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W10000053737



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3/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Karpus Management, 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:

Kathleen Crane

Name of Person

Karpus Management, Inc.

Firm/Company

183 Sully's Trail

Address

Pittsford, NY 14534

City/State and Zip code

kathy@karpus.com

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

For further information concerning this matter, please call:

Kathleen Crane

Name of Person

at (585) 389-1643 ext. 243

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2010

KATHLEEN CRANE
183 SULLY'S TRAIL
PITTSFORD, NY 14534

SUBJECT: KARPUS MANAGEMENT, INC.
Ref. Number: W10000058737

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 610A00029473

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**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. Karpus Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Karpus Management Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 16-1290558
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 183 Sully's Trail Pittsford, NY 14534
(Principal office address)

183 Sully's Trail Pittsford, NY 14534
(Current mailing address)

8. Investment 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: George W. Karpus

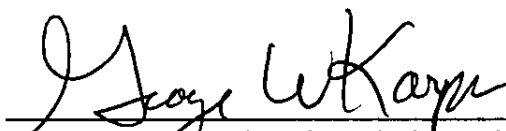
Office Address: 10600 Chevrolet Way, Suite 218

Estero, Florida 33928
(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.


(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: George W. Karpus

Address: 4244 Brynwood Drive
Naples, FL 34119

Vice Chairman: Dana Consler

Address: 21 Stoneham Drive
Rochester, NY 14625

Director: To Ann Van Degriff
Address: 19859 Markward Crossing
Estero, FL 33928

Director: _____

Address: _____

B. OFFICERS

President: George W. Karpus

Address: 4244 Brynwood Drive
Naples, FL 34119

Vice President: Dana Consler

Address: 21 Stoneham Drive Rochester, NY 14625

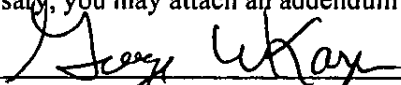
Secretary: Kathleen F. Crane

Address: 10 Partridge Hollow Honeoye Falls, NY 14472

Treasurer: Kathleen F. Crane

Address: 10 Partridge Hollow Honeoye Falls, NY 14472

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. George W. Karpus, President & Chief Investment officer
(Typed or printed name and capacity of person signing application)

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Karpus Management, Inc.
Listing of Officers (continued)

Sharon Thornton
Senior Director of Investments
14 West Forest Drive
Rochester, NY 14624

Thomas Duffy
Vice President & Office Support Mgr & Client Support Mgr
570 Morning Glory Drive
Webster, NY 14580

Cody Bartlett
Managing Director of Investments & Investment Strategist
78 Authors Ave
Henrietta, NY 14467

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KARPUS MANAGEMENT, INC. was filed on 01/13/1987, 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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of February two
thousand and eleven.*

First Deputy Secretary of State