

F95 000005753

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Kingdom Enterprises, Inc. 415-32877
(Name of corporation - must include suffix)

900001641069
-11/20/95--01003--015
****132.50 ****132.50

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:

Daniel L. Prewett, Esq.
(Name of Person)
Hillstrom and Associates
(Firm/Company)
5757 Beneva Road South
(Address)
Sarasota, FL 34233
(City/State/Zip)

RECEIVED
CORPORATION
SECTION
NOV 21 1995

Should you need to call someone concerning this matter, please call:

Daniel L. Prewett
(Name of Person)

at (941) 923-0964
(Area Code & Daytime Telephone Number)

Daniel Prewett gave 10:00 11-27
Auth. to change
name resolution J

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1995

DANIEL L. PREWETT
HILLSTROM & ASSOCIATES
5757 BENEVA RD S
SARASOTA, FL 34233

SUBJECT: KINGDOM ENTERPRISES, INC.
Ref. Number: W95000022879

We have received your document for KINGDOM ENTERPRISES, INC. and your check(s) totaling \$132.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 595A00051189

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sharon Givisby, do hereby certify that this Resolution of the Board of Directors of Kingdom Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on 11/20, 19 95.

Resolved, that Kingdom Enterprises, Inc., organized and existing in the State of Delaware, hereby adopts the name Kingdom Enterprises of Sarasota, Inc. for use in Florida.

Dated: 11/24/95

Sharon V. Givisby
Signature of at least one director
Sole Director

FILED
SECRETARY OF STATE
NOV 27 PM 2:11
1995

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. Kingdom Enterprises, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0539115
(FEI number, if applicable)
4. 11/10/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/13/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 262 S. Tamiami Trail
Venice, FL 34287
(Current mailing address)
8. Printing and Advertising
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: David P. Johnson
Office Address: 5757 Beneva Rd - Unit 4
Sarasota, FL, Florida, 34233
(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.

David P. Johnson

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Sharon Grigsby
Address: 615 Roberts Bay Drive, Nokomis Fl 34275
Vice Chairman: _____
Address: _____

Director: Sharon Grigsby
Address: 615 Roberts Bay Drive, Nokomis Fl 34275
Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sharon Grigsby
Address: 615 Roberts Bay Drive
Nokomis, Fl 34275
Vice President: None
Address: _____

Secretary: Sharon Grigsby
Address: 615 Roberts Bay Drive
Nokomis, Fl 34275

Treasurer: Sharon Grigsby
Address: 615 Roberts Bay Drive, Nokomis Fl 34275

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

13. Sharon Grigsby
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sharon Grigsby, Pres.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KINGDOM ENTERPRISES, 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 THIRTIETH DAY OF OCTOBER, A.D. 1995.

SECRET
FILED
OCT 27 PM 2:20





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7691994

10-30-95

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