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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: KFC MANAGEMENT, INC.  (Name of corporation - must include suffix)	and the second s	
(Name of corporation - must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Busin "Certificate of Existence," and check are submitted to register the above referenced for transact business in Florida.		
Please return all correspondence concerning this matter to the following:	ii a a a a a a a a a a a a a a a a a a	
TIMOTHY KENNEDY (Name of Person)	W04-27770	
(Name of Person)		
KÉC MANAGEMENT, INC. (Firm/Company)		
(Firm/Company)	0 7	
16716 IVY LAKE DR. (Address)	F 1000	
(Address)		
ODESSA Fr. 33556	28	
(City/State and Zip code)	PH RECEIVE	
(0.0)	2. 强	
For further information concerning this matter, please call:	CIVIE TARY OF STATIONS OF JUL 28 PM 12: 20	
TIMOTHY KENNEDY at (813) 298-2546 (Name of Person) (Area Code & Daytime Telephone Nur	Nagoga-p-al-moleculary	
(Name of Person) (Area Code & Daytime Telephone Nur	nber)	
CURRENCE AND DECC.	s.	
STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section		
Division of Corporations Division of Corporation	ons	
409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 3231	A	
Tananassee, FL 52599 Tananassee, FL 5251	<del>"</del>	
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy C	7.50 Filing Fee, ertificate of Status & ertified Conv	



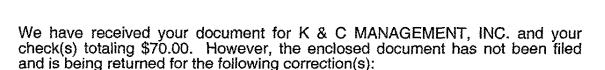
#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 20, 2004

TIMOTHY KENNEDY K & C MANAGEMENT, INC. 16716 IVY LAKE DR. ODESSA, FL 33556

SUBJECT: K & C MANAGEMENT, INC.

Ref. Number: W04000027770



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.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6958.

Letter Number: 804A00045936

Lee Rivers Document Specialist OF JUL 28 PM 12: 20

#### 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. K&C MANAGEMENT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") KEC MANAGEMENT OF NC, INC.

name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (Duration: Year corp. will cease to exist or "perpetual") - FOR FUTURE 6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. TVY LAKE DR-(Current mailing address) 8. 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: (City) 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.

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

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

14.



## 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

#### K & C MANAGEMENT, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of July, 2000, 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 7th day of July, 2004.

Naine I. Marshall

Secretary of State

Certification Number: 8810558-1 Page: 1 of 1 Ref.# 6029642-cs Verify this certificate online at www.secretary.state.nc.us/Verification.