

F09000003027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

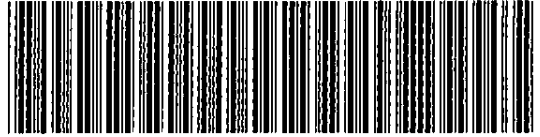
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers JUL 30 2009

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** James G. Kennedy + Co., Inc.  
(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:

Roger M. Norton, CEO  
(Name of Person)

James G. Kennedy + Co., Inc.  
(Firm/Company)

215 East 38<sup>th</sup> Street  
(Address)

New York, New York 10016  
(City/State and Zip code)

For further information concerning this matter, please call:

Roger M. Norton at (212) 599-5800  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. James G. Kennedy & Co., Inc.  
(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. New York 3. 13-0911890  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1938 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. 215 East 38<sup>th</sup> Street New York, N.Y. 10016  
(Principal office address)

Same As Above  
(Current mailing address)

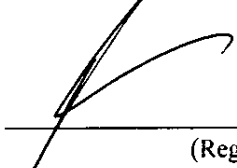
8. General Contracting / Construction Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Northwest Registered Agent, LLC.  
Office Address: 155 Office Plaza Drive Suite A  
Tallahassee, Florida 32301  
(City) (Zip code)

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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.*

  
Dan Keen - Manager - Northwest Registered Agent LLC.  
(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: James G. Kennedy, JR.

Address: 377 Rector Place, APT. 22AB  
New York, N.Y. 10280

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James G. Kennedy, JR.

Address: 377 Rector Place, APT. 22AB  
New York, N.Y. 10280

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Roger M. Norton

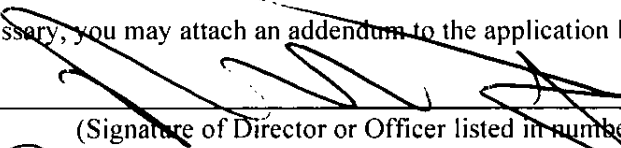
Address: 3 Sarah Anne Court, Miller Place, N.Y. 11746

Treasurer: Roger M. Norton

Address: 3 Sarah Anne Court, Miller Place, N.Y. 11746

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**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. Roger M. Norton, CEO  
(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 JAMES G. KENNEDY & CO., INC. was filed on 07/02/1956, fixing the duration as perpetual, 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 07/08/1963.

A Biennial Statement was filed 03/03/1995.

A Biennial Statement was filed 07/30/1996.

A Biennial Statement was filed 06/29/1998.

A Biennial Statement was filed 07/07/2000.

A Biennial Statement was filed 06/20/2002.

A Biennial Statement was filed 08/05/2004.

A Biennial Statement was filed 11/06/2007.

A Biennial Statement was filed 08/11/2008.

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 21st day of July two thousand and nine.*



*First Deputy Secretary of State*

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TALLAHASSEE, FLORIDA

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