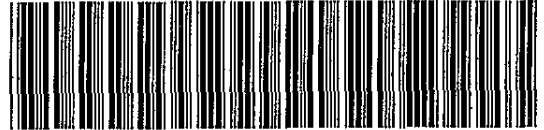


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03 APR 29 PM 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



600017180676

04/29/03--01070--003 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

ABBOTT & ASSOCIATES PC
ATTORNEYS AT LAW
4891 WILLAMETTE FALLS DRIVE, SUITE 1
WEST LINN, OREGON 97068

TELEPHONE (503) 723-0374
FACSIMILE (503) 723-0974
E-MAIL Abbottlaw@Abbottlaw.net

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03 APR 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2003

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

Re: Kadin Corporation

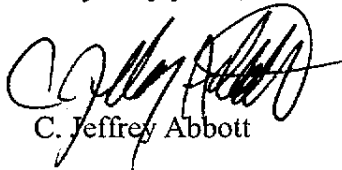
Dear Sir or Madam:

Enclosed please find the following documents for the above-named corporation. Please process the documents accordingly.

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Acceptance letter of Registered Agent by CT Corporation System;
4. State of Oregon – Certificate of Status for Kadin Corporation;
5. Filing fee in the amount of \$87.50.

If you have any questions or need additional information, please do not hesitate to contact me at the number listed above. Thank you.

Very truly yours,



C. Jeffrey Abbott

CJA:cr
Enclosures

cc: Ms. Kim Meadows (w/encls.)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED
03 APR 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kadin 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:

C. Jeffrey Abbott

(Name of Person)

Abbott & Associates, PC

(Firm/Company)

4891 Willamette Falls Drive, Suite 1

(Address)

West Linn, OR 97068

(City/State and Zip code)

For further information concerning this matter, please call:

C. Jeffrey Abbott

(Name of Person)

at (503) 723-0374

(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

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.

FILED
APR 29 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Kadin 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. Oregon

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

3. 93-1267696

(FEI number, if applicable)

4. 4/22/99

(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. X1526 University Blvd. W., No. 281, Jacksonville, FL 32217

(Principal office address)

1526 University Blvd W., No. 281, Jacksonville, FL 32217

(Current mailing address)

8. All legal business including construction 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

See Attached

(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.

CT CORPORATION SYSTEM

FLORIDA

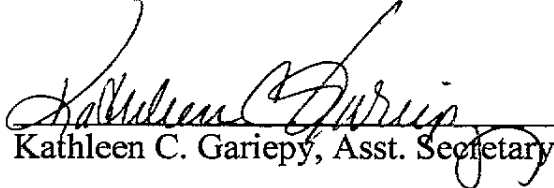
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03 APR 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for

Kadin Corporation

At the place designated in the attached Application, C T Corporation System hereby accepts the appointment as registered agent and 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 accepts the obligation of its position as registered agent.

C T CORPORATION SYSTEM


Kathleen C. Garipey, Asst. Secretary/slj

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

A. DIRECTORS

Chairman: Kim Meadows

Address: X 1526 University Blvd. W., No. 281, Jacksonville, FL 32217

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kim Meadows

Address: X 1526 University Blvd. W., No. 281, Jacksonville, FL 32217

Vice President: _____

Address: _____

Secretary: Kim Meadows

Address: X 1526 University Blvd. W., No. 281, Jacksonville, FL 32217

Treasurer: Kim Meadows

Address: X 1526 University Blvd. W., No. 281, Jacksonville, FL 32217

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kim Meadows, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kim Meadows, President
(Typed or printed name and capacity of person signing application)

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03 APR 29 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

FILED

State of Oregon

03 APR 29 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

KADIN CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

on

April 22, 1999

and is active on the records of the Corporation Division as
of the date of this certificate.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State



By

A handwritten signature in cursive script, appearing to read "Marilyn R. Smith", is written over a horizontal line.

Marilyn R. Smith

April 22, 2003