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TRANSMITTAL LETTER

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Please		ondence concerning this						
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	STREET ADI Registration Se Division of Co 409 E. Gaines ; Tallahassee, FI	ction rporations St.		MAILING AI Registration S Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7			
Enclos	ed is a check for	the following amount:			1			
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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. (Enter name of corporation; must include "INCORPORATED." "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (Date of incorporation) Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) 1 [1 1 ŧ ŧ 11 11 1) (Current mailing address) 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 NOT acceptable) Name: Office Address: Florida 37 (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.

(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. DIAGCIONS				
Chairman:				
Address:	<u> </u>			
Vice Chairman:				
Address:				
Director;				
Address:				
Director:				
Address:				
· · · · · · · · · · · · · · · · · · ·				
B. OFFICERS				
President: James G. Kernan				
Address: 5369 Munson Hwy.				
Milton F1, 32570	7			
Vice President:	7.E.C.R			
11 11 11	一			
Address:	25			
S	TS & D			
Secretary:				
Address:	<u> </u>			
Treasurer:				
Address:				
NOTE: If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.			
13. Jomes by Kemon				
(Signature of Director or Officer-listed in number 12 of the ap	_			
14. James G. Kernan (pres	ident)			
(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 "KERNAN ENTERPRISES 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-FIRST DAY OF JANUARY, A.D. 2005.



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 3631939

DATE: 01-21-05

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