

F01000000619

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000012862 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 AM 10:47

FILED

W01-2420

FOREIGN PROFIT QUALIFICATION

KELP HOLDINGS ENTERPRISES LTD.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 4:09

RECEIVED

H0100012862 8

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KELP HOLDINGS ENTERPRISES LTD.
(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:

Lizbeth Rivera

(Name of Person)

BlumbergExcelsior Corporate Services, Inc.

(Firm/Company)

62 White Street, 2nd Floor

(Address)

New York, NY 10013

(City/State and Zip code)

For further information concerning this matter, please call:

Lizbeth Rivera

(Name of Person)

at (212) 431-5000 x 573

(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

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

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
212-431-5000

H0100012862 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 AM 10:47

FILED

**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. KELP HOLDINGS ENTERPRISES LTD. 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 York

(State or country under the law of which it is incorporated)

3. 061590504

(FEI number, if applicable)

4. March 8, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(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. P O Box 226, Chester, NY 10918

(Principal office address)

P O Box 226, Chester, NY 10918

(Current mailing address)

8. office cleaning & Janitorial

(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: BlumbergExcelsior Corporate Services, Inc.

Office Address: 4435 Old Winter Garden Road

Orlando

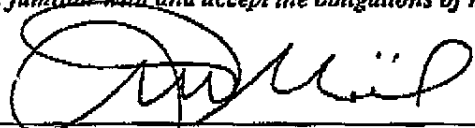
(City)

, Florida 32811

(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)

Marc Moel/Assistant Secretary BlumbergExcelsior Corporate Services, Inc.

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.

BlumbergExcelsior Corporate Services, Inc.

62 White Street
New York, NY 10013
212-431-5000

H01000012862 8

FILED
01 JAN 31 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012862 8

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric WynnAddress: 121 Lorraine Avenue, Mt. Vernon, NY 10553

Director: _____

Address: _____

B. OFFICERS

President: Eric WynnAddress: 121 Lorraine Avenue, Mt. Vernon, NY 10553

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

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

14. Eric Wynn/President

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

LumbergExcelsior Corporate Services, Inc.

2 White Street

New York, NY 10013

12-431-3000

H01000012862 8

FILED
01 JAN 31 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012862 8

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of KALP HOLDINGS ENTERPRISES LTD. was filed on 01/08/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of January
two thousand and one.

Special Deputy Secretary of State

FILED
01 JAN 31 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200101300266 • 33

LumbergExcelsior Corporate Services, Inc.
2 White Street
New York, NY 10013
12-431-5000

H01000012862 8