

F 98000006145

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KITTY HAWK KITES, INC.
(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:

ANNA M. POTTER 200002681112--3
(Name of Person) -11/05/98--01048--005
*****78.75 *****78.75
KITTY HAWK KITES, INC.
(Firm/Company)
P. O. Box 1839
(Address)
NAGS HEAD, NC 27959
(City/State/Zip)

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

ANNA M. POTTER at (252) 441-1219
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET 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

ROBERT W. MORRISON
Attorney at Law
NationsBank Center
390 North Orange Avenue, Suite 1630
Orlando, Florida 32801

Telephone (407)423-3004

Fax (407)649-1936

November 2, 1998

Qualification/Tax Lien Section
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kitty Hawk Kites, Inc.

Dear Sir or Madam:

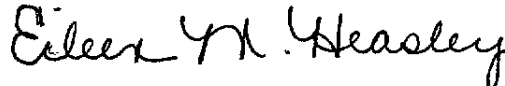
In reference to the above North Carolina corporation, enclosed are the following:

1. Transmittal Letter Form
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. North Carolina Department of the Secretary of State Certificate of Existence;
4. Check No. 046566 in the sum of \$78.75, representing the registration fee of \$70.00 and \$8.75 for a Certificate of Status.

Please register this Corporation to do business in the State of Florida, and forward the Certificate of Status to our office at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Very sincerely yours,



Eileen M. Heasley, CLA
Legal Assistant

/emh

Enclosures

**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. KITTY HAWK KITES, 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. NORTH CAROLINA 3. 56-1676554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN. 25, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEB. 1 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 1839, NAKS HEAD, NC 27959
(Current mailing address)

8. RETAIL SALES (MERCHANDISE) AND RECREATION 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: Robert W. Morrison

Office Address: 390 N. Orange Ave Suite #1630
Orlando, Florida, 32801
(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.

Robert W. Morrison
(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: JOHN M. HARRIS

Address: 418 BARRACUDA DRIVE
NABS HEAD, NC 27959

Vice Chairman: ROLAND ALEXANDER

Address: 723 VIRGINIA DRIVE
ORLANDO FL 32803 ALSO

Director: VIC POWELL JOHN BOYD

Address: 4425 MEDFORD DR. 223 BAYS EDGE
ANNANDALE, VA 22003-5615 NABS HEAD, NC 27959

Director: J.B. RUFFIN

Address: 403 SOUTH ACADEMY ST.
AHOSKIE, NC 27910

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

President: JOHN M. HARRIS

Address: 418 BARRACUDA DR.
NABS HEAD, NC 27959

Vice President: N/A

Address:

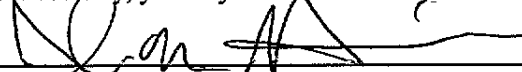
Secretary: H. BRUCE WEAVER, III

Address: 307 S. MEMORIAL
KILL DEVIL HILLS, NC 27948

Asst. Secretary: ANDA M. POTTER

Treasurer: 402 W. HELGA ST.
KILL DEVIL HILLS, NC 27948

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. John M. Harris - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

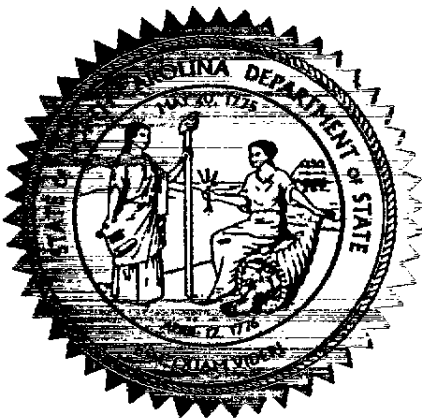
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

KITTY HAWK KITES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of January, 1990, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 1998.

Elaine F. Marshall

Secretary of State