

F 00000000 5792

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K And K CAROUSELS AND TRAINS ENTERPRISES INC
(Name of corporation - must include suffix)

800003370988--6
-08/31/00--01000--002
*****87.50 *****87.50

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.

W-21728

Please return all correspondence concerning this matter to the following:

William L. Kehoe
(Name of Person)
K And K CAROUSELS AND TRAINS ENTERPRISES INC.
(Firm/Company)
716 Creek Road
(Address)
Bellmawr NJ 08031
(City/State and Zip code)

For further information concerning this matter, please call:

Al CAROZZA, CPA at (856) 931-5554
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 17 AM 8:07

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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

10/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2000

WILLIAM L. KEHOE
K & K CAROUSELS AND TRAINS ENTERPRISES I
716 CREEK ROAD
BELLMAWR, NJ 08031

SUBJECT: K & K CAROUSELS AND TRAINS ENTERPRISES INC.
Ref. Number: W00000021728

We have received your document for K & K CAROUSELS AND TRAINS ENTERPRISES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00046987

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. K and K CAROUSELS AND TRAINS 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. New Jersey 3. 22-3667666
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-15-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-31-00
(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. 716 Creek Road Bellmawr NJ 08031
(Principal office address)

Same
(Current mailing address)

8. Children's CAROUSEL and train rides
(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)

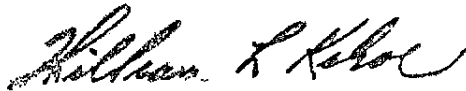
Name: William L. Kehoe

Office Address: 6350 Northeast 7th Avenue

Boca Raton, Florida 33487
(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)

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: Don Kretz

Address: 90 Powder Mill Road
Morris Plains NJ 07950

Vice Chairman: William L Kehoe

Address: 6350 Northeast 7th Avenue
Boca Raton FL 33487

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Don Kretz

Address: 90 Powder Mill Road
Morris Plains NJ 07950

Vice President: William L Kehoe

Address: 6350 Northeast 7th Avenue
Boca Raton FL 33487

Secretary: _____

Address: _____

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

14. William L. Kehoe
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

K & K CAROUSELS AND TRAINS ENTERPRISES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 15, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

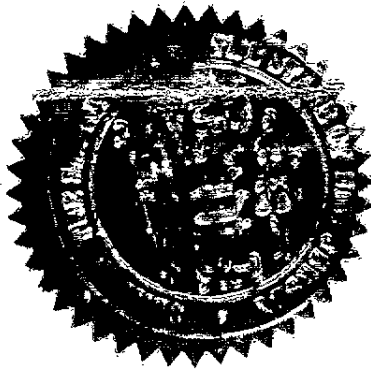
Donald R Kretz
90 Powder Mill Road
Morris Plains, NJ 07950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

K & K CAROUSELS AND TRAINS ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of October, 2000

Roland M Machold

Roland M Machold
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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