

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000286974 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

RECEIVED

03 SEP 30 PM 12:37

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

K-MAR INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

STATE OF FLORIDA
TALLAHASSEE

03 SEP 30 PM 1:32

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

REV. 9/89 P. 2
 H03000286974 8

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. K-MAR INDUSTRIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 51-0319001

(FEI number, if applicable)

4. May 31, 1989

(Date of incorporation)

5.

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1301, 607.1302 and 617.135, F.S.))

7. 10401 Boney Ave., Ste. B, D'Iberville, MS 39540

(Principal office address)

10401 Boney Ave., Ste. B, D'Iberville, MS 39540

(Current mailing address)

8. Visual Information Services Contract at Tyndall AFB, Florida

(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: Corporation Service Company

Office Address: 1201 Nava Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Frank Shilling

(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:

03 SEP 30 PM 1:32
 FILED
 TALLAHASSEE, FLORIDA

NO. 9/89 P. 8
H03000286974 8**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Kenneth R. LeeAddress: 15409 Sequoiah AveBiloxi, MS 39532Vice President: James E. WilliamsAddress: 105 St. Andrews Dr.Ocean Springs, MS 39564Secretary: Judith M. LeeAddress: 15409 Sequoiah Ave., D'Iberville, MS 39532Treasurer: Darlene WilliamsAddress: 105 St. Andrews Dr., Ocean Springs, MS 39564

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

13. *Darlene Williams*
(Signature of Director or Officer listed in number 12 of the application)14. Darlene Williams, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

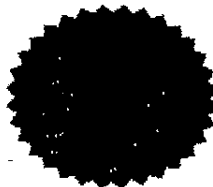
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "K-MAR INDUSTRIES, INC." 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "K-MAR INDUSTRIES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2197896 8300

AUTHENTICATION: 2658623

030623197

DATE: 09-29-03

H03000286974 8