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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

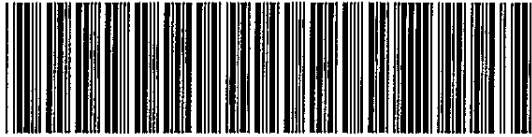
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W. P. Verifier	DCC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAR-KEE CONSULTING GROUP, 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:

RICHARD KEENEY
(Name of Person)
MAR-KEE CONSULTING GROUP, INC.
(Firm/Company)
PO BOX 2007
(Address)
DAPHNE, AL 36526
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD KEENEY at (251) 621-7010
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

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. MAR-KEE CONSULTING GROUP, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "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)

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

4. MAY 17, 1996 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26248 EQUITY DRIVE DAPHNE, AL 36526 (Principal office address)

PO BOX 2007 DAPHNE, AL 36526 (Current mailing address)

8. To become an Associate Member of the Florida Automobile Dealers Association (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: BILL HOLCOMB

Office Address: 940 RIDGEWOOD WAY

NICEVILLE, Florida 32578 (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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A. DIRECTORS

Chairman: DAVID MARTIN

Address: 402 POTTERS MILL AVE.

DAPHNE, AL 36526

Vice Chairman: RICHARD A. KEENEY

Address: 116 SOUTH DR.

FAIRHOPE, AL 36532

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID MARTIN

Address: 402 POTTERS MILL AVE.

DAPHNE, AL 36526

Vice President: _____

Address: _____

Secretary: RICHARD A. KEENEY

Address: 116 SOUTH DR FAIRHOPE, AL 36532

Treasurer: RICHARD A. KEENEY

Address: 116 SOUTH DR FAIRHOPE, AL 36532

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD KEENEY off. cum - Sec/Treas

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

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ALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

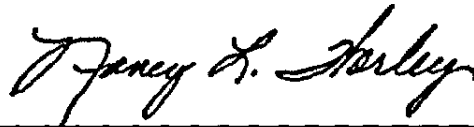
the domestic corporation records on file in this office disclose that Mar-Kee Consulting Group, Inc. incorporated in Baldwin County, Daphne, Alabama on May 17, 1996. I further certify that the records do not disclose that said Mar-Kee Consulting Group, Inc. has been dissolved.

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ALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 7, 2005

Date



Nancy L. Worley

Secretary of State

