

F08000005418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

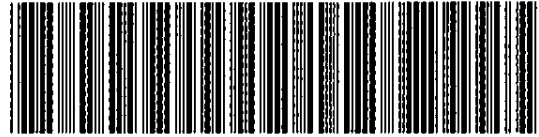
(Business Entity Name)

(Document Number)

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08 NOV 26 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 26 A 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108-53543



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 799128 4304417
AUTHORIZATION : *Spudde man*
COST LIMIT : \$ 70.00

ORDER DATE : November 19, 2008
ORDER TIME : 11:23 AM
ORDER NO. : 799128-020
CUSTOMER NO: 4304417

FOREIGN FILINGS

NAME: KIMCO FACILITIES SERVICES
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 799128 4304417

AUTHORIZATION :

Spuddean

COST LIMIT : \$ 5750.00

ORDER DATE : November 19, 2008

ORDER TIME : 9:45 AM

ORDER NO. : 799128-020

CUSTOMER NO: 4304417

RESUBMIT
Please give original
submission date as file date.

FOREIGN FILINGS

NAME: KIMCO FACILITIES SERVICES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2008

CSC
ATTN: KIMBERLY MORET
WALK-IN

RESUBMIT
Please give original
submission date as file date.

SUBJECT: KIMCO FACILITIES SERVICES CORPORATION
Ref. Number: W08000053543

We have received your document for KIMCO FACILITIES SERVICES CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that KIMCO FACILITIES SERVICES CORPORATION has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 2003, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00058700

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE
FLORIDA

08 DEC 29 AM 10:39

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

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

2. Illinois 3. 36-2686126
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7300 W. Montrose Ave.
7. Norridge, IL 60706
(Principal office address)

7300 W. Montrose Ave., Norridge, IL 60706
(Current mailing address)

8. Providing Facility Services and Professional Quality Maintenance.
To engage in any act or activity for which corporations may be organized.
(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, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: Maria Long asst Sec
(Registered agent's signature) Maria Long asst Sec
Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. David Tarson
(Signature of Director or Officer listed in number 12 of the application)

14. David Tarson, President
(Typed or printed name and capacity of person signing application)

KIMCO FACILITIES SERVICES CORPORATION

Officer and Directors

ADDRESS FOR ALL:

7300 W. Montrose Ave.
Norridge, IL 60706-1158

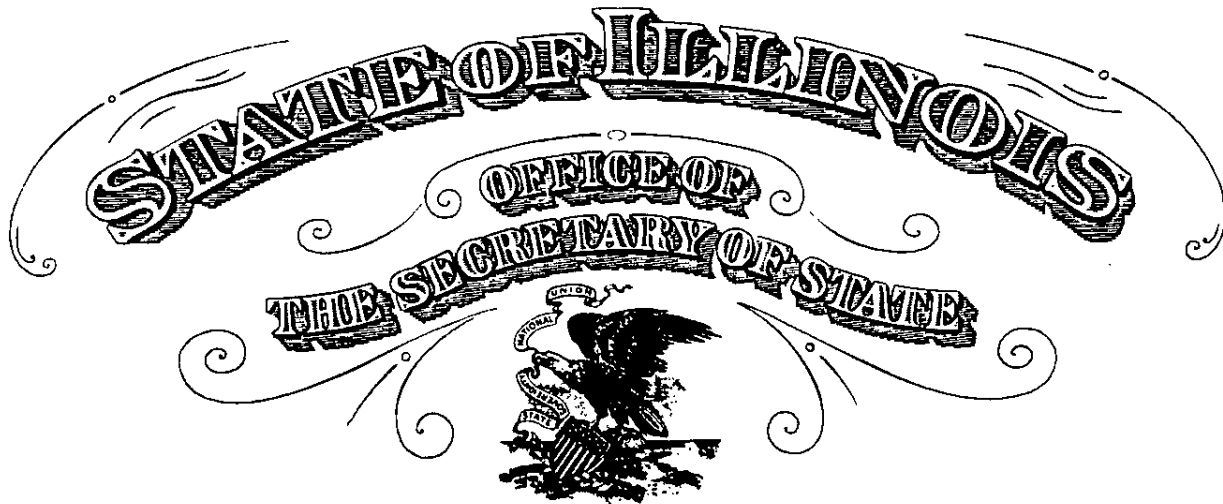
Officers

Elliott Tarson, Chairman of the Board
David Tarson, President
Keith Tarson, Senior Executive Vice President
Amy Tarson Adams, Secretary
John Barrett, CEO
Stacey Glowinski, VP and Controller

Directors

Elliott Tarson
David Tarson
Keith Tarson
Amy Tarson Adams
John Barrett

File Number 4951-552-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KIMCO FACILITIES SERVICES CORPORATION, A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 17, 1969, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
NOV 26 A 11:47
SECRETARY OF STATE
KATHY HANSEN, FLORIDA



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of NOVEMBER A.D. 2008

Jesse White

SECRETARY OF STATE

Authentication #: 0832501778

Authenticate at: <http://www.cyberdriveillinois.com>