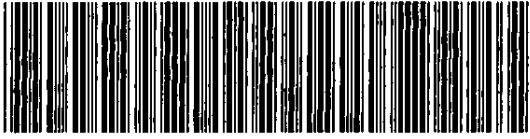


F10000001826



500175911455

04/16/10--01008--002 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APPROVED
AND
FILED
10 APR 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KINGDON DEVELOPMENT #4, 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:

Kenneth R. Kingdon
Name of Person

Kingdon Development #4, Inc.
Firm/Company

17 King Fisher Lane
Address

Key West, FL 33040
City/State and Zip code

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

For further information concerning this matter, please call:

Kenneth R. Kingdon at (815) 432-5448
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. Kingdon Development #4, 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. Illinois 3. 20-2353749
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 10, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 17 King Fisher Lane, Key West, FL 33040
(Principal office address)

17 King Fisher Lane, Key West, FL 33040
(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be authorized in
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

10 APR 16 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kenneth R. Kingdon

Office Address: 17 King Fisher Lane

Key West, Florida 33040
(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.

Kenneth R. Kingdon
(Registered agent's signature) Kenneth R. Kingdon

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.

APPROVED
AND
FILED

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

10 APR 16 PM 1:12

A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Kenneth R. Kingdon

Address: 2110 E. 1730 North Rd.

Watseka, IL 60970

Director: Robert L. Kingdon

Address: 607 E. Porter Ave.

Watseka, IL 60970

B. OFFICERS

President: Kenneth R. Kingdon

Address: 2110 E. 1730 North Rd.

Watseka, IL 60970

Vice President: _____

Address: _____

Secretary: Robert L. Kingdon

Address: 607 E. Porter Ave., Watseka, IL 60970

Treasurer: Robert L. Kingdon

Address: 607 E. Porter Ave., Watseka, IL 60970

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

13. *Kenneth R. Kingdon*
(Signature of Director or Officer listed in number 12 of the application)

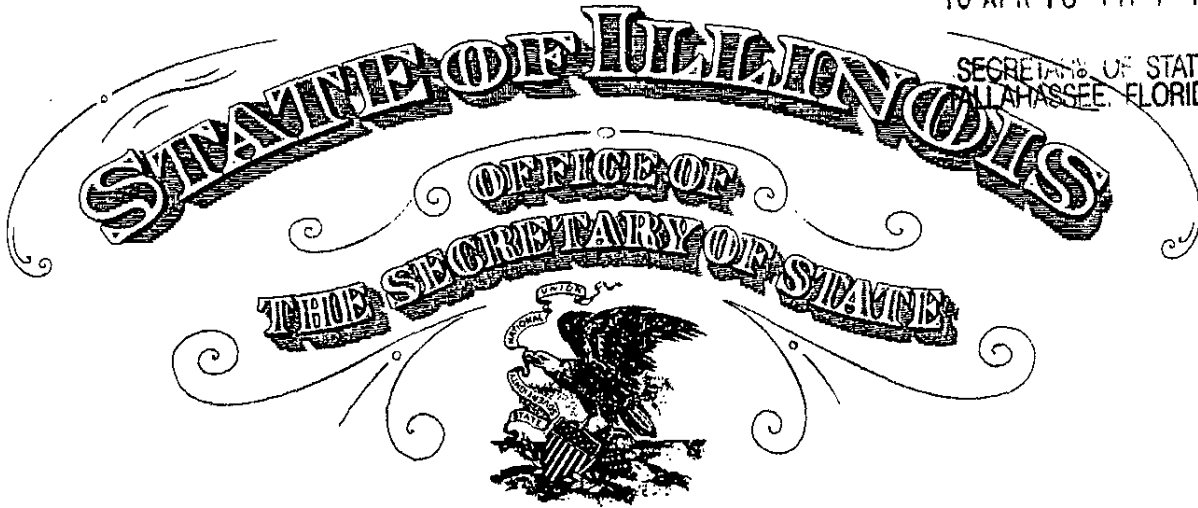
14. Kenneth R. Kingdon, President
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

File Number 6408-308-2

10 APR 16 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KINGDON DEVELOPMENT #4, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 10, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of APRIL A.D. 2010 .

Jesse White

Authentication #: 1009600822

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE