

# F9600000564

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: THE B.N.K. Corporation  
(Name of corporation - must include suffix)

800001704008  
-02/01/96--01066--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Charles Kiefner  
(Name of Person)  
The B.N.K. Corporation  
(Firm/Company)  
1470 Gene Street  
(Address)  
Winter Park Florida 32789  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Charles Kiefner at (407) 647-5203  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. The B.N.K. Corporation  
(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. 59-3345448  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 5, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending Approval / Authorization  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1470 Gene Street  
Winter Park, Florida 32789  
(Current mailing address)
8. Management and Consultants  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: Charles Kiefer  
Office Address: 1470 Gene Street  
Winter Park, Florida, 32789  
(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.*

Charles Kiefer  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Charles Kiefer

Address: 202-G Riverbend Drive

Altamonte Springs, Florida 32714

Director: Orville Baldridge, Jr.

Address: 1154 Galahad Drive

Casselberry, Florida 32707

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

President: Charles Kiefer

Address: 202-G Riverbend Drive

Altamonte Springs, Florida 32714

Vice President: \_\_\_\_\_

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

Secretary: Orville Baldridge, Jr.

Address: 1154 Galahad Drive

Casselberry, Florida 32707

Treasurer: Orville Baldridge, Jr.

Address: 1154 Galahad Drive, Casselberry, FL 32707

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

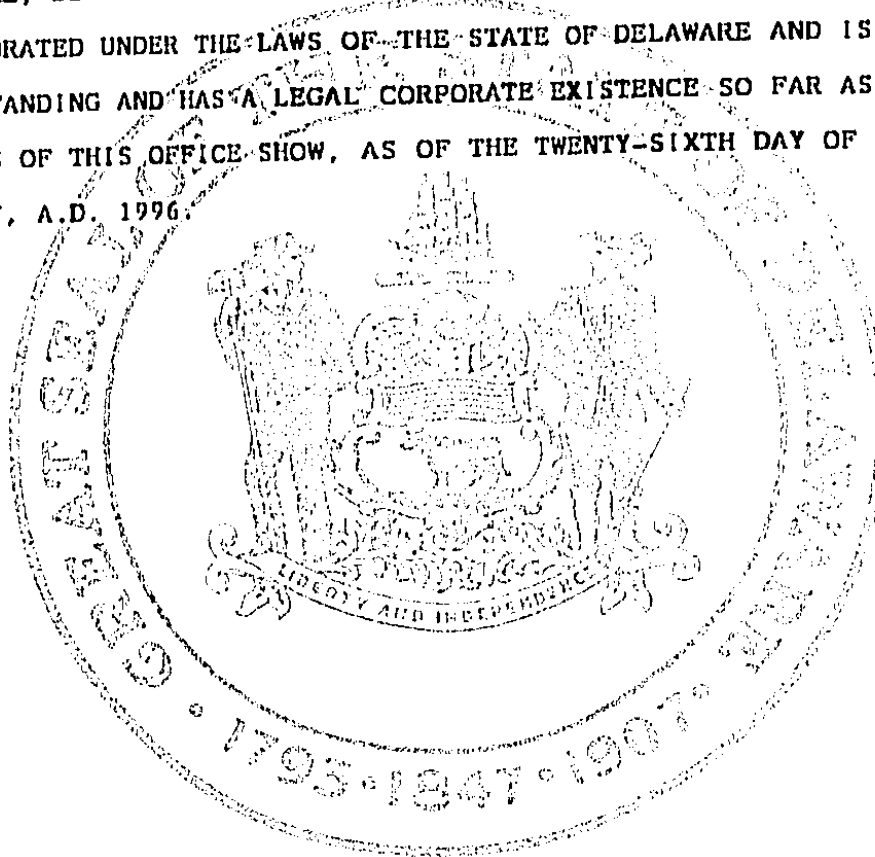
13. Charles Kiefer  
(signature of chairman, vice chairman, or any officer listed in number 12 of the application)

14. CHARLES KIEFER  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE B.N.K. CORPORATION" 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1996.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7805908

01-26-96

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F96000000564

December 5, 1996

The B. N. K. Corporation  
4411 S. Kirkman Rd. #203  
Orlando, Fl. 32811

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

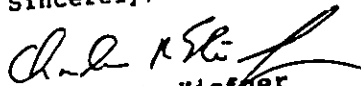
Dear Ms. Mortham:

Please be advised that the address for The B. N. K.  
Corporation has been changed:

Old: 1470 Gene St.  
Winter Park, Fl. 32789

New: 4411 S. Kirkman Rd. #203  
Orlando, Fl. 32811

Sincerely,

  
Charles R. Kiefner  
President

KS 12/10