

F05000006660

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000266431 3)))

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) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

05 NOV 16 PM 4:08

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

KW INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

05 NOV 16 AM 10:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 05000266431 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. KW Investments, Inc.

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

KW South Beach Investments, Inc.

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

2. Delaware

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

3. 25-1692848

(FBI number, if applicable)

4. 9/11/92

(Date of incorporation)

5. Perpetual

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

6. Entity had been registered to do business in FL since 1995 and was inadvertently withdrawn from doing business 11/8/05

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Westminster Street, Providence, RI 02903

(Principal office address)

40 Westminster Street, Providence, RI 02903

(Current mailing address)

8. Real Estate Holding Company

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 16 AM 10:16

H 05000266431 3

H05000266431 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Angelo M. ButeraAddress: 40 Westminster StreetProvidence, RI 02903Director: Thomas J. CullenAddress: 40 Westminster StreetProvidence, RI 02903**B. OFFICERS**President: Angelo M. ButeraAddress: 40 Westminster StreetProvidence, RI 02903

Vice President: _____

Address: _____
_____Secretary: Paul F. GreenAddress: 40 Westminster Street, Providence, RI 02903Treasurer: Brian F. LynnAddress: 40 Westminster Street, Providence, RI 02903

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

13. *Paul F. Green, Sec.*
(Signature of Director or Officer listed in number 12 of the application)14. Janet S. Fogarty, Assistant Secretary
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 16 AM 11:16

H05000266431 3

H 05000266431 3
As of 11/16/2005**Directors / Officers Report**

KW Investments, Inc.**Directors****Angelo M. Butera****Director****Thomas J. Cullen****Director****Officers****Angelo M. Butera****President****Paul F. Green****Secretary****Janet S. Fogarty****Assistant Secretary****Margaret R. Hayes-Cote****Assistant Secretary****Thomas H. Kaiser****Assistant Secretary****Linda S. Merican****Assistant Secretary****Debra A. Raymond****Assistant Secretary****Brian F. Lynn****Treasurer****H 05000266431 3**

#05000266431 3

Delaware

PAGE 1

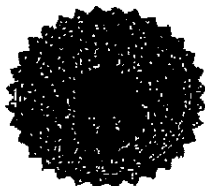
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KW INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KW INVESTMENTS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2309294 8300

050934596

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4301242

DATE: 11-16-05

#05000266431 3