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W11-4934/0

Kensington Plaza I, Inc. 353 Woodlawn Drive Marietta, Georgia 30067

Telephone: (770) 565-7757 Telecopier: (770) 578-6514

September 19, 2011

New Filing Section **DIVISION OF CORPORATIONS** Florida Secretary of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: KENSINGTON PLAZA I, INC. d/b/a KENSINGTON MERCHANTS

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence (Georgia) and check number 1430 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mrs. Dorothy A. Leventhal Kensington Plaza I, Inc. 353 Woodlawn Drive Marietta, Georgia 30067 dorothyleventhal@yahoo.com

For further information concerning this matter, please call Mrs. Dorothy A. Leventhal at (770) 565-7757. Enclosed is check 1430 in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

Sincerely,

Dorothy A. Leventhal

President

DAL:vlw Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 23, 2011

MRS. DOROTHY A LEVENTHAL 353 WOODLAWN DR MARIETTA, GA 30067

SUBJECT: KENSINGTON PLAZA I, INC.

Ref. Number: W11000049346

We have received your document for KENSINGTON PLAZA I, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A brief description of the entity's nature of business must be included in the document.

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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 911A00022043



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2011

MRS. DOROTHY A LÉVENTHAL 353 WOODLAWN DR MARIETTA, GA 30067

SUBJECT: KENSINGTON PLAZA I, INC.

Ref. Number: W11000049346

We have received your document for KENSINGTON PLAZA I, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 811A00023547

www.sunbiz.org

Componentiana D.O. POV 6207 Tellahara

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.

IKENSINGTON PI	LAZA I, INC			
	n; must include "INCORPORATED," 'Co	",YAAAMC	"CORPORATION,"	
(If name unavailable i	n Florida, enter alternate corporate nam	ne adopted	for the purpose of transacting business in Florida	_
2. <u>Georgia</u> 3.				
(State or country under the law of which it is incorporated)			(PEI number, if applicable)	
412/30/2002			perpetual	
(Date of incorporation)			on: Year corp. will cease to exist or "perpetual")	_
6				
((Date first transacted business in F SEE SECTIONS 6071501 & 607.1502			
7. 3625 Cumberland E	Boulevard, Suite 1150, Atlanta, Georgia 3 (Principal office ad			_
	(Current mailing a	ddress)		_
8.			=	. 3
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)			out in state of Florida)	
9. Name and street address of Florida registered agent: (P.0			out in state of Florida) NOT acceptable) PH 2:	BIVISION OF CORPORATIONS
Name:	Elliott Harris		PH.	ORP Q
Office Address:	111 SW 3 rd Street, Sixth Floor		;;	Ä
	Miami, Florida 33130 Office: (305) 358-0146		50	0,35
the place designated in this capacity. 1 fu	as registered agent and to accept in this application, I hereby accept urther agree to comply with the re of my duties, and I out familia	the appoi provisions or with an	i process for the above staled corporation a intment as registered agent and agree to a is of all statutes relative to the proper an ad accept the obligations of my position a	ct d
	(Registered agent's signature	c)		

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 bus A. DIRECTORS	iness addresses of officers and/or directors:
Chairman:	
Vice Chairman:	
Address:	
Director.	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	DOROTHY A. LEVENTHAL
Address:	353 Woodlawn Drive, Marietta, Georgia 30067
Vice President:	
Address:	
Secretary:	DOROTHY A. LEVENTHAL
Address:	353 Woodlawn Drive, Marietta, Georgia 30067
Treasurer:	
Address:	
	you may attach an addendum to the application listing additional officers and/or directors.
13. Da	Signature of Director or Officer
The officer or direct herein are true and t	or signing this document (and who is listed in number 12 above) affirms that the facts stated hat he or she is aware that false information submitted in a document to the Department of State egree felony as provided for in 5.817.155, F.S.

DOROTHY A. LEVENTHAL / President
(Typed or printed name and capacity of person signing application)

14.

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

KENSINGTON PLAZA I, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/30/2002 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of October, 2011

B: Ph

Brian P. Kemp Secretary of State

Certification Number: 7785014-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

DIVISION OF CORPORATIONS

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