

F96000002518

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Kingdom Expressions, Inc.
(Name of corporation - must include suffix)

000001830800
-05/20/96--01098--011
****120.00 *****70.00

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:

Thomas J. Richburg

(Name of Person)

(Firm/Company)

P.O. Box 542263

(Address)

Merritt Island, FL 32954

(City, State and Zip Code)

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

T.J. Richburg

(Name of Person)

at (407) 279 6458

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

RECEIVED
96 MAY 20 PM 1:43
DIVISION OF CORPORATIONS

5/20

FILED
96 MAY 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Expressions, 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. ~~XXXXX~~ 59-3376756
(FEI number, if applicable)
4. April 16, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A - have not transacted business in Florida to date - UPON Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Kingdom Expressions, Inc.
P.O. Box 542263, Merritt Island, FL 32954
(Current mailing address)
8. Create and support legal businesses according to Florida Statutes
(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: Thomas J. Richburg
Office Address: 81 Allison Drive
Cocoa, Florida, 32922
(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.

(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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TALLAHASSEE, FLORIDA

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: Thomas J. Richburg

Address: 81 Allison Drive, Cocoa, FL 32922

Vice Chairman: Thomas J. Richburg (Acting)

Address: 81 Allison Drive, Cocoa, FL 32922

Director:

Address:

Director:

Address:

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

President: Thomas J. Richburg

Address: 81 Allison Drive, Cocoa, FL 32922

Vice President: Thomas J. Richburg (acting)

Address: 81 Allison Drive, Cocoa, FL 32922

Secretary: Thomas J. Richburg (acting)

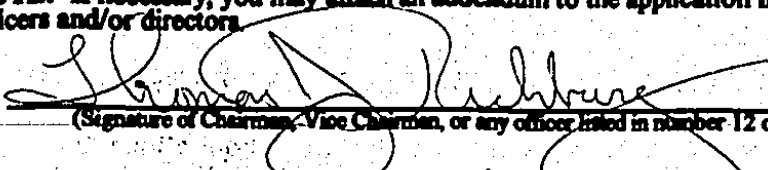
Address: 81 Allison Drive, Cocoa, FL 32922

Treasurer: Thomas J. Richburg (acting)

Address: 81 Allison Drive, Cocoa, FL 32922

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TALLAHASSEE, FLORIDA

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)

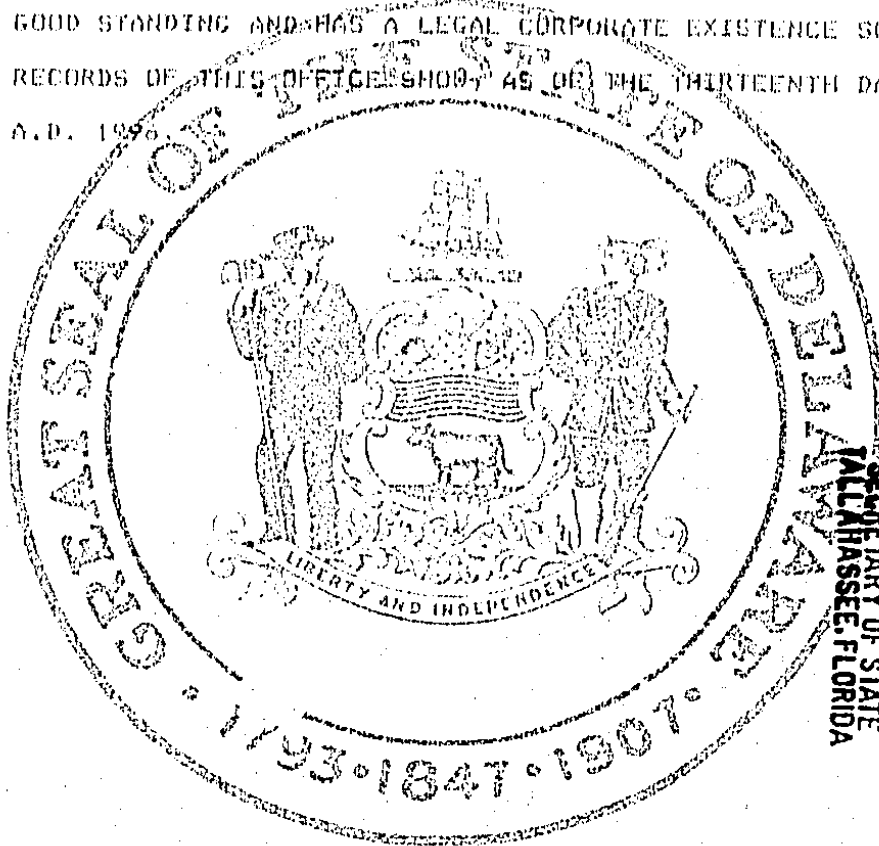
14. Thomas J. Richburg, Director
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

J. EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KINGDOM EXPRESSIONS, 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 THIRTEENTH DAY OF MAY,
A.D. 1996.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 20 PM 2:08

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2610666 8300

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AUTHENTICATION:

7944204

DATE:

05-13-96