# F1000005235

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Éntity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





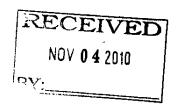
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FILED NOV 24 AN 9:08 SECRETARY OF STATE

PS, 2/2/10





FLORIDA DEPARTMENT OF STATE Division of Corporations

October 29, 2010

HENDERSON FRANKLIN ATTN: DAVID M PLATT, ESQ. 1648 PERIWINKLE WAY, SUITE B SANIBEL, FL 33957

SUBJECT: K-INTERNATIONAL, INC. Ref. Number: W10000050834

We have received your document for K INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section

Letter Number: 610A00025602



Island Medical & Business Center 1648 Periwinkle Way, Suite B • Sanibel, FL 33957 Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com

Fort Myers • Bonita Springs

Reply to
David M. Platt
Licensed in Florida and Michigan
Direct Fax Number 239.344.1516
Direct Dial Number 239.344.1355
E-Mail: david.platt@henlaw.com

October 20, 2010

# **VIA US MAIL**

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: K International, Inc.

Dear Sir or Madam:

I am transmitting herein the original Application by Foreign Corporation for Authorization to Transact Business in Florida, together with our check in the amount of \$70.00, representing your filing fee.

Should you have any questions, or require additional information, please do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,

David M. Platt

DMP/sab Enclosures



Island Medical & Business Center
1648 Periwinkle Way, Suite B • Sanibel, FL 33957
Tel: 239.344.1100 • Fax 239.344.1200 • www.henlaw.com

Fort Myers • Bonita Springs

Reply to David M. Platt Licensed in Flonda and Michigan Direct Fax Number 239 344.1516 Direct Dial Number 239 344.1355 E-Mail: david.platt@nenlaw.com

November 23, 2010

RECEIVED NOV 3 4 MM

Pamela Smith
New Filing Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: K International, Inc.

Ref No. W10000050834

Dear Ms. Smith:

Pursuant to your letter of October 29, 2010, enclosed please find a revised application for foreign Corporation to transact business in Florida for the above corporation.

We are enclosing a copy of your letter, a revised signed application, and a certificate of good standing from the state of Michigan. Please note that we have previously submitting the filing fee, which was not returned.

Should you require anything further, please contact this office by phone or email.

Thank you for your assistance.

Sincerely,

David M Platt

DMP/sab Enclosures

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

In compliance with F.S. 607.1503, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the Corporation is: K INTERNATIONAL, INC.

> Alternate name adopted for the purpose of transacting business in Florida: K INTERNATIONAL OF MICHIGAN, INC.

2. The State or Country under the law of which it is incorporated is: Michigan.

3. Federal Employer Identification No., if applicable: 38-2353828

January 19, 1981

Date of Incorporation: 5. Duration:

4.

Perpetual

6. Date first transaction business in Florida, if prior to Registration:

7. Principal Office Address:

> 3982 Ryan Rd. Gurnee, Illinois 60031

Principal Mailing Address:

Same as above.

8. Purpose of Corporation:

> The purpose for which the corporation is organized is the transaction of any and all lawful business under the Florida Business Corporation Act, as the same may from time to time be amended, including but not limited to business consulting.

Name and street address of Florida registered agent: 9.

> David M. Platt 1648 Periwinkle Way, Ste. B Sanibel, Florida 33957

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.

Resident 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. DIRECTOR(S)

John D. White 1580 San Carlos Bay Dr. Sanibel, Florida 33957

Barbara M. White 1580 San Carlos Bay Dr. Sanibel, Florida 33957

### **B. OFFICERS**

President:

John D. White 1580 San Carlos Bay Dr. Sanibel, Florida 33957

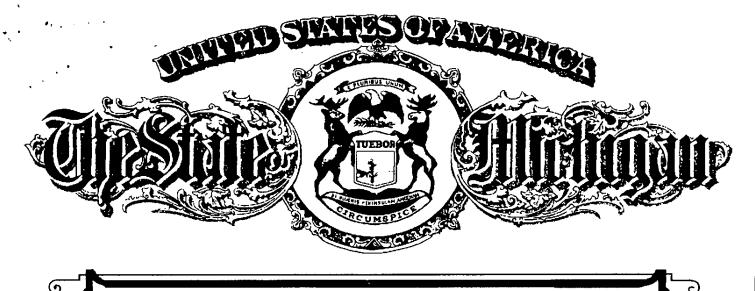
Secretary-Treasurer:

Barbara M. White 1580 San Carlos Bay Dr. Sanibel, Florida 33957 NOV 24 AN 9: 08

13.

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

14. John D. White, President and Director (Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

### K INTERNATIONAL, INC.

was validly incorporated on January 19, 1981, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of October, 2010.

Director

Bureau of Commercial Services