

# FD1000004552

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Kennington Co., 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:

300004487353-4  
-07/20/01--01052--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

George R. Moraitis  
(Name of Person)

Moraitis, Cofar & Karney  
(Firm/Company)

W01-16766

915 Middle River Drive, Suite 506  
(Address)

Fort Lauderdale, FL 33304  
(City/State/Zip)

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

Heather Perry at ( 954 ) 563-4163  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 28 PM 1:01  
FILED  
Wyg/28

### 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

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

gp

MORAITIS, COFAR & KARNEY  
ATTORNEYS AT LAW

GEORGE R. MORAITIS  
LAWRENCE J. COFAR  
WILLIAM M. KARNEY

GALLERIA PROFESSIONAL BUILDING  
Suite 506  
915 Middle River Drive  
Fort Lauderdale, FL 33304  
Telephone (954) 563-4163  
FAX (954) 563-5913  
Sender's Email Address  
gmoraitis@moraitis-cofar-karney.com

August 9, 2001

Mr. Lee Rivers  
Document Specialist  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Re: Kennington Co., Inc.**  
**Ref. Number: W01000016766**  
**Our File No. 01C-339M**

Dear Mr. Lee:

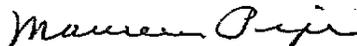
We are in receipt of your letter dated July 20, 2001 with regard to the above-referenced corporation wherein you returned the Application by Foreign Corporation for Authorization to Transact Business In Florida which we had submitted on behalf of our clients.

Please be advised that when we were completing this Application, we inadvertently put the date of incorporation (No. 4), March 17, 1999, on Line No. 6, which should be the date when the company first conducted business in the State of Florida. This company has not conducted business in the State of Florida to this date, but is awaiting approval from the State of Florida prior to conducting business in this state. Therefore, we would respectfully request that you waive the fee for filing an annual report and the penalty fees in the amount of \$2,300.00 at this time.

Enclosed please find the corrected Application which we are re-submitting at this time. You are in possession of our check in the amount of \$78.75 to cover the costs for this matter. We would request that you process this Application at your earliest convenience. Thank you for your anticipated cooperation in this matter.

If we can be of further assistance, or if you have any questions regarding this matter, please feel free to contact our office.

Very truly yours,



Maureen Piper  
Legal Assistant

mp  
Encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 13, 2001

GEORGE B. MORAITIS  
MORAITIS, COFAR & KARNEY  
915 MIDDLE RIVER DRIVE, SUITE 506  
FORT LAUDERDALE, FL 33304

SUBJECT: KENNINGTON CO., INC.  
Ref. Number: W01000016766

FILED  
01 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for KENNINGTON CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for your letter of August 9, 2001. As noted in our letter of July 20, 2001, a copy of which is attached, you must submit a notarized affidavit in order to correct the erroneous information on your original application.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 001A00046243

MORAITIS, COFAR & KARNEY  
ATTORNEYS AT LAW

GEORGE R. MORAITIS  
LAWRENCE J. COFAR  
WILLIAM M. KARNEY

GALLERIA PROFESSIONAL BUILDING  
Suite 506  
915 Middle River Drive  
Fort Lauderdale, FL 33304  
Telephone (954) 563-4163  
FAX (954) 563-5913  
Sender's Email Address  
gmoraitis@moraitis-cofar-karney.com

August 23, 2001

Mr. Lee Rivers  
Document Specialist  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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01 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

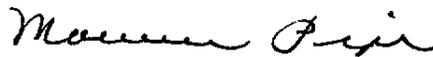
**Re: Kennington Co., Inc.**  
**Ref. Number: W01000016766**  
**Our File No. 01C-339M**

Dear Mr. Rivers:

We are in receipt of your letter dated August 13, 2001 with regard to the above-referenced corporation. Enclosed please find our notarized Affidavit regarding the erroneous information included in our original Application for the above-referenced corporation. Hopefully, with the submittal of this Affidavit, this matter can be cleared up and you will be able to waive the fee for filing an annual report and the penalty fees in the amount of \$2,300.00. Please now process this Application. Thank you for your consideration.

If we can be of further assistance, please feel free to contact our office.

Very truly yours,



Maureen Piper  
Legal Assistant

mp  
Encl.

THIS INSTRUMENT PREPARED BY:  
George R. Moraitis, Esq.  
MORAITIS, COFAR & KARNEY  
Attorneys at Law  
915 Middle River Drive, Suite 506  
Fort Lauderdale, FL 33304

FILED  
01 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AFFIDAVIT

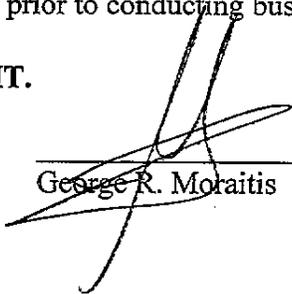
STATE OF FLORIDA  
COUNTY OF BROWARD

**BEFORE ME** this day personally appeared George R. Moraitis, who being first duly sworn, deposes and says:

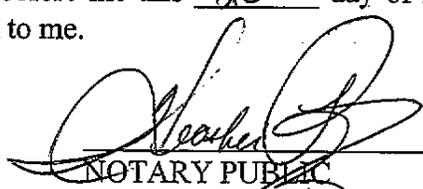
1. That when our office was completing the Application by a Foreign Corporation for Authorization to Transact Business In Florida of **Kennington Co., Inc.** (Your Reference No. W01000016766), we inadvertently put the date of incorporation (No. 4), March 17, 1999, on Line No. 6, which should be the date when the company first conducted business in the State of Florida.

