

PO6000001422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700067016797

06/06/07 11:01 AM 2007

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

06 MAR -6 PM 2:53

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KMS Construction Company, 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:

Carol Pasquarosa

(Name of Person)

API Processing

(Firm/Company)

2110 N. Ocean Blvd., Suite 1503

(Address)

Fort Lauderdale FL 33305

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Pasquarosa

(Name of Person)

954-567-0013

(Area Code & Daytime Telephone Number)

FILED

06 MAR -6 PM 12:53

STATION
TALLAHASSEE, FLA.

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

Feb 23 06 05:27p KMS Construction

8667629236

p.2

Feb 23 2006 3:04PM HP LASERJET FAX

9545673401

p.2

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. KMS Construction Company, Inc.

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

2. KMS Construction Company of Southwest Florida Inc.

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

3. Indiana

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

30-001115

(FEI number, if applicable)

4. 2/11/2002

(Date of incorporation)

5. Perpetual

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

6. Upon licensure

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

7. 3899 Mannix Drive, Unit 415, Naples, FL 34113

(Principal office address)

8. 3899 Mannix Drive, Unit 415, Naples, FL 34113

(Current mailing address)

9. Roofing Contracting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Clint A. Sullins

Office Address: 3899 Mannix Drive, Unit 415

Naples, Florida 34113
(City) (Zip code)

SEARCHED
INDEXED
FILED
TALLAHASSEE, FLORIDA

05 MAR -6 PM 12:53

11. 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.

✓ Clint A. Sullins

(Registered agent's signature)

12. 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.

Feb 23 06 05:27p KMS Construction

8667629236

p.3

Feb 23 2006 3:04PM HP LASERJET FAX

9545673401

p.3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Clint A. Sullins

Address: 3899 Manix Drive, Unit 415, Naples FL 34113

b6 MAR-6 PH 12:53
TALLAHASSEE, FLORIDA

Vice President: _____

Address: _____

Secretary: Julie A. Sullins

Address: 3899 Manix Drive, Unit 415, Naples FL 34113

Treasurer: Julie A. Sullins

Address: 3899 Manix Drive, Unit 415, Naples FL 34113

FILED

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

13. Clint A. Sullins
(Signature of Director or Officer listed in number 12 of the application)

14. Clint A. Sullins - President
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

KMS CONSTRUCTION COMPANY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 11, 2002, and was in existence or authorized to transact business in the State of Indiana on February 23, 2006.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Twenty-Third Day of February,
2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

2002021300324 / 2006022341472