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.

(((H090000710173)))



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)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

Kennedy-Wilson, Inc.

Certificate of Status	·	Ü
Certified Copy		0
Page Count		04
Estimated Charge		\$70.00

Electroni**XI**tiling

Corporate Filing Menu

https://efile.sunbin/org/scripts/efileov.exe

3/26/2009

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.

	in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
DELAWARE		3, 95-4364537
(State or country und	er the law of which it is incorporated)	(FEI number, if applicable)
March 27, 1992		5. Perpetual
(Date of	ncorporation)	(Duration: Year corp. will cease to exist or "purpetual").
None		
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
9601 Wilshire Blvd	., Suite 220, Beverly Hills, CA 90210	
<u> </u>	(Principal office	address)
SAME AS ABOVE		
	(Current mailing	address)
REAL ESTATE SI	ERVICES	
(Purpose(s) of	corporation authorized in home state of	or country to be carried out in state of Florida)
Name and street ac	dress of Florida registered agent: ((P.O. Box NOT acceptable)
	C T Corporation System	
Name:		RETARY AHASSE
fice Address:	1200 South Pine Island Road	SSE S
	Plantation	, Florida
_	(City)	(Zip code)
		مند ل
. Registered agent	's accontance:	5 <u>7</u> -

- 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. DIRE	CTORS
Chairman:	WILLIAM J. MCMORROW
Address: _	9601 WILSHIRE BLVD., SUITE 220
_	BEVERLY HILLS, CA 90210
Vice Chain	man:
Address: _	
 Director: _	
Address: 🛫	
-	
Director: _	
Address: _	
B. OFFIC	CERS
President:	WILLIAM J. MCMORROW
Address:	9601 WILSHIRE BLVD., SUITE 220, BEVERLY HILLS, CA 90210
,.	·
Vice Presid	eat: MARY L. RICKS
Address: _	9601 WILSHIRE BLVD., SUITE 220
	BEV ERLY HILLS, CA 90210
Secretary: ,	FREEMAN LYLE
Address: _	9601 WILSHIRE BLVD., 9601 WILSHIRE BLVD., SUITE 220, BEVERLY HILLS, CA 90210
Treasurer:	Freeman Lyle
Address:	SAME AS ABOVE
_	, [[]
NOTE: II	necessary, you have stach an addendum to the application listing additional officers and/or directors.
13	Manager of Pierce of Office Bated in week at 12 of the self-state
14,	(Signature of Director or Officer listed in number 12 of the application) MARY L. RICKS, VICE PRESIDENT
1 7	(Typed or printed name and capacity of person signing application)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENNEDY-WILSON, INC." IS DULY INCORPORATED ONDER 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2009.

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

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

2292670 8300

090298315

You may verify this cestificate obliques corp. delaware.gov/authver.shtml

Jeffrey W. Bullock, Socretary of State

DATE: 03-24-09