2. **Kennington Co., Inc.** has not conducted business in the State of Florida to this date, but is awaiting approval from the State of Florida prior to conducting business in this state.

**FURTHER AFFIANT SAITH NAUGHT.**

  
\_\_\_\_\_  
George R. Moraitis

**SUBSCRIBED AND SWORN TO** before me this 23 day of August, 2001, by George R. Moraitis, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

Print name: Heather Perry

My Commission Expires:

F:\GENERAL\GRM\Kennington Affi.frm



**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. Kennington Co., 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. Panama 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/17/99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval from the State of Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 915 Middle River Drive, Suite 506  
Fort Lauderdale, FL 33304  
(Current mailing address)

8. real estate investment  
(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: George R. Moraitis  
Office Address: 915 Middle River Drive, Suite 506  
Fort Lauderdale, Florida, 33304  
(Zip code)

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01 AUG 28 PM 1:01  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

**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.*

[Signature]  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director

~~Chairman~~ Beatriz Mejia Otoyá

Address: Carrera 104 #14-05

Cali, Colombia

Director

~~Vice Chairman~~ Adriana Otoyá Mejia

Address: Carrera 104 #14-05

Cali, Colombia

Director: Alfonso Otoyá Mejia

Address: Carrera 104 #14-05

Cali, Colombia

Director:

Address:

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

President: Beatriz Mejia Otoyá

Address: Carrera 104 #14-05

Cali, Colombia

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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01 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

13. *Beatriz Mejia de Otoyá*

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

14. *Beatriz Mejia de Otoyá President*

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

TÚSR

PAG:

DECA

CON VISTA A LA SOLICITUD: 129973

18/06/2001

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----

KENNINGTON CO, INC.  
SE ENCUENTRA REGISTRADA EN LA FICHA: 358352 ROLLO: 64568 IMAGEN: 53  
DESDE EL DIECISIETE DE MARZO DE MIL NOVECIENTOS NOVENTA Y NUEVE ,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:  
1 ) BEATRIZ MEJIA OTOYA  
2 ) ADRIANA OTOYA MEJIA  
3 ) ALFONSO OTOYA MEJIA

QUE SUS DIGNATARIOS SON:  
PRESIDENTE : BEATRIZ MEJIA OTOYA  
TESORERO : ALFONSO OTOYA MEJIA  
SECRETARIO : ADRIANA OTOYA MEJIA

QUE SU CAPITAL ES DE \*\*\*\*\*1,000.00 DOLARES AMERICANOS.  
EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL DIECIOCHO DE JUNIO DE  
DOS MIL UNO , A LAS 04:05:37.0 P.M.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG 28 PM 1:01

FILED

NOTA: ESTA CERTIFICACION PAGO  
DERECHOS POR UN  
VALOR DE B/. 30.00  
COMPROBANTE NO. 129973  
FECHA: 18/06/2001

*Oriel Castro*

ORIEL CASTRO CAS  
CERTIFICACION



**TRANSLATION.-**

01 AUG 28 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

THE DIRECTION GENERAL OF THE PUBLIC REGISTRY OFFICE IN VIEW  
REQUEST - 129973 -- 18/06/2001 -- - CERTIFIES: That the corporation  
**KENNINGTON CO, INC.**, is duly recorded at Microjacket 358352, Roll 64568, and  
Frame 53, since the seventeenth of March of one thousand nine hundred and  
ninety nine.- That the corporation is in good standing.- That its Directors are: ---  
1. BEATRIZ MEJIA OTOYA.---- 2. ADRIANA OTOYA MEJIA.---- 3. ALFONSO  
OTOYA MEJIA.---- That its Officers are: PRESIDENT: BEATRIZ MEJIA OTOYA.--  
-- TREASURER: ALFONSO OTOYA MEJIA.----- SECRETARY: ADRIANA OTOYA  
MEJIA.-----

That its Capital Stock is \*\*\*\*\*1,000.00 American Dollars.-----

Issued and signed in the City of Panama, on the eighteenth of June of two  
thousand one.- At 04:05:37.0 P. M.- NOTE: Duties of B/.30.00 have been paid for  
this certification.- Voucher No. 129973.- Date: 18/06/2001.- (sgd.) Oriel Castro  
Castro, Certifier.- There is a stamped seal of the Public Registry Office, Republic of  
Panama.-

I, Bertilda R. de Torres, an authorized Public Translator, do hereby certify the  
foregoing as a true and correct English translation of its original in Spanish.-

Panama, June 19, 2001



**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)

1 País PANAMA

2 El presente documento público ha sido firmado por Bernaldo Torres  
3 quién actúa en calidad de Procurador  
4 y está revestido del sello / timbre de PS

**CERTIFICADO**

5 en PANAMA 6. el día 19 JUN 2001

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 6091

9 Sello / timbre 10. Firma:

PS Inocencia Vásquez  
Inocencia Vásquez



Esta Autenticación no implica responsabilidad en cuanto al contenido del documento.

