

F10000003832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

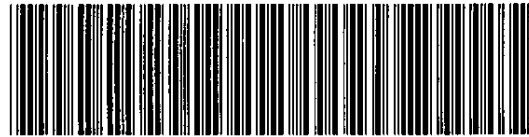
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/10--01037--004 **650.00

08/13/10--01023--014 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 23 P 4:26

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ken Hill Investment Group, 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:

Allen Smith

Name of Person

Ken Hill Investment Group, Inc.

Firm/Company

101 Jim Wright Freeway S. Suite 200

Address

Fort Worth, TX 76108

City/State and Zip code

asmith@pdxinc.com

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

For further information concerning this matter, please call:

Allen Smith

at (817) 367-4213

Name of Person

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

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TALLAHASSEE, FL 32301
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2010

ALLEN SMITH
KEN HILL INVESTMENT GROUP, INC.
101 JIM WRIGHT FREEWAY S, STE 200
FORT WORTH, TX 76108

SUBJECT: KEN HILL INVESTMENT GROUP, INCORPORATED
Ref. Number: W10000038534

We have received your document for KEN HILL INVESTMENT GROUP, INCORPORATED 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 910A00019622

**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. Ken Hill Investment Group, Inc ~~CORPORATED~~
(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. Texas 3. 75-2127497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-14-1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/20/2009 921 N. Venetian Way, Miami FL 33139 property purchased
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 Jim Wright Fwy S. Suite 200. Fort Worth, TX 76108
(Principal office address)

101 Jim Wright Fwy S. Suite 200, Fort Worth, TX 76108
(Current mailing address)
8. real estate investment
(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)

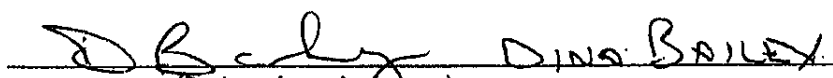
Name: CSC

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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ken Hill Sr.

Address: 101 Jim Wright Fwy S. Ste 200 Fort Worth, TX 76108

Vice Chairman: _____

Address: _____

Director: Jeff Farris

Address: 101 Jim Wright Fwy S. Ste 200
Fort Worth, TX 76108

Director: Michael Ingram

Address: 101 Jim Wright Fwy S. Ste 200
Fort Worth, TX 76108

B. OFFICERS

President: Jeff Farris

Address: 101 Jim Wright Fwy S. Suite 200
Fort Worth, TX 76108

Vice President: _____

Address: _____

Secretary: Michael Ingram

Address: 101 Jim Wright Fwy S. Suite 200, Fort Worth, TX 76108

Treasurer: Michael Ingram

Address: 101 Jim Wright Fwy S. Suite 200, Fort Worth, TX 76108

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. Michael Ingram, Secretary Treasurer

(Typed or printed name and capacity of person signing application)

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200 AUG 28 P 4:26
SECRETARY OF STATE
TALAMON, E. L. 1000

ADDENDUM

Additional officers listing:

Assistant Secretary: Allen Smith

Address: 101 Jim Wright Freeway S. Suite 200 Fort Worth, TX 76108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Ken Hill Investment Group, Incorporated (file number 79317200), a Domestic For-Profit Corporation, was filed in this office on April 14, 1986.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 16, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State