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Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Kitty Hawk Kites, Inc. d/b/a KHK, Inc.

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10/22/08

**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. KITTY HAWK KITES, INC.

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

KHK, Inc.

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

2. NORTH CAROLINA

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

3. 56-1676554

(FBI number, if applicable)

4. 1/25/90

(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. 306 WEST LAKE DRIVE, UNIT K, KILL DEVIL HILLS, NC 27948

(Principal office address)

PO BOX 1839, NAGS HEAD, NC 27959

(Current mailing address)

8. Retail sales

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Ternell Kearney Asst. Secretary

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: JOHN HARRIS

Address: 306 WEST LAKE DRIVE, UNIT K  
KILL DEVIL HILLS, NC 27948

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

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

Director:	<u>JOHN HARRIS</u>	<u>BRUCE WEAVER</u>
Address:	<u>306 WEST LAKE DRIVE, UNIT K</u>	<u>306 WEST LAKE DRIVE, UNIT K</u>
	<u>KILL DEVIL HILLS, NC 27948</u>	<u>KILL DEVIL HILLS, NC 27948</u>
Director:	<u>SANDRA ALLEN</u>	<u>SANDRA SCHAWANG</u>
Address:	<u>306 WEST LAKE DRIVE, UNIT K</u>	<u>306 WEST LAKE DRIVE, UNIT K</u>
	<u>KILL DEVIL HILLS, NC 27948</u>	<u>KILL DEVIL HILLS, NC 27948</u>

**B. OFFICERS**

President: JOHN HARRIS

Address: 306 WEST LAKE DRIVE, UNIT K  
KILL DEVIL HILLS, NC 27948

Vice President: BRUCE WEAVER

Address: 306 WEST LAKE DRIVE, UNIT K  
KILL DEVIL HILLS, NC 27948

Secretary: SANDRA ALLEN

Address: 306 WEST LAKE DRIVE, UNIT K, KILL DEVIL HILLS, NC 27948

Treasurer: \_\_\_\_\_

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

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 HARRIS, President

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



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

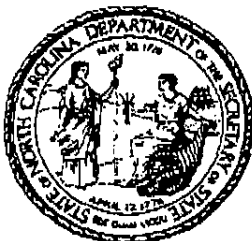
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **KITTY HAWK KITES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of January, 1990, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of October, 2008.

*Elaine F. Marshall*

Secretary of State