

F98000002931

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G. L. Kettering, Inc.
(Name of Corporation - must include suffix)

500002522405--1
-05/13/98--01108--001
*****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:

Greg Kettering
(Name of Person)
Worldwide Adjusters, Inc
(Firm/Company)
11400 N. Kendall Dr Suite 201
(Address)
Miami, FL 33176
(City/State/Zip)

98-11016

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

Greg Kettering at (305) 271-3500
(Name of Person) (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

4/5/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:53

G.L. Kettering, Inc.
11400 North Kendall Drive
Suite 201
Miami, FL 33176

Ph: 305-271-3500
Fax: 305-271-8497

May 12, 1998

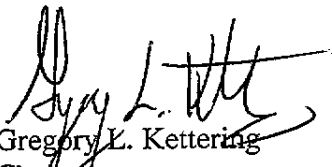
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the following:

- a) Complete application to register foreign corporation to transact business in Florida;
- b) \$70.00 check registration fee;
- c) A certificate of Good Standing from the Minnesota Department of State.

Sincerely,



Gregory L. Kettering
Chairman



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

GREG KETTERING
WORLDWIDE ADJUSTERS, INC.
11400 N. KENDALL DR, SUITE 201
MIAMI, FL 33176

SUBJECT: G.L. KETTERING, INC.
Ref. Number: W98000011016

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

The certificate of existence from Minnesota was not enclosed as stated on your cover letter.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 298A00026986

**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. G.L. Kettering, 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. Minnesota 3. 41-1905229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 24, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Concurrent with this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11400 North Kendall Drive, Suite 201
Miami, FL 33176
(Current mailing address)

8. Debt Collection
(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: ROY E. GRANOFF, ESQ.

Office Address: 11400 N. KENDALL DR. #200

MIAMI, Florida, 33176-1029
(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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DIVISION OF CORPORATIONS
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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: Gregory L. Kettering

Address: 7432 Melody Dr NE
Fridley, MN 55432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gregory L. Kettering

Address: 11400 N. Kendall Dr. suite 201
Miami, FL 33176

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Gregory L. Kettering Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory L. Kettering Chairman
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: G.L. Kettering, Inc.

Corporate Charter Number: 10B-789

Chapter Formed Under: 302A

This certificate has been issued on 03/24/1998.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 1:54



Joan Anderson Grove
Secretary of State.