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S. FRANKLIN

DEC _ 8 2022

**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 International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- K International of Delaware, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 38-2353828
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-21-2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3333 Oak Grove Ave.
(Principal office street address)
- Waukegan, IL 60087
(Current mailing address, if different)

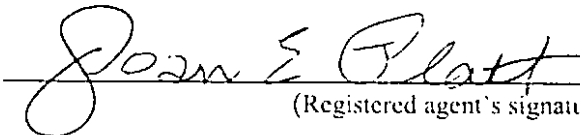
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SanCap Registered Agents, LLC

Office Address: 2427 Periwinkle Way, Ste. B
Sanibel, Florida 33957
(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.


(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: John White
☐ Vice Chairman Address: 1581 San Carlos Bay Dr.
☒ Director Sanibel, Florida 33957
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin White
☐ Vice Chairman Address: 3333 Oak Grove Ave.
☐ Director Waukegan, IL 60087
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Comptroller ☐ Other _____

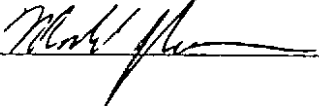
☐ Chairman Name: Michael J. Carrera
☐ Vice Chairman Address: 3333 Oak Grove Ave.
☐ Director Waukegan, IL 60087
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other COO ☐ Other _____

☐ Chairman Name: Matthew White
☐ Vice Chairman Address: 3333 Oak Grove Ave.
☐ Director Waukegan, IL 60087
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other _____ ☐ Other _____

☐ Chairman Name: Paul White
☐ Vice Chairman Address: 3333 Oak Grove Ave.
☐ Director Waukegan, IL 60087
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: William White
☐ Vice Chairman Address: 3333 Oak Grove Ave.
☐ Director Waukegan, IL 60087
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. MICHAEL J. CARRERA, C.O.O.
(Typed or printed name and capacity of person signing application)

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "K INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION", FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 8:12 O'CLOCK P.M.


CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 8:12 O'CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE TWENTY-NINTH DAY OF AUGUST A.D. 2022, AT 4:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "K INTERNATIONAL, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Jeffrey W. Bullock, Secretary of State

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Date: 11-14-22

Delaware

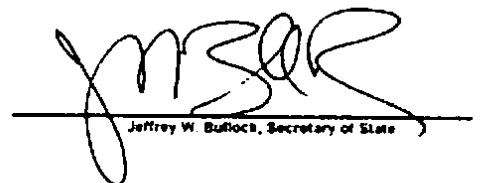
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AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

2022-18 PM 6:09




Jeffrey W. Bullock, Secretary of State

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Date: 11-14-22