

F010000066505**TRANSMITTAL LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: KLS Regent Agency, 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:

600004714416--1
-12/07/01-01050--001
*****78.75 *****78.75

James J. Lavery

(Name of Person)

601-28178

KLS Regent Agency, Ltd.

(Firm/Company)

200 Oak Drive

(Address)

Syosset, New York 11791

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Petro

(Name of Person)

at (516) 364-5500

(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

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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

mtu
12/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2001

JAMES J. LAVERY
200 OAK DRIVE
SYOSSET, NY 11791

SUBJECT: KLS REGENT AGENCY LTD.
Ref. Number: W01000028170

We have received your document for KLS REGENT AGENCY LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00065075

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

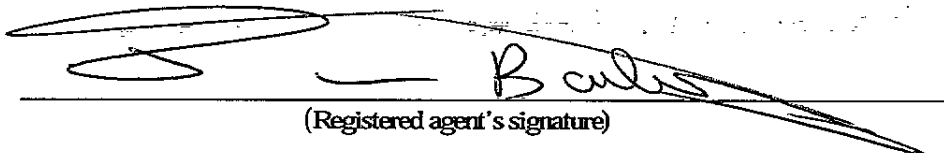
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KLS Regent Agency, Ltd., Corporation
(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 3. 11-2663546
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 200 Oak Drive, Syosset, New York 11791
(Principal office address)
200 Oak Drive, Syosset, New York 11791
(Current mailing address)
8. To hold investment property
(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: Daniel B. Bailey
Office Address: 6606 Chestnut Cir
Naples, Florida 34109
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Wayne D. NowlandAddress: 200 Oak Drive
Syosset, NY 11791

Vice Chairman: _____

Address: _____

Director: John E. GibbonsAddress: 200 Oak Drive
Syosset, NY 11791Director: James J. LaveryAddress: 200 Oak Drive
Syosset, NY 11791

B. OFFICERS

President: Wayne D. NowlandAddress: 200 Oak Drive
Syosset, NY 11791Vice President: James J. LaveryAddress: 200 Oak Drive
Syosset, NY 11791Secretary: John E. GibbonsAddress: 200 Oak Drive Syosset, NY 11791Treasurer: Patricia PetroAddress: 200 Oak Drive, Syosset, NY 11791FILED
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. John E. Gibbons, Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State ss:

I hereby certify, that the Certificate of Incorporation of KLS REGENT AGENCY, LTD. was filed on 11/07/1983, under the name of B & P PLANNING, INC., 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 the following:

A certificate changing name to KLS REGENT AGENCY, LTD. was filed on 12/07/1983.

A Certificate of Amendment was filed on 01/03/1991.

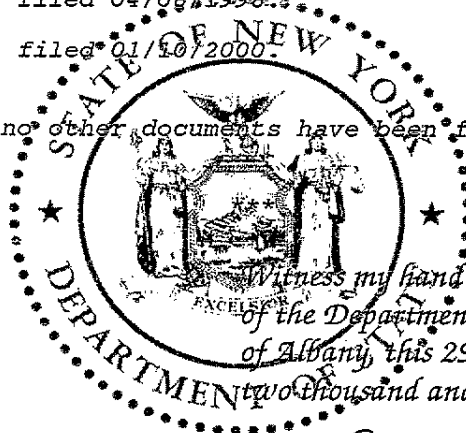
A Biennial Statement was filed 11/23/1992.

A Biennial Statement was filed 04/30/1996.

A Biennial Statement was filed 04/08/1998.

A Biennial Statement was filed 01/10/2000.

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 October
two thousand and one.

[Signature]

Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA