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(Business Entity Name)

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Certificates of Status _____

Special Instructions to Filing Officer:

Name
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Examiner

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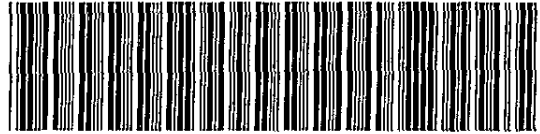
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Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kinley Corporation
(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:

Jason Crisafulli
(Name of Person)
Kinley Corporation
(Firm/Company)
P O Box 1190
(Address)
Olean, NY 14760
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Crisafulli at (716) 372-4534
(Name of Person) (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

Kinley Corporation

(FLORIDA DEPT. OF STATE)
DIVISION OF CORPORATIONS
Registration Section
October 5, 2004

RE: LETTER NUMBER : 104A00056780

To whom this may concern,

In response to your letter, we have chosen a new corporate name for doing business in Florida. The new application is enclosed with this letter and copy of your letter to us. We are anxious to proceed, so if everything is in order now, we look forward to completion of this process. Thank you. Please call if you have other questions or concerns.

Sincerely,

Jason M. Crisafulli
Jason Crisafulli
Kinley Corporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

JASON CRISAFULLI
KINLEY CORPORATION
P.O. BOX 1190
OLEAN, NY 14760

SUBJECT: KINLEY CORPORATION
Ref. Number: W04000035926

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 104A00056780

**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. Kinley Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kinley Corporation of New York
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State 3. 16-0872851
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/64 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3295 Maple Avenue, Allegany, NY 14706
(Principal office address)

P O Box 1190, Olean, NY 14760
(Current mailing address)

8. To expand home building operations
(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 NOT acceptable)

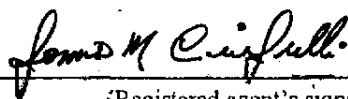
Name: James M. Crisafulli

Office Address: 2310 S. Fiske Blvd.

Rockledge, , Florida 32955
(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.



(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:

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A. DIRECTORS

Chairman: James H. Kinley

Address: 3295 Maple Avenue, Allegany, NY 14706

Mailing : PO Box 1190, Olean, NY 14760

Vice Chairman: _____

Address: _____

Director: James L. Kinley

Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

Director: Sarah C. Kinley

Address: PO Box 1190, Olean, NY 14760

B. OFFICERS

President: James L. Kinley

Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

Vice President: Jason M. Crisafulli (VP of Administration)

Address: 3295 Maple Avenue, Allegany, NY 14706

Mailing: PO Box 1190, Olean, NY 14760

Secretary: Sandi E. Dixon

Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Jason M. Crisafulli, Vice President of Administration

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

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TALLAHASSEE, FLORIDA

Kinley Corporation

NOTE: This addendum to item #12 is listing additional Directors or Officers of Kinley Corporation on Application By Foreign Corporation to Transact Business in Florida.

Directors:

Director: Jenifer M. Kinley
Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

Director: Eric J. Nelson
Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

Officers:

Chairman of the Board: James H. Kinley
Address: 3295 Maple Ave., Allegany, NY 14706
Mailing: PO Box 1190, Olean, NY 14760

Vice President: John A. Crisafulli (VP of Operations)
Address: 3295 Maple Ave., Allegany, NY 14706
Mailing: PO Box 1190, Olean, NY 14760

Secretary: Sandi E. Dixon
Address: 301 E. Commercial Blvd., Arlington, Texas 76001

Assistant Secretary: Eric J. Nelson
Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

Assistant Secretary: Sarah C. Kinley
Address: PO Box 1190, Olean, NY 14760

Assistant Secretary: William Schapiro
Address: Twelve Fountain Plaza, Buffalo, NY 14202-2222

Assistant Secretary: Jenifer M. Crisafulli
Address: 7301 E. Commercial Blvd., Arlington, Texas 76001

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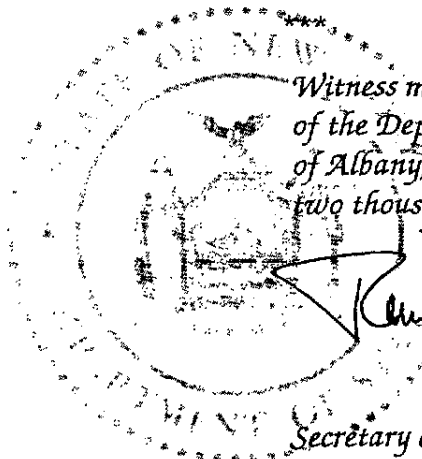
State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of KINLEY CORPORATION was filed on 05/01/1964, under the name of KINLEY OIL & GAS CORP., 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.

A Certificate of Amendment KINLEY OIL & GAS CORP., changing its name to KINLEY CORPORATION, was filed 01/02/1998.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of September
two thousand and four.



Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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