

F030000004229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

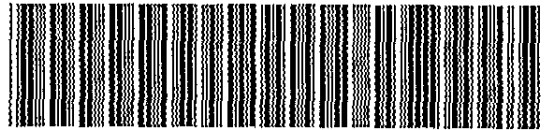
789,

645, 671

8/25/03
L. J. [signature]

Office Use Only

1003-2032



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07/14/03--01037--014 **78.75

FILED
03 AUG 22 AM 8:59
ALABAMA SEC. FLD. DIV.



8661 Monroe Road • Charlotte, NC 28212
Toll Free 800-888-8817 • Fax 704-536-1334
Email: ksi8661@aol.com • www.kensmithinc.com

Marsha Thomas
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ms Thomas:

Enclosed you will find our corrected application by foreign corporation. You will also find a corporate resolution authorizing a name change for business within the state of Florida only.

Hopefully, this will complete our paperwork needed to register with the Florida Department of State. However, if you should require anything further please let us know as soon as possible.

Thank you in advance for your time and efforts.

Sincerely,

Ken Smith
Ken Smith, Inc.

Encl.

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03 AUG 22 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ken Smith of North Carolina, 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:

Kenneth W. Smith
(Name of Person)
Ken Smith of North Carolina, Inc.
(Firm/Company)
8661 Monroe Road
(Address)
Charlotte, NC 28212
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ken Smith at (704) 536-1300
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

KENNETH W. SMITH
8661 MONROE ROAD
CHARLOTTE, NC 28212

SUBJECT: KEN SMITH OF NORTH CAROLINA, INC.
Ref. Number: W03000020312

We have received your document for KEN SMITH OF NORTH CAROLINA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00046041

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03 AUG 22 AM 8:59
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kenneth W. Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ken Smith, Inc.

(Corporate Name)

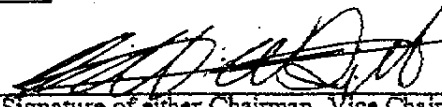
a corporation duly organized and existing under the laws of the State of North Carolina

was duly adopted on July 1, 2003.

Be it resolved, that Ken Smith, Inc.
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name
Ken Smith of North Carolina, Inc. for use in Florida.

Dated: July 1, 2003


Signature of either Chairman, Vice Chairman or any officer

Kenneth W. Smith
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

07/03/2003 10:05 7805351334

KE SMITH INC

PAGE 02

**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. Ken Smith, 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. North Carolina 3. 01-35-090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 1972 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. 8661 Monroe Road Charlotte, NC 28212
(Principal office address)
- Same
(Current mailing address)
8. Sales/Service/Installation of Banking Equipment
(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: Eileen Kegeles
- Office Address: 1461 Commerce Centre Pkwy
Port St. Lucie, FL Florida 34984
(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.

Eileen Kegeles
(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: Kenneth W. Smith
Address: 8661 Monroe Road
Charlotte, NC 28212

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

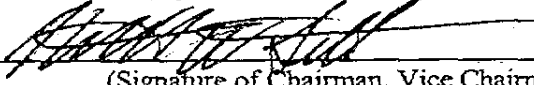
President: Kenneth W. Smith
Address: 8661 Monroe Road
Charlotte, NC 28212

Vice President: Earl Coggins
Address: 8661 Monroe Road
Charlotte, NC 28212

Secretary: Danny Smith
Address: 8661 Monroe Road Charlotte, NC 28212

Treasurer: Danny Smith
Address: 8661 Monroe Road Charlotte, NC 28212

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. Kenneth W. Smith
(Typed or printed name and capacity of person signing application)

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03 AUG 22 AM 8:59
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

KEN SMITH, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of January, 1972, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of June, 2003.

Elaine F. Marshall

Secretary of State