

FD3000005859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

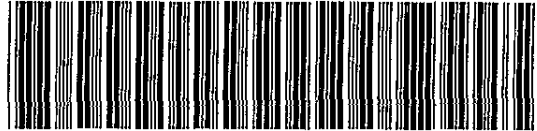
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/07/03--01036--001 **70.00

03 NOV 24 PM 1:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FD3-5859
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEP CONSTRUCTION CO., 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:

KEVIN PHILLIPS
(Name of Person)
KEP CONSTRUCTION CO., INC.
(Firm/Company)
188 PALMER ROAD
(Address)
PELHAM, GA 31779
(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN PHILLIPS at (229) 377-4790
(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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

KEVIN PHILLIPS
188 PALMER ROAD
PELHAM, GA 31779

SUBJECT: KEP CONSTRUCTION CO., INC.
Ref. Number: W03000033779

We have received your document for KEP CONSTRUCTION CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 803A00061912

03 NOV 24 PM 1:00

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DIVISION OF CORPORATIONS

**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. KEP CONSTRUCTION CO., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

K-Bar Construction Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 52-2377984
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/20/02 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. 188 PALMER ROAD; PELHAM, GA 31779
(Principal office address)

188 PALMER ROAD; PELHAM, GA 31779
(Current mailing address)

8. MACHINE HIRE/HEAVY 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)

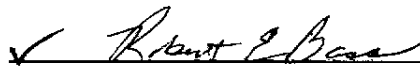
Name: ROBERT E. BASS

Office Address: 4016 W. SOUTHERN ROAD

LECANTO, Florida 34461
(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.


(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:

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DIVISION OF CORPORATIONS
03 NOV 24 PM 1:00

A. DIRECTORS

Chairman: KEVIN PHILLIPS

Address: 188 PALMER ROAD

PELHAM, GA 31779

Vice Chairman: KARLA PHILLIPS

Address: 188 PALMER ROAD

PELHAM, GA 31779

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEVIN PHILLIPS

Address: 188 PALMER ROAD

PELHAM, GA 31779

Vice President: KEVIN PHILLIPS

Address: 188 PALMER ROAD

PELHAM, GA 31779

Secretary: KARLA PHILLIPS

Address: 188 PALMER ROAD, PELHAM, GA 31779

Treasurer: KEVIN PHILLIPS

Address: 188 PALMER ROAD, PELHAM, GA 31779

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

13. ☒ Kevin E. Phillips
(Signature of Director or Officer listed in number 12 of the application)

14. KEVIN PHILLIPS, PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0248292
DATE INC/AUTH/FILED: 09/20/2002
JURISDICTION : GEORGIA
PRINT DATE : 09/24/2003
FORM NUMBER : 211

GUY & JOHNSON, P.C.
JEFF JOHNSON
P.O. BOX 917
THOMASVILLE, GA 31799

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

KEE CONSTRUCTION CO. INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030924130523793



Cathy Cox
Secretary of State