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TALLAHASSEE, FLORIDA

J. BRYAN JUL 25 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

741 K, INC.
(Name of corporation - must include suffix)

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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:

WILLIAM E. FALCK
(Name of Person)
WILLIAM E. FALCK LAW OFFICE
(Firm/Company)
3740 BEACH BOULEVARD SUITE 201-A
(Address)
JACKSONVILLE FL 32207
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM E FALCK at (904) 398-3644
(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

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. 741 K, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. ~~JULY 31 2008~~ 12/14/01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3740 BEACH BLVD SUITE 201A, Jacksonville FL 32207
(Principal office address)
3740 BEACH BLVD SUITE 201A, Jacksonville
(Current mailing address) FL 32207

8. COMMERCIAL DOCK
(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: WILLIAM E. FALCK

Office Address: 3740 BEACH BLVD SUITE 201A
JACKSONVILLE, Florida 32207
(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.

William E Falck

(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: WALTER M. KEY

Address: 4530 PAT ROAD
JACKSONVILLE FL 32226

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FLORIDA

B. OFFICERS

President: WALTER M. KEY

Address: 4530 PAT RD
JACKSONVILLE FL 32226

Vice President: _____

Address: _____

Secretary: WALTER M. KEY

Address: SEE ABOVE

Treasurer: WALTER M. KEY

Address: SEE ABOVE

ASSISTANT SECRETARY
WILLIAM E. FALCK 3740 BEACH BLVD SUITE 201A JACKSONVILLE FLORIDA 32207

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

13. William E. Falck
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM E. FALCK, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

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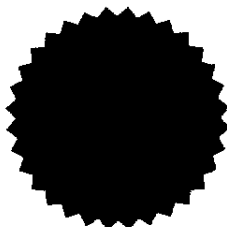
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "741K, 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 THIRTEENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "741K, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4017114

DATE: 07-13-05