

# F96000002657

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BENTLEY-KEMP CORPORATION  
(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.

Please return all correspondence concerning this matter to the following:

WESTON D. KEMP

(Name of Person)

200001809782  
-05/06/86--01090--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W96-9603

BENTLEY - KEMP CORPORATION

(Firm/Company)

23082 SNAPPER LANE

(Address)

SUMMERLAND KEY, FL 33042

(City/State/Zip)

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

WESTON KEMP

(Name of Person)

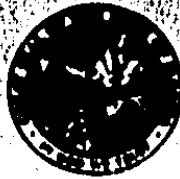
at (305) 745-9884  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 7, 1996

**WESTON D. KEMP**  
**% BENTLEY-KEMP CORPORATION**  
**23082 SNAPPER LANE**  
**SUMMERLAND KEY, FL 33042**

**SUBJECT: BENTLEY-KEMP CORPORATION**  
**Ref. Number: W96000009603**

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

A photocopy of a certified copy is not acceptable.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 296A00022076

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DIVISION OF CORPORATIONS

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. BENTLEY-KEMP 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  
(State or country under the law of which it is incorporated)
3. 65-0627730  
(FBI number, if applicable)
4. OCT 10, '95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET TRANSACTED BUSINESS IN FLORIDA; TARGET IS 1ST MAY 96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 23082 SNAPPER LANE  
SUMMERLAND KEY, FL 33042  
(Current mailing address)
8. TO ENGAGE IN OPPORTUNITIES RELATED TO IMAGING, COMMUNICATIONS AND EDUCATION  
(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: WESTON D. KEMP  
Office Address: 23082 SNAPPER LANE  
SUMMERLAND KEY, Florida, 33042  
(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.

Weston D. Kemp  
(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: WESTON D. KEMP

Address: 23082 SNAPPER LANE, SUMMERLAND KEY, FL 33042

Vice Chairman: LYNNE BENTLEY-KEMP

Address: 23082 SNAPPER LANE, SUMMERLAND KEY, FL 33042

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: WESTON D. KEMP

Address: 23082 SNAPPER LANE  
SUMMERLAND KEY, FL 33042

Vice President: LYNNE BENTLEY-KEMP

Address: 23082 SNAPPER LANE  
SUMMERLAND KEY, FL 33042

Secretary: LYNNE BENTLEY-KEMP

Address: 23082 SNAPPER LANE  
SUMMERLAND KEY, FL 33042

Treasurer: WESTON D. KEMP

Address: 23082 SNAPPER LANE, SUMMERLAND KEY, FL 33042

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

13. WESTON D. KEMP

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

14. WESTON D. KEMP, PRESIDENT

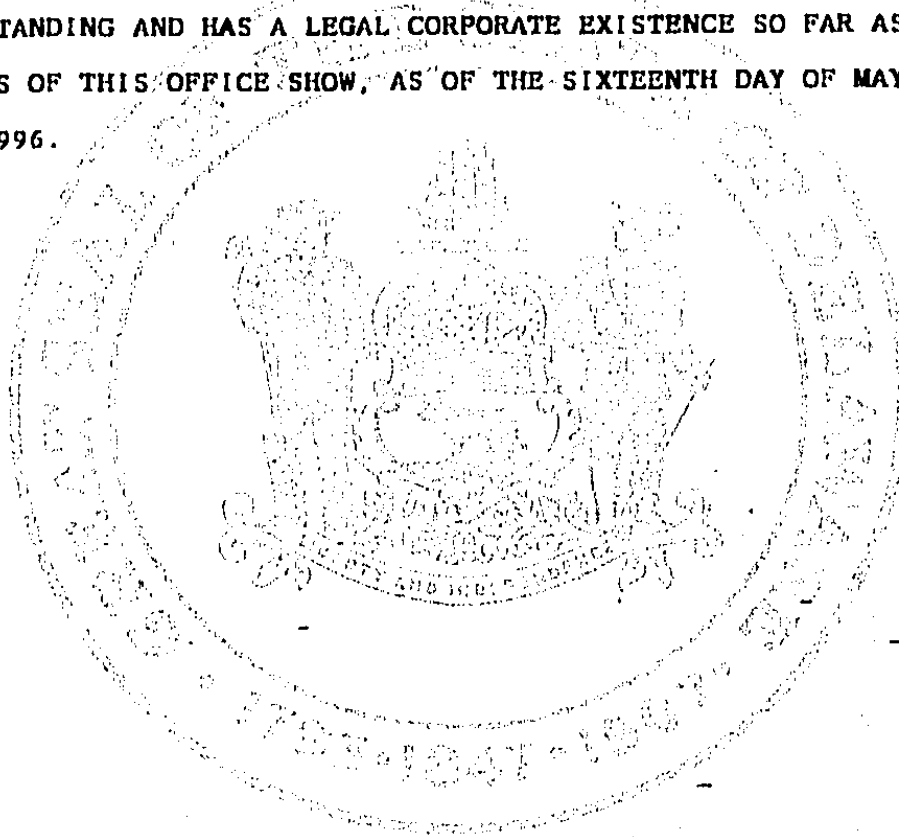
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENTLEY-KEMP 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 SIXTEENTH DAY OF MAY, A.D. 1996.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 7949003

DATE: 05-16-96