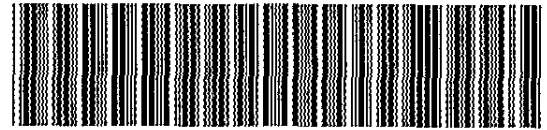


FO300000 4175

03 AUG 20 PM 3:32

CLERK OF STATE
TALLAHASSEE, FLORIDA



700021856617

07/31/03--01015--008 **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:

W03-22264

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 AUG 20 PM 3: 32

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 6, 2003

RANDY DEIGHTON
111 W. ANDERSON LN
E346A
AUSTIN, TX 78752

SUBJECT: RD & KN, INC.
Ref. Number: W03000022264

We have received your document for RD & KN, 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):

A brief description of the entity's nature of business must be included in the document.

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: 403A00045113

TRANSMITTAL LETTER

FILED

03 AUG 20 PM 3: 32

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RD & KN, Inc
(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:

Randy Deighton
(Name of Person)
RD & KN, Inc DBA Pinnacle Protection
(Firm/Company)
111 W Anderson Ln E346 A
(Address)
Austin, TX 78752
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa DeRoche at (512) 836-9088
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA FILED

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. RD & KN, Inc SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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. Texas 3. 74-2901773
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/99 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. 111 W Anderson Ln E346A Austin, TX 78752
(Principal office address)

same as above
(Current mailing address)

8. The purpose for which the corporation is organized is the transaction of any or all lawful 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: Gary Lopez

Office Address: 7326 Dartmouth

St Petersburg, Florida 33710
(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.

Gary Lopez
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy T Deighton

Address: 9101 La Cressada #1916

Austin, TX 78749

Vice President: Ken R. Nauman

Address: 2701 96th St

Lubbock, TX 79423

Secretary: Randy T Deighton

Address: 9101 La Cressada #1916 Austin, TX 78749

Treasurer: Ken R. Nauman

Address: 2701 96th St Lubbock, TX 79423

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

13. Randy T Deighton

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy T Deighton

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

FILED

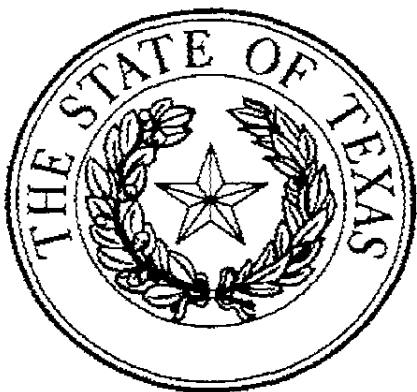
03 AUG 20 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RD & KN, INC. (filing number: 151745400), a Domestic Business Corporation, was filed in this office on January 05, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 16, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State