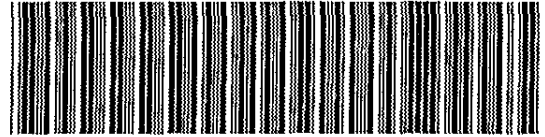
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KDP INVESTMENT CORPORATION  
(Name of corporation - must include suffix)

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:

DONNA L. SMALL

(Name of Person)

KDP INVESTMENT CORPORATION

(Firm/Company)

8010 HAMPTON BLVD, SUITE #415

(Address)

NORTH LAUDERDALE, FL 33068

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL A. SMALL

(Name of Person)

at ( 954 ) 822-1739

(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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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**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. **KDP INVESTMENT CORPORATION**

(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. **14-1854232**

(FEI number, if applicable)

4. **10/31/1990**

(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. **8010 HAMPTON BLVD., SUITE # 415, NORTH LAUDERDALE, FL 33068**

(Principal office address)

**8010 HAMPTON BLVD., SUITE # 415, NORTH LAUDERDALE, FL 33068**

(Current mailing address)

8. **INVESTMENT FIRM, ASSET MANAGEMENT, & BUSINESS CONSULTATION**

(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: **PAUL A. SMALL**

Office Address: **8010 HAMPTON BLVD., SUITE # 415**

**NORTH LAUDERDALE**


(City)

, Florida **33068**

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

**A. DIRECTORS**

Chairman: PAUL A. SMALL

Address: 8010 HAMPTON BLVD., SUITE #415  
NORTH LAUDERDALE, FL 33068

Vice Chairman: DONNA L. SMALL

Address: 8010 HAMPTON BLVD., SUITE #415  
NORTH LAUDERDALE, FL 33068

Director: KAREN D. BYFIELD

Address: 7806 SW 8TH STREET  
NORTH LAUDERDALE, FL 33068

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PAUL A. SMALL

Address: 8010 HAMPTON BLVD., SUITE #415  
NORTH LAUDERDALE, FL 33068

Vice President: KAREN D. BYFIELD

Address: 7806 SW 8TH STREET  
NORTH LAUDERDALE, FL 33068

Secretary: DONNA L. SMALL

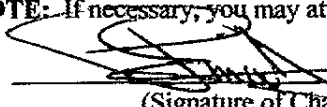
Address: 8010 HAMPTON BLVD., SUITE #415, NORTH LAUDERDALE, FL 33068

Treasurer: DONNA L. SMALL

Address: 8010 HAMPTON BLVD., SUITE #415, NORTH LAUDERDALE, FL 33068

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**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. PAUL A. SMALL - PRESIDENT  
(Typed or printed name and capacity of person signing application)

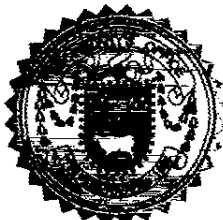
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KDP INVESTMENT CORPORATION" 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 SECOND DAY OF DECEMBER, A.D. 2002.

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

3585490 8300

AUTHENTICATION: 2117893

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DATE: 12-02-02