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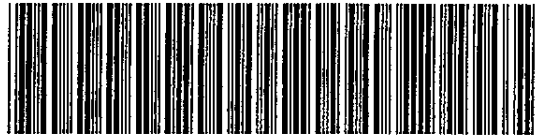
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02/04/05--01020--015 **87.50

03/14/05--01004--011 **3250.00

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03/14/05 11:23

W05-6901

PF/AR.S \$3,250.00

FF \$70.00

cc/aus 17.50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kelley's Logistics Support Systems, 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:

Debra Fannon and Lisa Koveleskie
(Name of Person)

Kelley's Logistics Support Systems, Inc.
(Firm/Company)

2091 Exchange Court
(Address)

Fairborn, OH 45324
(City/State and Zip code)

For further information concerning this matter, please call:

Debra Fannon or Lisa Koveleskie at (937) 879-3483
(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 9, 2005

DEBRA FANNON AND LISA KOVELSESKIE
KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC.
2091 EXCHANGE COURT
FAIRBORN, OH 45324

SUBJECT: KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC.
Ref. Number: W05000006901

We have received your document for KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00009267



Kelley's Logistics Support Systems
Consulting - Logistics Support

16 February 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: W05000006901
Letter Number: 005A00009267


Ms. Michelle Hodges,

Reference Kelley's Logistics Support Systems "Application by Foreign Corporation for Authorization to Transact Business in Florida"

Our company began working on the contract for Spacelift Range Systems at Patrick AFB, Florida on 1 January 2001 although we had two employees performing start up functions in November of 2000. At that time our Company, a Women Owned Small Business, had approximately ten employees, and the Vice President made inquiries as to what requirements were needed to conduct business in Florida. Unfortunately, we did not have a lawyer at that time or support staff to help us. We were informed of the unemployment taxes to be paid and a reference was made to Florida Statue 607.1502. When we researched that statute, we, unfortunately, did not read the other statutes. The decision was made that it was designed for "Foreign" (out of the United States) Companies and that it didn't apply to us, since we were working only on the Federal Installation at Patrick AFB.

We request that you consider giving us the lesser penalty of \$500 per year considering the lack of maturity of our small business at the time, the erroneous decision that was made, and the verbage of the statute that misled us.

Sincerely,


Anita Kelley
President
Kelley's Logistics Support Systems (KLSS)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2005

ANITA KELLEY, PRESIDENT
KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC.
2091 EXCHANGE COURT
FAIRBORN, OH 45324

SUBJECT: KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC.
Ref. Number: W05000006901

We have received your document for KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3,250.00.

The total amount due is \$3337.50.

There is a balance due of \$3250.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 905A00012797

**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. Kelley's Logistics Support Systems, 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. Ohio

(State or country under the law of which it is incorporated)

3. Employer ID Number 31-1541324

(FEI number, if applicable)

4. 28 July 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 13 November 2000

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

7. 2091 Exchange Court, Fairborn, OH 45324

(Principal office address)

2091 Exchange Court, Fairborn, OH 45324

(Current mailing address)

8. Operate a consulting business according to the Ohio laws of incorporation.

(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: Michael Cummings

Office Address: KLSS/Space Lift Range Support, 840 South Tech Way, Bldg 945 room 6

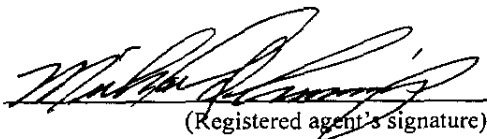
Patrick AFB, Florida 32925

(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:

05/13/97 10 PM 1:23

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anita L. Kelley

Address: 282 Bellaire Drive

Fairborn, OH 45324

Vice President: Steve T. Powers

Address: 282 Bellaire Drive

Fairborn, OH 45324

Secretary: Steve T. Powers

Address: 282 Bellaire Drive, Fairborn, OH 45324

Treasurer: Anita Kelley

Address: 282 Bellaire Drive, Fairborn, OH 45324

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

13. Anita L. Kelley

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

14. Anita L. Kelley, President

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

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC.**, an Ohio corporation, Charter No. 987223, having its principal location in Fairborn, County of Greene, was incorporated on July 28, 1997 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of January, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200525JC5483