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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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**FOREIGN PROFIT/NONPROFIT CORPORATION
KGC ASSOCIATES, C.P.A.'S, P.C.**

Certificate of Status	0
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FAX

To: FLORIDA
Company:
Fax: 8506176381
Phone:

From: Doreen Wallace
Fax:
Phone: (850) 521-0821x2928
E-mail: dwallace@cscinfo.com

NOTES:

KGC ASSOCIATES

Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
www.cscglobal.com

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. KGC Associates, C.P.A.'S, P.C.
(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. 14-1629611
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 30, 1981 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. 2424 North Federal Highway, Suite 300, Boca Raton, Fl 33431
(Principal office address)

2424 North Federal Highway, Suite 300, Boca Raton, Fl 33431
(Current mailing address)

8. Certified public accounting firm
(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)

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: William M. Edrington
(Registered agent's signature)

William M. Edrington
Authorized Representative

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth G. Copans

Address: 540 Gidney Avenue

Newburgh, NY 12550

Vice Chairman: Jeffrey Harmer

Address: 540 Gidney Avenue

Newburgh, NY 12550

Director: Steven Weitz

Address: 2424 North Federal Highway, Suite 300

Boca Raton, FL 33431

Director: _____

Address: _____

B. OFFICERS

President: Kenneth G. Copans

Address: 540 Gidney Avenue

Newburgh, NY 12550

Vice President: Jeffrey Harmer

Address: Newburgh, NY 12550

Newburgh, NY 12550

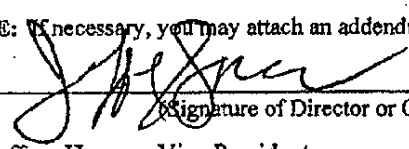
Secretary: Steven Weitz

Address: 2424 North Federal Highway, Suite 300, Boca Raton, FL 33431

Treasurer: Kenneth G. Copans

Address: 540 Gidney Avenue, Newburgh, NY 12550

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. Jeffrey Harmer, Vice President

(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 KGC ASSOCIATES, C.P.A.'S, P.C. was filed on 10/30/1981, under the name of COPANS, COPANS & PICCONE, C.P.A.S, P.C., 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.

A Certificate of Amendment COPANS, COPANS & PICCONE, C.P.A.S, P.C., changing its name to COPANS & COMPANY, C.P.A.'S, P.C., was filed 06/30/1989.

A Certificate of Amendment COPANS & COMPANY, C.P.A.'S, P.C., changing its name to COPANS & HARMER, C.P.A.'S, P.C., was filed 08/13/2001.

A Certificate of Amendment COPANS & HARMER, C.P.A.'S, P.C., changing its name to KGC ASSOCIATES, C.P.A.'S, P.C., was filed 11/12/2009.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of July
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State

