

FROM :

**F1 000005406**

FAX

Dec 11 2010 04:21 AM

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000266169 3)))



H100002661693ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I200000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

RECEIVED DEC 10 2010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**KLMK group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch DEC 13 2010

12/10/2010

FROM :

FAX NO. :

Dec. 11 2010 04:27AM P2/6

H 1 0 0 0 0 2 6 6 1 6 9

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** KLMK Group, 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," or "Certificate of Good Standing" 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:

Judy Lin Bristow, Esq.

Name of Person

Williams Mullen

Firm/Company

200 S. 10th Street, Suite 1600

Address

Richmond, VA 23219

City/State and Zip code

jmowhorter@klmkgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Carro

Name of Person

at 804 420-6580

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

H 1 0 0 0 0 2 6 6 1 6 9

FROM :

FAX NO. :

Dec. 11 2010 04:27AM P3/6

H 1 0 0 0 0 2 6 6 1 6 9

FILED

2010 DEC 10 PM 3:50

SECRETARY OF STATE  
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. KLMK Group, Inc.

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

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

2. Delaware

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

3. 04-3590146

(FEI number, if applicable)

4. 12/10/2010

(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. 100 W. Franklin Street, Suite 200, Richmond, VA 23220

(Principal office address)

100 W. Franklin Street, Suite 200, Richmond, VA 23220

(Current mailing address)

8. To engage in any lawful act or activity

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr, Ste A

Tallahassee

(City)

Florida 32301

(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.*

Gayle W. Winkle, asst. sec.

(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.

H 1 0 0 0 0 2 6 6 1 6 9

FROM :

FAX NO. :

Dec. 11 2010 04:27AM P4/6

H 1 0 0 0 0 2 6 6 1 6 9

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 10 PM 3:50

FILED

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

A. DIRECTORS

Chairman: John E. Kemper

Address: 100 W. Franklin Street, Suite 200  
Richmond, VA 23220

Vice Chairman: William R. McMahon

Address: 2090 Columbia Road, Suite 3500  
Birmingham, AL 35216

Director: John E. Kemper

Address: 100 W. Franklin Street, Suite 200  
Richmond, VA 23220

Director: William R. McMahon

Address: 2090 Columbia Road, Suite 3500  
Birmingham, AL 35216

B. OFFICERS

President: William R. McMahon

Address: 2090 Columbia Road, Suite 3500  
Birmingham, AL 35216

Vice President:

Address:

Secretary: Patrick Weston

Address: 100 W. Franklin Street, Suite 200, Richmond, VA 23220

Treasurer: Jennifer McWhorter

Address: 100 W. Franklin Street, Suite 200, Richmond, VA 23220

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

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John E. Kemper, Chief Executive Officer

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

H 1 0 0 0 0 2 6 6 1 6 9

FROM :

FAX NO. :

Dec. 11 2010 04:28AM P5/6

H 1 0 0 0 0 2 6 6 1 6 9

**Addendum to  
Application by Foreign Corporation for  
Authorization to Transact Business in Florida  
of  
KLMK Group, Inc.**

**Officers:**

**Name and Title**

Benny M. LaRussa, Jr., Chairman

**Business Address**

2090 Columbiana Road, Suite 3500  
Birmingham, AL 35216

John E. Kemper, CEO

100 W. Franklin Street, Suite 200  
Richmond, VA 23220

Patrick Duke, Sr. Vice President

100 W. Franklin Street, Suite 200  
Richmond, VA 23220

Steven Higgs, Sr. Vice President

100 W. Franklin Street, Suite 200  
Richmond, VA 23220

Jennifer McWhorter, Treasurer/Assistant Secretary

100 W. Franklin Street, Suite 200  
Richmond, VA 23220

Susan Wadsworth, CAO

100 W. Franklin Street, Suite 200  
Richmond, VA 23220

12740064\_1.DOC

FILED  
2010 DEC 10 PM 3:50  
SECRETARY OF STATE  
ALABAMA  
FLORIDA

H 1 0 0 0 0 2 6 6 1 6 9

FROM :

FAX NO. :

Dec. 11 2010 04:28AM P6/6

H 1 0 0 0 0 2 6 6 1 6 9

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KLMK GROUP, 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 TENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KLMK GROUP, INC." WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 2010.

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

FILED

2010 DEC 10 PM 3:50

SECRETARY OF STATE  
JAMAL M. JEFFREY, JR.  
DELAWARE

4910972 8300

101173449

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8417364

DATE: 12-10-10

H 1 0 0 0 0 2 6 6 1 6 9