

F95000006236

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

300001663123
-12/15/95--01090--006
*****78.75 *****78.75

SUBJECT: KCI Internet, Inc.
(Name of corporation)

Dear Sir or Madam:

W95-24503

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:

Cindy K. Lee
(Name of Person)
KCI Internet, Inc.
(Firm/Company)
P.O. Box 1667
(Address)
Oldsmar, Florida 34677
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 8:18
ll
12/22

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

Cindy Lee at (813) 855 - 6940
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

KCI INTERNET, INC.

P.O. Box 1667 Oldsmar, Florida 34677

December 13, 1995

Qualification/Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

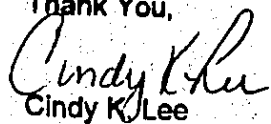
To Whom It May Concern:

Please find our check #1005 in the amount of \$78.75 enclosed to cover the filing fee, Registered Agent Designation Fee and a certificate of status for KCI Internet, Inc.

I have also enclosed the original certification of existence dated 12/7/95 from the State of Delaware.

If you have any questions or need additional information, please call me at (813) 855-6940.

Thank You,


Cindy K. Lee
Secretary/Treasurer



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1995

CINDY K. LEE
KCI INTERNET, INC.
PO BOX 1667
OLDSMAR, FL 34677

SUBJECT: KCI INTERNET, INC.
Ref. Number: W95000024503

We have received your document for KCI INTERNET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00054388

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. KCI Internet, 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 3. 59-3343161
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A Probably the first of January 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 1667
Oldsmar, FL 34677
(Current mailing address)
8. Provide Internet Service
(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:
Name: Dennis E. Kerrigan
Office Address: 209 Mystic Lake Dr. N.
St. Petersburg, FL, Florida, 33702
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 22 AM 8:18

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.


(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.

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

A. DIRECTORS

Chairman: Dennis E. Kerrigan

Address: 209 Mystic Lake Drive N.

St. Petersburg, FL 33702

Vice Chairman: Frank Houston

Address: 734 42nd Ave. N.

St. Petersburg, FL 33703

Director: Coy R. Lee

Address: P.O. Box 464 918 State Street

Oldsmar, Florida 34677

Director: David H. McKell

Address: 3012 101st St. East

Palmetto, FL 34221

B. OFFICERS

President: Dennis E. Kerrigan

Address: 209 Mystic Lake Drive N.

St. Petersburg, FL 33702

Vice President: Frank Houston

Address: 734 42nd Avenue North

St. Petersburg, FL 33703

Secretary: Cynthia K. Lee

Address: P.O. Box 1052 600 Clarendon St.

Oldsmar, FL 34677

Treasurer: Cynthia K. Lee

Address: P.O. Box 1052 600 Clarendon St.

Oldsmar, FL 34677

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

13.


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

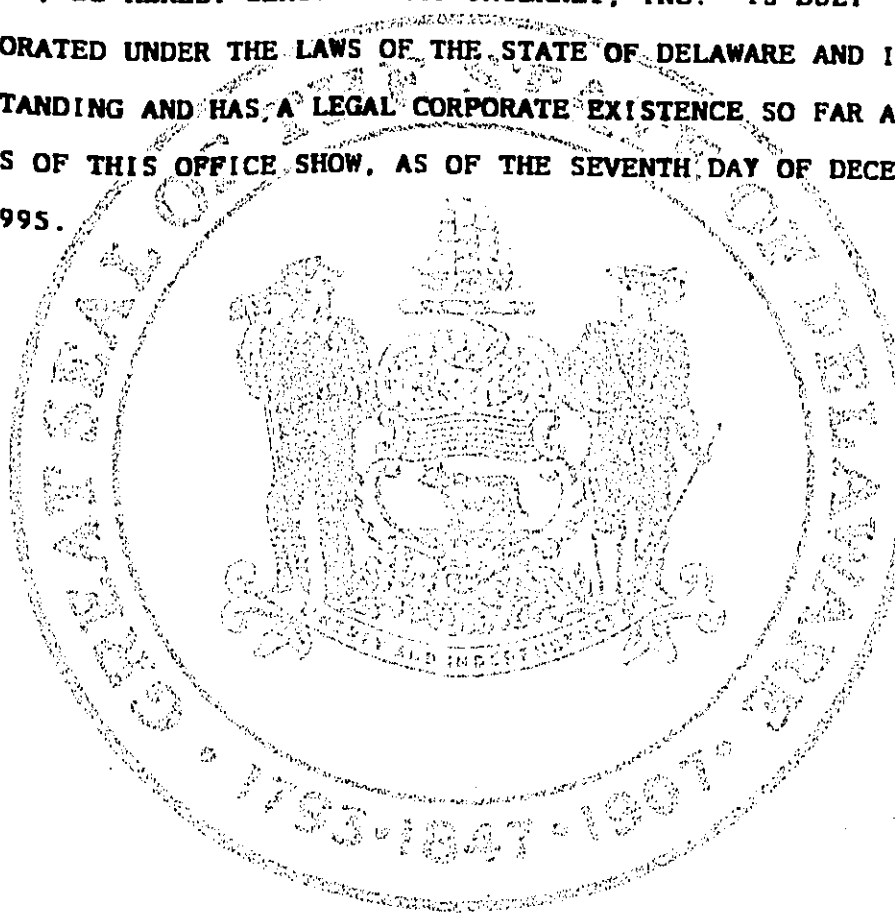
14.

Dennis E. Kerrigan, President

(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 "KCI INTERNET, 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 SEVENTH DAY OF DECEMBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 22 AM 8:18



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7739117

12-07-95

2554319 8300

950280864