

# F98000001226

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: KENT HOLDINGS CORPORATION

(Name of corporation - must include suffix)

500002419125--1  
-02/02/98-01146-002  
\*\*\*\*\*70.00 \*\*\*\*\*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:

500002419125--1  
-02/02/98-01146-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JAMES A. KENT

(Name of Person)

KENT HOLDINGS CORPORATION

(Firm/Company)

POST OFFICE BOX 951

(Address)

ELFERS, FL 34680

(City/State/Zip)

W98-2418  
P. 570

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

MICHAEL R. KENT

(Name of Person)

at (888) 477-KENT

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -4 AM 8:39



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 3, 1998

**JAMES A. KENT**  
**KENT HOLDINGS CORPORATION**  
**PO BOX 951**  
**ELFERS, FL 34680**

**SUBJECT: KENT HOLDINGS CORPORATION**  
**Ref. Number: W98000002418**

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

**Lee Rivers**  
Document Examiner

Letter Number: 898A00006050



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 12, 1998

JAMES A. KENT  
KENT HOLDINGS CORPORATION  
PO BOX 951  
ELFERS, FL 34680

SUBJECT: KENT HOLDINGS CORPORATION  
Ref. Number: W98000002418

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 298A00008338



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 26, 1998

**JAMES A. KENT**  
**KENT HOLDINGS CORPORATION**  
**PO BOX 951**  
**ELFERS, FL 34680**

**SUBJECT: KENT HOLDINGS CORPORATION**  
**Ref. Number: W98000002418**

We have received your document for KENT HOLDINGS CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Our letter of February 12, 1998, a copy of which is enclosed, describes the sort of sworn (notarized) affidavit you must submit before we can file your authorization without penalty fees. Your affidavit must be notarized, and it must state that 1.) erroneous information was listed on your original application, and 2.) that the corporation has not "transacted business" prior to receiving authorization to do so, pursuant to section 607.1501 of the Florida Statutes.

Please submit such an affidavit to my attention, along with a copy of this letter, and we will immediately authorize your corporation to transact business in Florida.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

**Lee Rivers**  
**Document Examiner**

**Letter Number: 498A00010924**

# KENT HOLDINGS CORPORATION

February 22, 1998

Lee Rivers

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -4 AM 8:39

SUBJECT: KENT HOLDINGS CORPORATION

REFERENCE: W98000002418

I have received your letter dated February 26, 1998 (Letter Number: W98000002418). I have reviewed the attached materials and drafted the following.

During 1997 Kent Holdings Corporation maintained a checking account for the purpose of collecting lease payments on real estate that is owned by the officers of the corporation. All the officers of Kent Holdings are Florida residents and have been for the past ten years.

An authorized representative of Kent Holdings Corporation, I, Michael Robert Kent do here by attest to the following.

There was erroneous information listed on the original application submitted to Florida Department of State for the registration of Kent Holdings Corporation.

Kent Holdings Corporation has not "transacted business" in the state of Florida prior to receiving authorization to do so, pursuant to section 607.1501 of the Florida Statutes.

It is our hope that this will constitute that we are in accordance with the state of Florida and that we will receive our registration without any further delay.

Sincerely,



Michael Kent  
Chairman  
Kent Holdings Corporation



Notarization:

Sworn before me this 2 day of March, 1998

Sheri Iverson Florida  
(Signature of Notary Public) (State of)

Personally known or has produced identification.

Identification Produced Florida Drivers License

**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. Kent Holdings 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 / COUNTY OF NEW CASTLE 3. 59-3455567  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-16-97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06-01-97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. POST OFFICE BOX 951  
ELFERS, FL 34680  
(Current mailing address)

8. REAL ESTATE INVESTING, LEASING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

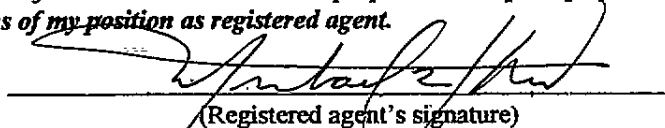
Name: MICHAEL R. KENT

Office Address: 13101 SHERIDAN DR.

