F96000002492

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001823012
-05/15/96--01030--004
******70.75 ******70.75

SUBJECT: K. C. S. 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", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

W96-10473

Please return all correspondence concerning this matter to the following:

c/o - Bill Hedrick
(Name of Person)

K.C.S. Inc.
(Firm/Company)

P.O. Box 2608
(Address)

33487

Boca Raton, Fla. [redacted]
(City, State and Zip Code)

5/17

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DIVISION OF CORPORATIONS
96 MAY 17 PM 2:58

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

Bill Hedrick at (954) 994-1961.
(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

Name cont'd
H57416

5/13/96

Dear Sir or Madam,

Attached is my Application by Foreign Corporation for authorization to transact business in Florida. Also attached is certificate of incorporation and good standing from the state of Delaware.

I would appreciate whoever processes this application if they would process and return it as quickly as possible. I have included a pre-paid overnight Fed-X envelope to be used to return the letter of acknowledgement and the certificate of status. Attached is a check for the registration fee of $70.00 and $8.75 for the certificate of status.

I will be out of the state beginning the middle of next week and I need to complete this by that time. I appreciate your assistance in processing this application.

Thank you.

Bill Hedrick

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

% BILL HEDRICK
K.C.S. INC.
P.O. BOX 2608
BOCA RATON, FL 33487

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SUBJECT: K.C.S. INC.
Ref. Number: W96000010473

We have received your document for K.C.S. INC. and your check(s) totaling $78.75. 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00024461

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
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I, the undersigned Bill Hedrick (Name), do hereby certify

that this Resolution of the Board of Directors of K.C.S. Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on May 16, 19 96.

Be it resolved, that K.C.S. Inc. (Corporate Name),

organized and existing in the State of Delaware, hereby adopts the name

K.C.S. Inc. of Delaware for use in Florida.

Dated: 5/17/96

Bill Hedrick (President)
Signature of either Chairman, Vice Chairman or any officer

Bill Hedrick
Type or print name

INH819(4/96) *Note - I request that you Federal Express your response using my Acct # 202441874 for overnight delivery, please check box for "Hold at FedEx Location." Thank you Bill Hedrick

R=96% 305 974 6039 05-17-96 12:40PM P001 #31

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.C.S. 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. (65-0659828)
(FEI number, if applicable)

4. 3/29/96
(Date of Incorporation)

5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. Will begin in May 1996.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o - Bill Hedrick
P.O. Box 2608 Boca Raton, Fla. 33487
(Current mailing address)

8. Consulting for individuals and corporations
(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: Bill Hedrick

Office Address: 4221 W. McNab Rd. #26
Pompano Beach, Fla., Florida, 33069
(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.

Bill Hedrick
(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: —

Address:

Vice Chairman: —

Address:

Director: —

Address:

Director: —

Address:

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

President: Bill Hedrick

Address: 4221 W. McNab Rd. #26
Pompano Beach, Fla. 33069

Vice President: Bill Hedrick

Address: 4221 W. McNab Rd. #26
Pompano Beach, Fla. 33069

Secretary: Bill Hedrick

Address: 4221 W. McNab Rd. #26
Pompano Beach, Fla. 33069

Treasurer: Bill Hedrick

Address: 4221 W. McNab Rd. #26, Pompano Beach, Fla. 33069

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

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

14. Bill Hedrick - President
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "K.C.S., 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 NINTH DAY OF MAY, A.D. 1996.

GREAT SEAL OF THE STATE OF DELAWARE
LIBERTY AND INDEPENDENCE
1793 · 1847 · 1907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2608112 8300

960135066

AUTHENTICATION: 7939834

DATE: 05-09-96