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

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

KIS Logistics Inc.

was 000028161

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN - JAN 8:59

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7/5

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
99 DEC 17 AM 8:19
DEPT. OF CORPORATION

Ordered By: _____

Date: _____

7pgs



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

UCC FILING & SEARCH

SUBJECT: KIS LOGISTICS, INC.
Ref. Number: W98000028161

Resubmitted

RUSH

We have received your document for KIS LOGISTICS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 Specialist

Letter Number: 098A00059282

9 11 1998
29 JAN -4 PM 1:42
DIVISION OF CORPORATION

AFFIDAVIT

STATE OF NEW YORK)
COUNTY OF CAYUGA) ss.:

DONALD TETER, being duly sworn, deposes and says:

1. I am the Treasurer of KIS Logistics, Inc., a New York corporation.
2. KIS Logistics, Inc. (the "Corporation") has applied for authorization to transact business in Florida.
3. Pursuant to the letter from the Florida Department of State dated December 17, 1998, our application was rejected because the corporation listed the date it began operations in the state of Florida as prior to the date of application.
4. As a result of the rejection, sections 607.1501 of the Florida Statutes has been reviewed.
5. Based upon the review of the aforementioned statute we have determined that erroneous information was listed on said application at question no. 6, wherein the Corporation listed the date the Corporation first transacted business in Florida as being January 1, 1997.
6. Since the business of the Corporation is transacting business in interstate commerce, as set forth in section 607.1501 (I), the correct date is

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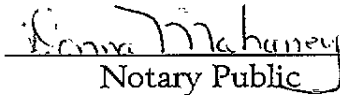
Corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business in Florida within the meaning of Section 607.1501, Florida Statutes.



Donald Teter, Treasurer

Sworn to before me this

28 day of December, 1998.


Notary Public

DONNA MAHANEY
Notary Public, State of New York
No. 01MA5082765
Qualified in Wayne County
My Commission Expires July 28, 1999

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TALLAHASSEE FLORIDA

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. KIS Logistics, 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. New York

(State or country under the law of which it is incorporated)

3. 16-1352225

(FBI number, if applicable)

4. 6/6/89

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-01-97

(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 920, Trombley Road, Weedsport, NY 13166

(Current mailing address)

8. To operate in interstate or foreign commerce as a broker of general commodities
(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 acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 1406 Hays Street, Suite #2

Tallahassee

, Florida, 32301

(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.

Karen McKenna
(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)**Director: Keith TitusAddress: Cross Lake Drive, Cato, NY 13033Director: Donald TeterAddress: P.O. Box 84, Meridian, NY 13113 N/ADirector: Annette L. TrippAddress: 2 Brastow Lane, Jordan, NY 13080

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: Keith TitusAddress: Cross Lake Drive, Cato, NY 13033Vice President: None

Address: _____

Secretary: Debra TitusAddress: Cross Lake Drive, Cato, NY 13033Treasurer: Donald TeterAddress: P.O. Box 84, Meridian, NY 13113 N/A**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors**13. Donald C. Teter

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

14. Donald C. Teter Treasurer

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

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TALLAHASSEE FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of KIS LOGISTICS, INC. was filed on 06/06/1989, under the name of PAGE CONCEPTS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 04/16/1990.

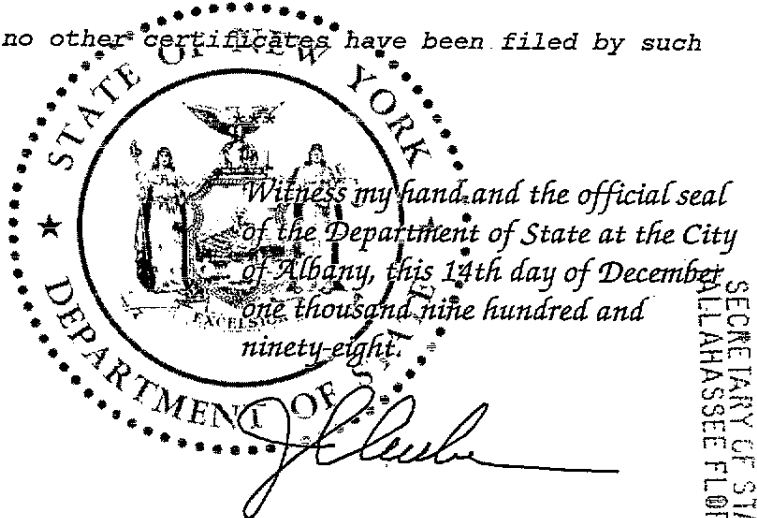
A Biennial Statement was filed 03/23/1993.

A Biennial Statement was filed 08/23/1993.

A Certificate of Amendment PAGE CONCEPTS, INC., changing name to KIS LOGISTICS, INC., was filed 02/27/1997.

A Biennial Statement was filed 06/20/1997.

I further certify, that no other certificates have been filed by such corporation.



Special Deputy Secretary of State

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ALLAHASSEE FLORIDA