

F99000005872
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: KEN WALL RESOURCES, 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.

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*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

GINA MARIA MALBIS
(Name of Person)

KEN WALL RESOURCES, INC.
(Firm/Company)

P.O. 2020 24039 PERDIDO BEACH BLVD.
(Address)

ORANGE BEACH, AL 36561
(City/State/Zip)

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FROM TALLAHASSEE, FL
TALLAHASSEE, FL

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

GINA MALBIS at (334) 974-2131
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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

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. KEN WALL RESOURCES, 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. ALABAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-15-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 24039 PERDIDO BEACH BLVD. P.O. BOX 2020 ORANGE BEACH, AL 36561
(Principal office address)
b. P.O. BOX 2020 ORANGE BEACH, AL 36561
(Current mailing address)

8. Real Estate Sales
(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: Donna R. Barrett

Office Address: 16289 N. Shore Dr
Pensacola, Florida 32507
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Donna R Barrett
(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.

12. Names and business addresses of officers and/or directors:

A: DIRECTORS

Chairman: KENNETH D. WALL

Address: 24039 PERDIDO BEACH BLVD.
ORANGE BEACH, AL 36561

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KENNETH D. WALL

Address: P.O. Box 2020
ORANGE BEACH, AL 36561

Vice President: GINA M. MALBIS

Address: P.O. Box 2020
ORANGE BEACH, AL 36561

Secretary: KATHALEEN STITT


Address: 10680 KENNETH LEE LANE
ELBERTA, AL 36530

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. KENNETH D. WALL

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ken Wall Resources, Inc. incorporated in Baldwin County, Orange Beach, Alabama on October 15, 1999. I further certify that the records do not disclose that said Ken Wall Resources, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 1, 1999

Date


Jim Bennett

Secretary of State