

FO9000003556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

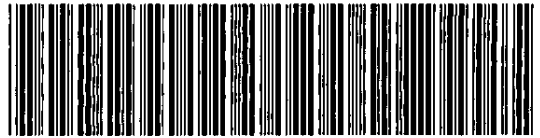
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/09--01017--002 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-38468

B. McKnight SEP 08 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

NEW

SUBJECT: KEMPLER & 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," or "Certificate of Good Standing" 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:

KHIZAR HAYAT

Name of Person

KEMPLER & CO., INC.

Firm/Company

233 BROADWAY, SUITE 2705,

Address

NEW YORK, NY 10279

City/State and Zip code

k.hayat@kemplerenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KHIZAR HAYAT

Name of Person

at (212) 766-7970

Area Code & Daytime Telephone Number

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 Cop



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

(Already sent w/original)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

KHIEAR HAYAT
233 BROADWAY SUITE 2705
NEW YORK, NY 10279

SUBJECT: KEMPLER & CO
Ref. Number: W09000038468

We have received your document for KEMPLER & CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please list the chairman's name in number 12.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 009A00028745

**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. KEMPLER & 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

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

3. 20-5146047

(FEI number, if applicable)

4. 06/28/2006

(Date of incorporation)

5. PERPETUAL

(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. 233 BROADWAY, SUITE 2705, NEW YORK, NY 10279

(Principal office address)

SAME

(Current mailing address)

8. WHOLESELLER OF ETHANOL

(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)


, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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)

Juan Grajeda
Assistant Secretary

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: ARI KEMPLER

Address: 233 BROADWAY, SUITE 2705, NEW YORK, NY 10279

Vice Chairman: _____

Address: _____

Director: PETER RYAN

Address: 233 BROADWAY, SUITE 2705, NEW YORK, NY 10279

cpo / Director: KHIZAR HAYAT

Address: 233 BROADWAY, SUITE 2705, NEW YORK, NY 10279

B. OFFICERS

President: ARI KEMPLER

Address: 233 BROADWAY, SUITE 2705, NEW YORK, NY 10279

Vice President: _____

Address: _____

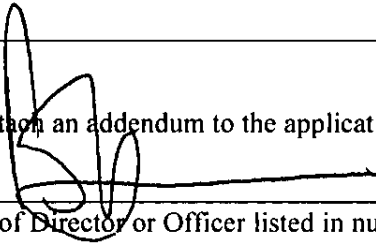
Secretary: _____

Address: _____

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. PETER RYAN - DIRECTOR OPERATION
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KEMPLER & CO., INC. was filed on 06/28/2006, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of August two
thousand and nine.*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA