

F96000004018

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The KBM Corporation, Eglin
(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:

Sherrill D. Knight
(Name of Person)

70000190322
-07/24/96-01054-010
*****70.00 *****70.00

KBM Enterprises, Inc.
(Firm/Company)

PO Box 4794
(Address)

Huntsville, AL 35815-0794
(City/State/Zip)

W96-15797

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

Sherrill D. Knight at (205) 880-2008
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 29, 1996

SHERRILL D. KNIGHT
KBM ENTERPRISES, INC.
PO BOX 4794
HUNTSVILLE, AL 35815-0794

SUBJECT: KBM ENTERPRISES, INC.
Ref. Number: W96000015797

We have received your document for KBM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is unclear why you submitted a "Resolution of Board of Directors;" the corporate name appears to be available for use in Florida. If you would like to do business in Florida under a name other than the corporate name, you must file a Fictitious Name application. One is enclosed for your convenience. If you know of a name conflict which makes your corporate name unavailable for use in Florida, please advise us.

Please also note that the answer in line 8 is unclear; we do not know what "TEAS" stands for. If there is not enough room on line 8 for your answer, you may attach a separate sheet.

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: 096A

**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. KRM Enterprises, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-0835551
(FEI number, if applicable)
4. Nov, 1982
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 15980 Channey Thompson Road
Huntsville, AL 35803
(Current mailing address)
8. Perform work on a government contract entitled "Technical Engineering TEAS at Eglin Air Force Base Acquisition Support"
(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)**

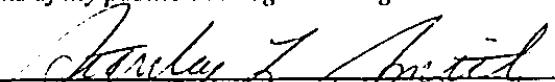
Name: Dr. Stanley L. Smith

Office Address: 308 West D Ave, Building 260, Room 6326

Eglin AFB, FL, Florida, 32542
(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.

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: James D. Knight

Address: 15980 Chaney Thompson Road
Huntsville, AL 35803

Vice Chairman: _____

Address: _____

Director: Sherrill D. Knight

Address: 15980 Chaney Thompson Road
Huntsville, AL 35803

Director: Lillian L. Davis

Address: 15980 Chaney Thompson Road
Huntsville, AL 35803

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

President: James D. Knight

Address: 15980 Chaney Thompson Road
Huntsville, AL 35803

Vice President: Sherrill D. Knight

Address: Same as above

Secretary: Lillian L. Davis

Address: same as above

Treasurer: Sherrill D. Knight

Address: same as above

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

13. *Sherrill D. Knight*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sherrill D. Knight, Vice-President
(Typed or printed name and capacity of person signing application)

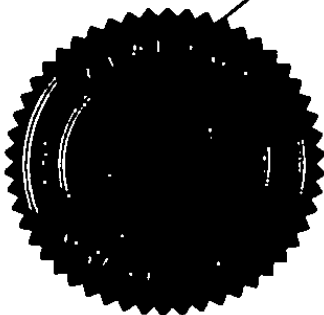
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DIVISION OF CORPORATIONS

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that KBM Enterprises, Inc. incorporated in Madison County, Huntsville, Alabama on November 24, 1982. I further certify that the records do not disclose that said KBM Enterprises, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 2, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State