

F98000002395

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Kris Associates, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

500002501065--8

-04/27/98-01061--006

*****78.75 *****78.75

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:

KIMBERLY BANKER

(Name of Person)

Kris Associates, Inc

(Firm/Company)

2165 GULF TO BAY BLVD #537

(Address)

CLEARWATER, FL 33765

(City/State/Zip)

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

KIMBERLY BANKER

(Name of Person)

at (813) 443-7130

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR 27 AM 9:32

FILED

4/28

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned KIMBERLY BANKER, do hereby certify
that this Resolution of the Board of Directors of KRI'S ASSOCIATES, INC
a corporation duly organized and existing under the laws of the State of GEORGIA
was duly adopted on JANUARY 1, 1998.

Resolved, that KRI'S ASSOCIATES, INC
and existing in the State of GEORGIA, hereby adopts the
name KRI'S BUSINESS SERVICES
for use in Florida.

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98 APR 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated: 1/01/98

Kimberly Banker
Signature of at least one director

INHS19(3/95)

**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. KRIS ASSOCIATES, 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. GEORGIA 3. 58-1709264
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/01/86 5. ~~11/1~~ PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2165 GULF TO BAY BLVD #537
CLEREWATER, FL 33765
(Current mailing address)
8. ACCOUNTING / TAX PREPARATION SERVICES
(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: KIMBEALY BANKER
Office Address: 2165 GULF TO BAY BLVD #537
CLEREWATER, Florida, 33765
(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.

Kimbealy Banker
(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: WILLIAM F. BANKER

Address: 2165 GULF TO BAY BLVD #537 CLEARWATER, FL 33765

Vice Chairman: KIMBERLY BANKER

Address: 2165 GULF TO BAY BLVD #537 CLEARWATER, FL 33765

Director: WILLIAM F. BANKER

Address: 2165 GULF TO BAY BLVD #537
CLEARWATER, FL 33765

Director: KIMBERLY BANKER

Address: 2165 GULF TO BAY BLVD #537
CLEARWATER, FL 33765

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

President: KIMBERLY BANKER

Address: 2165 GULF TO BAY BLVD #537
CLEARWATER, FL 33765

Vice President: WILLIAM F. BANKER

Address: 2165 GULF TO BAY BLVD #537
CLEARWATER, FL 33765

Secretary: WILLIAM F. BANKER

Address: 2165 GULF TO BAY BLVD #537
CLEARWATER, FL 33765

Treasurer: KIMBERLY BANKER

Address: 2165 GULF TO BAY BLVD #537
CLEARWATER, FL 33765

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

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

14. KIMBERLY BANKER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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DATE INC/AUTH/FILED: 12/04/1986
JURISDICTION : GEORGIA
PRINT DATE : 04/21/1998
FORM NUMBER : 211

KRIS ASSOCIATES, INC

P O BOX 605
ALPHARETTA, GA 30009

CERTIFICATE OF EXISTENCE

FILED
98 APR 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

KRIS ASSOCIATES, INC
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State