

FD2000002117

TRANSMITTAL LETTER

FILED
2002 APR 25 PM 12:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The KEMTAH GROUP, 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:

400005325624--0
-04/23/02--01038--003
*****87.50 *****87.50

GARY GIBSON

(Name of Person)

THE KEMTAH GROUP, INC.

(Firm/Company)

4101 INDIAN SCHOOL RD NE SUITE 120N

(Address)

ALBUQUERQUE, NM 87110

(City/State and Zip code)

For further information concerning this matter, please call:

GARY GIBSON at (505) 346-4925

(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

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

J. BRYAN APR 29 2002

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.

- THE KEMTAH GROUP, INCORPORATED
(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.)
- NEW MEXICO 3. 85-0356242
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-22-1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2002
(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. 4101 INDIAN School Rd. NE
Albuquerque, NM (Principal office address) 87110
SAME AS ABOVE
(Current mailing address)
8. FOR PROFIT BUSINESS ENTERPRISE - IT infrastructure Support.
(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: CT CORPORATION SYSTEM see attached
Office Address: 1200 S. PINE ISLAND Rd.
PLANTATION, FL, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance: See attached
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.

See attached.

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

A. DIRECTORS

Chairman: KEITH A. HARRIS
Address: 3303 CAMINO DE LA SIERRA NE
ALBUQUERQUE, NM 87111

Vice Chairman: _____
Address: _____

Director: SARAH J. HARRIS
Address: 3303 CAMINO DE LA SIERRA NE
ALBUQUERQUE, NM 87111

Director: MAX E. HARRIS, #
Address: 4965 CRESTWOOD
WATERFORD, MI. 48328

B. OFFICERS

President: KEITH A. HARRIS
Address: 3303 CAMINO DE LA SIERRA NE
ALBUQUERQUE, NM 87111

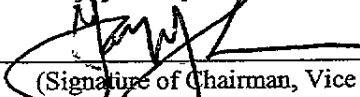
Vice President: MAX E. HARRIS
Address: 4965 CRESTBROOK
WATERFORD, MI. 48328

Secretary: SARAH J. HARRIS
Address: 3303 CAMINO DE LA SIERRA NE

Treasurer: KEITH A. HARRIS
Address: 3303 CAMINO DE LA SIERRA NE

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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. GARY G. GIBSON / ASST. SECRETARY
(Typed or printed name and capacity of person signing application)

Addendum B.1

(Additional Officers of The Kemtah Group, Inc)

Assistant Secretary: Gary G. Gibson
Address: 7705 Hermanson Pl NE
Albuquerque NM 87110

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REGISTERED AGENT ACCEPTANCE

FOR

The Kemtah Group, Inc.

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.

Dated: April 3, 2002

C T CORPORATION SYSTEM

By: Candice L. Mallernee
Candice L. Mallernee, Assistant Secretary

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TALLAHASSEE, FLORIDA



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

THE KEMTAH GROUP, INC.

1356971

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT


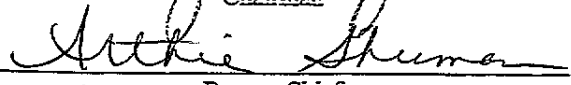
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JUNE 22, 1987
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2004

Dated: APRIL 8, 2002

In testimony whereof, the Public Regulation
Commission of the State of New Mexico has caused this
certificate to be signed by its Chairman and the seal of
said Commission to affixed at the City of Santa Fe.


Chairman

Bureau Chief
for