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TALLAHASSEE, FLORIDA

bm 12/17/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: K Janie Watkins, 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:

Brian Toennies
(Name of Person)
Brian Toennies & Associates
(Firm/Company)
9730 E. Watson Rd., Suite 100
(Address)
St. Louis, mo 63126
(City/State and Zip code)

For further information concerning this matter, please call:

Brian Toennies at (314) 842-0477
(Name of Person) (Area Code & Daytime Telephone Number)

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

Phone: (314) 842-0477
Toll Free: (877) 842-0477
Fax: (314) 842-0478
Illinois Home Office: (618) 632-8291
Website: www.toenniescpa.com
E-mail: brian@toenniescpa.com



Brian G. Toennies
Certified Public Accountant
9730 East Watson
St. Louis, Missouri 63126

December 17, 2009

Florida Department of Revenue
Attn: Becky

RE: K Janie Watkins, Inc

Dear Madam,

This letter is in response to your recent inquiry concerning our client, K Janie Watkins, Inc., regarding a \$500.00 fine for a late application fee. Please note that our office made an error when we were completing this form (enclosed) and listed the start date for K Janie Watkins, Inc. as January 1, 2008 when in fact the start date should have been January 1, 2009.

Please update your records to reflect this change. If you have any questions please feel free to contact our office. Thank you for your prompt attention to this matter.

Sincerely,

Brian Toennies & Associates

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TALLAHASSEE, FLORIDA

**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. K. Janie Watkins, 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. Missouri 3. 20-5043806
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7145 A1A South, Unit 32 St. Augustine, FL 32080
(Principal office address)

9730 E. Watson Rd., Ste. 100 St. Louis, MO 63126
(Current mailing address)

8. Medical Records Transcribing
(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: Kathleen J. Watkins

Office Address: 7145 A1A South, Unit 32

St. Augustine, Florida 32080
(City) (Zip code)

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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.

Kathleen Jane Watkins
(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: Kathleen J. Watkins

Address: 7145 AIA South, Unit 32
St. Augustine, FL 32080

Vice Chairman: _____

Address: _____

Director: Kathleen J. Watkins

Address: 7145 AIA South, Unit 32
St. Augustine, FL 32080

Director: _____

Address: _____

B. OFFICERS

President: Kathleen J. Watkins

Address: 7145 AIA South, Unit 32
St. Augustine, FL 32080

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Same

Address: _____

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

13. Kathleen J. Watkins
(Signature of Director or Officer listed in number 12 of the application)

14. Kathleen J. Watkins, Pres.
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

K. JANIE WATKINS, INC.
00720054

was created under the laws of this State on the 21st day of February, 2006, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of December, 2009

Robin Carnahan

Secretary of State

