

F05000001182

(Requestor's Name)

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TALLAHASSEE, FLORIDA

W05-8201  
J. BRYAN FEB 16 2005

J. BRYAN FEB 25 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Keystone Computer Concepts, 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:

John W. Grubb  
(Name of Person)

Keystone Computer Concepts, Inc.  
(Firm/Company)

P. O. Box 1792  
(Address)

Jensen Beach, FL 34958-1792  
(City/State and Zip code)

For further information concerning this matter, please call:

John W. Grubb at ( 877 ) 651-3939  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 16, 2005

JOHN W. GRUBB  
KEYSTONE COMPUTER CONCEPTS, INC.  
P.O. BOX 1792  
JENSEN BEACH, FL 34958-1792

SUBJECT: KEYSTONE COMPUTER CONCEPTS, INC.  
Ref. Number: W05000008201

We have received your document for KEYSTONE COMPUTER CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 005A00011087

FILED  
2005 FEB 25 AM 10:01  
TALLAHASSEE - FLORIDA

**Keystone Computer Concepts, Inc.**

1-877-651-3939 ■ [john@keystonecomputerconcepts.com](mailto:john@keystonecomputerconcepts.com)

P.O. Box 1792 ■ Jensen Beach, FL 34958-1792

Wednesday, February 23, 2005

Florida Dept of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
Attn: Joey Bryan

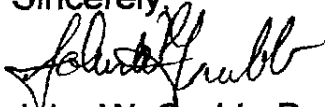
FILED  
2005 FEB 25 PM 10:01  
TALLAHASSEE, FLORIDA

Dear Mr. Bryan,

Thank you so very much for your help on the phone today. I have made the corrections regarding the "registered agent" portion of our application.

Please let me know if there is anything I need.

Sincerely,

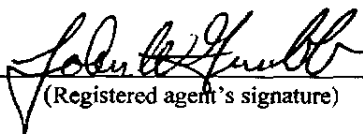


John W. Grubb, President

**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. Keystone Computer Concepts, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- KCC, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-1644977  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 20, 2004 5. Perpetual  
(Date of incorporation) (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. 2467 SE Marseille Street, Port St. Lucie, FL 34952  
(Principal office address)
- P. O. Box 1792, Jensen Beach, FL 34958-1792  
(Current mailing address)
8. Transacting any and all lawful business for which a corporation may be formed under the General Corp. Law.  
(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: John W. Grubb
- Office Address: 2467 SE Marseille St  
Port St. Lucie, Florida 34952  
(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:

**A. DIRECTORS**

Chairman: John W. Grubb

Address: 2467 SE Marseille Street

Port St. Lucie, FL 34952

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: John W. Grubb

Address: 2467 SE Marseille Street

Port St. Lucie, FL 34952

Vice President: None

Address: \_\_\_\_\_

Secretary: John W. Grubb

Address: 2467 SE Marseille Street, Port St. Lucie, FL 34952

Treasurer: John W. Grubb

Address: 2467 SE Marseille Street, Port St. Lucie, FL 34952

**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. John W. Grubb, President

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

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2005 FEB 25 AM 10:01  
PORT ST. LUCIE, FLORIDA

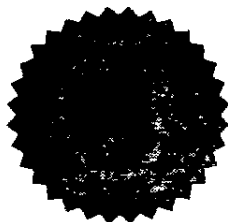
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYSTONE COMPUTER CONCEPTS, 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 THIRD DAY OF FEBRUARY, A.D. 2005.

FILED  
2005 FEB 25 AM 10:01  
TALLAHASSEE, FLORIDA



3857147 8300

050062056

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3660239

DATE: 02-03-05