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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

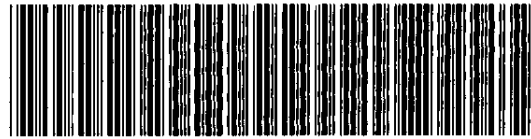
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 3 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J. K. Hill & Associates, 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," or "Certificate of Good Standing" 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:

Robert L. Beauchamp, CEO

Name of Person

J. K. HILL & ASSOCIATES, INC.

Firm/Company

2680 Production Road - #101

Address

Virginia Beach, VA 23454

City/State and Zip code

bob.beauchamp@jkh-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert L. Beauchamp at (757) 362-2100 Ext. 12
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. J. K. HILL & ASSOCIATES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VIRGINIA 3. 54-1630012
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2680 Production Road - #101, Virginia Beach, VA 23454
(Principal office address)

(same as above)
(Current mailing address)

8. Logistics support services as subcontractor to The Boeing Company (NAS Jacksonville, FL)
(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 NOT acceptable)


Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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)

Judith B. Argao
Asst. Secretary & V. President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Kim Hill

Address: 932 Atesia Way, Virginia Beach, VA 23456

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FALLA ASSOCIATES, INCORPORATED

B. OFFICERS

President: James Kim Hill

Address: 932 Atesia Way, Virginia Beach, VA 23456

Vice President: CEO - Robert L. Beauchamp

Address: 2412 Ketch Court, Virginia Beach, VA 23451

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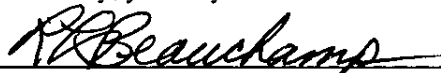
Secretary: Karen E. Beauchamp

Address: 2412 Ketch Court, Virginia Beach, VA 23451

Treasurer: Karen E. Beauchamp

Address: (same as above)

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert L. Beauchamp, CEO

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

J. K. Hill & Associates, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 10, 1992.

Nothing more is hereby certified.

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CLERK OF STATE
CORPORATION DIVISION



*Signed and Sealed at Richmond on this Date:
August 25, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission