

# F99000002208

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: KML Enterprises, 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:

Roger Salvati - President  
(Name of Person)  
KML Enterprises, Inc.  
(Firm/Company)  
16057 Tampa Palms Blvd. West. # 382  
(Address)  
Tampa, FL 33647  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 29 AM 10:01

FILED

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

000002802530--2  
-03/11/99--01073--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Roger Salvati at ( 813 ) 765-4220  
(Name of Person) (Area Code & Daytime Telephone Number)

W99-6003

### 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

4/29/99

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

ROGER SALVATI  
KML ENTERPRISES INC.  
16057 TAMPA PALMS BLVD., WEST #382  
TAMPA, FL 33647

SUBJECT: KML ENTERPRISES, INC.  
Ref. Number: W99000006003

FILED  
99 APR 29 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KML ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6094.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 1999

ROGER SALVATI  
KML ENTERPRISES INC.  
16057 TAMPA PALMS BLVD., WEST #382  
TAMPA, FL 33647

SUBJECT: KML ENTERPRISES, INC.  
Ref. Number: W99000006003

FILED  
99 APR 29 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of document is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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.

The name KML Company is not available for use in Florida please select a new name.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 999A00015292

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roger L. Salvati, do hereby certify  
(Name)

that this Resolution of the Board of Directors of KML Enterprises, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,  
was duly adopted on March 23, 19 99.

Be it resolved, that KML Enterprises, Inc.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

KML Direct Response Inc. of Florida for use in Florida.

Dated: 4/12/99

Roger Salvati  
Signature of either Chairman, Vice Chairman or any officer

Roger Salvati  
Type or print name

SECRET  
TALLAHASSEE, FLORIDA

99 APR 29 AM 10:01

FILED

**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. KML Enterprises, 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. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/24/99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE AS OF YET.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16057 Tampa Palms Blvd. West. # 382  
Tampa, FL 33647  
(Current mailing address)

8. ~~Direct Response Marketing~~ All legal Activities  
(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)

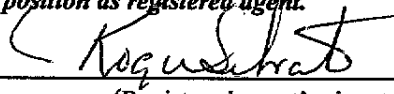
Name: Roger Salvati

Office Address: 4909 Hallstead Way

Tampa, Florida, 33647  
(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.

**FILED**  
99 APR 29 AM 10:01  
SECRETARY OF STATE  
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: Roger Salvati  
Address: ~~4909 Hallstead Way~~ 16057 Tampa Palms Blvd West. Suite 382  
Tampa, Fla 33647

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

Director: Roger Salvati  
Address: 16057 Tampa Palms Blvd. West Suite 382  
Tampa, FL 33647

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

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

President: Roger Salvati  
Address: 16057 Tampa Palms Blvd. West. Suite 382  
Tampa, FL 33647

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

Secretary: Krista Salvati  
Address: 16057 Tampa Palms Blvd. West. Suite 382  
Tampa, FL 33647

Treasurer: Roger Salvati  
Address: 16057 Tampa Palms Blvd. West. Suite 382  
Tampa, FL 33647

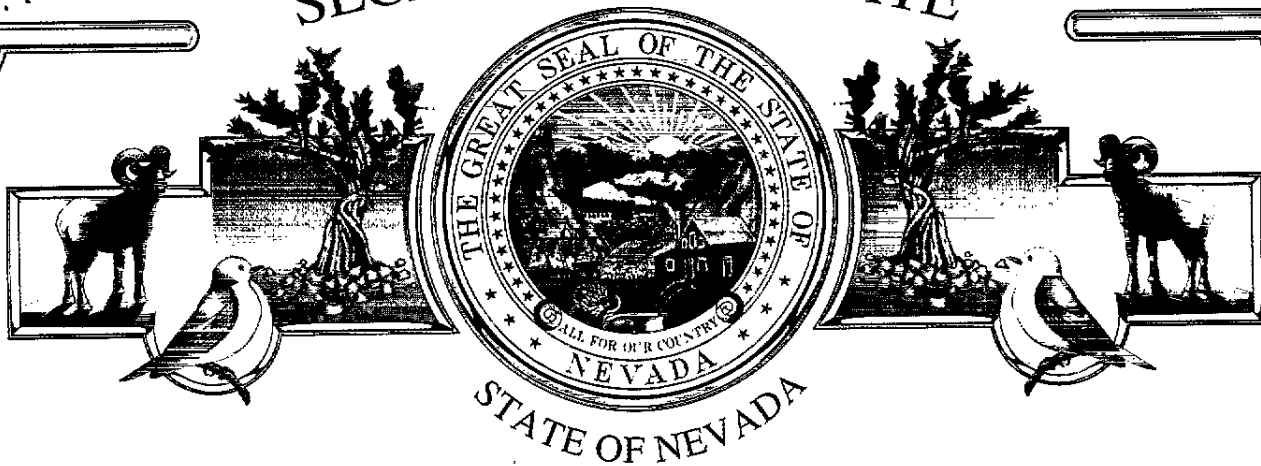
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Roger Salvati  
(Typed or printed name and capacity of person signing application)

FILED  
99 APR 29 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE

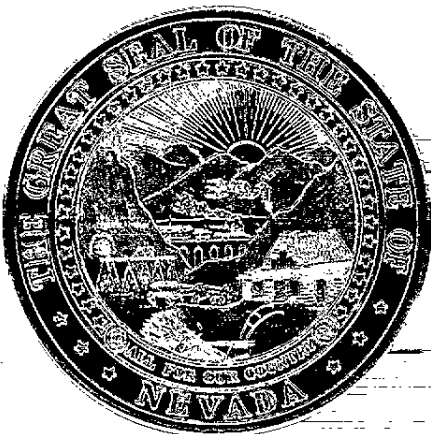


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KML ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 24, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on April 16, 1999.



*Dean Heller*  
Secretary of State

By

*S. J. Davis*  
Certification Clerk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 29 AM 10:01

FILED