HUDSON, FL 34667  
, Florida, 34667  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
58 MAR -4 AM 8:39

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: MICHAEL R. KENT

Address: 13101 SHERIDAN DRIVE, HUDSON, FL 34667

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

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

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

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR - 4 AM 8:39

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

President: JAMES A. KENT

Address: 9387 MALLARD ST, SPRING HILL, FL 34606

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

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

Secretary: MICHAEL R. KENT

Address: 13101 SHERIDAN DRIVE, HUDSON, FL 34667

Treasurer: HEATHER N. WIDLA

Address: 13101 SHERIDAN DRIVE, HUDSON, FL 34667

**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. MICHAEL R. KENT

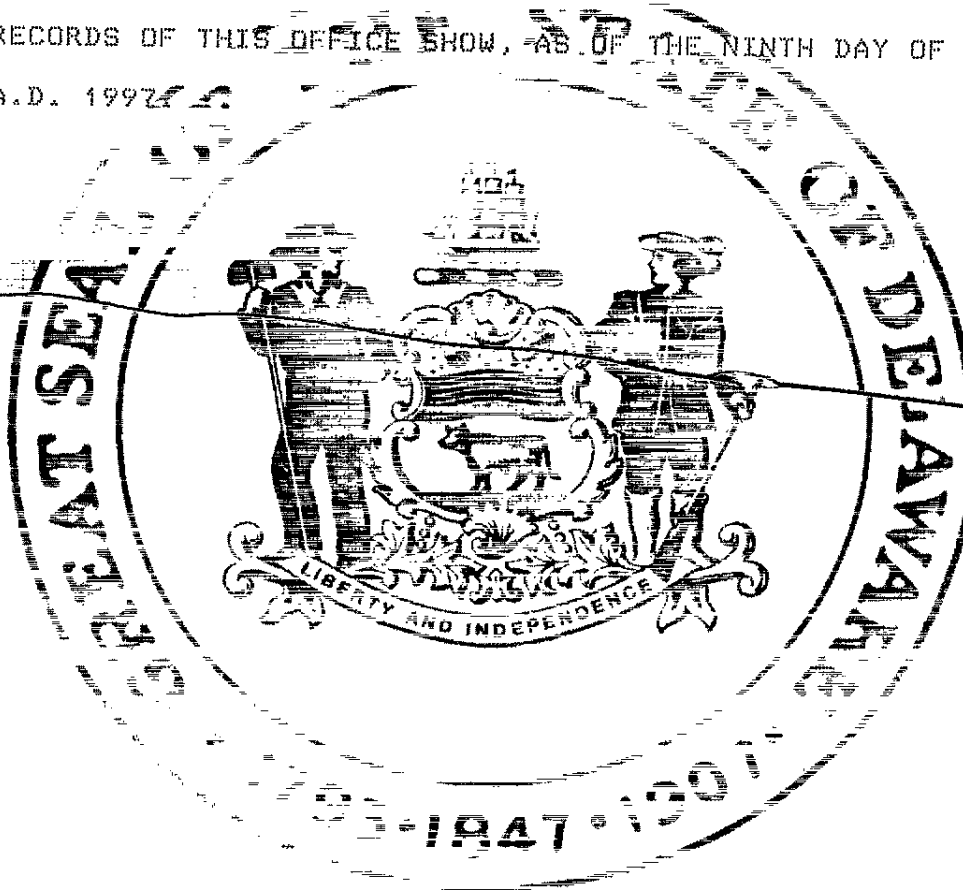
(Typed or printed name and capacity of person signing application)

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*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 "KENT HOLDINGS 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 NINTH DAY OF DECEMBER, A.D. 1992.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR - 4 AM 8:39



*Edward J. Freel*

Edward J. Freel, Secretary of State

2729773 8300

971418579

AUTHENTICATION:

8797786

DATE:

12-09-97