

F17000003830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

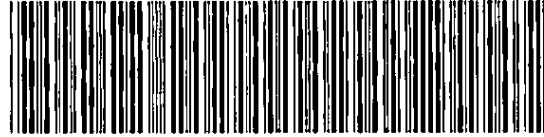
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 AUG 26 AM 9 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 AUG 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

AUG 25 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 755115) 7958824

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 2017

ORDER TIME : 3:50 PM

ORDER NO. : 755115-001

CUSTOMER NO: 7958824

FOREIGN FILINGS

NAME: KBR IT SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

FILED
17 AUG 26 AM 9:03
TALLAHASSEE, FL
FBI

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kbr It Solutions, 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:

Kenneth Ruiz

Name of Person

Firm/Company

Po Box 600345

Address

Jacksonville, FL, US, 32260

City/State and Zip code

ken@kbritsolutions.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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17 AUG 24 AM 9 03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Kbr It Solutions, 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-18-2013 5. Perpetual
(Date of incorporation) (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. 118 Lataille Avenue, St. Johns, FL, 32259, US
(Principal office address)
Po Box 600345, Jacksonville, FL, US, 32260
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

FILED
AUG 26, AM 9:06
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

Chairman: Kenneth Ruiz

Address: 118 Lacaille Ave
St Johns, FL 32259

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Ruiz

Address: 118 Lacaille Ave
St Johns, FL 32259

Vice President: _____

Address: _____

Secretary: Kenneth Ruiz

Address: 118 Lacaille Ave St Johns, FL 32259

Treasurer: Kenneth Ruiz

Address: 118 Lacaille Ave St Johns, FL 32259

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

12. Kenneth Ruiz

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.

13. Kenneth Ruiz

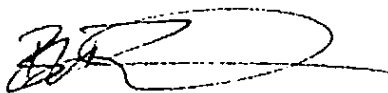
(Typed or printed name and capacity of person signing application)

FILED
MAY 24 11 04
ST. JOHNS
COUNTY
FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KBR IT SOLUTIONS, INC. was filed on 10/18/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of August
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



201708240148 • 45

FILED
17 AUG 24 AM 9 04
STATE DEPT OF STATE
ALBANY, NEW YORK