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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

bkirwan@bmdpl.com

FOREIGN PROFIT/NONPROFIT CORPORATION

KCI Enterprises, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUN 12 PM 4:33

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KCI Enterprises, 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:

Beth Kirwan

Name of Person

Brennan, Manna & Diamond, P.L.

Firm/Company

800 West Monroe Street

Address

Jacksonville, FL 32202

City/State and Zip code

bkirwan@bmdpl.com

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

For further information concerning this matter, please call:

Beth Kirwan

Name of Person

at (904) 366-1518

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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SECTION OF STATE
TALLAHASSEE, FLORIDA

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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. KCI Enterprises, 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. West Virginia

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

3. 55-0567228

(FBI number, if applicable)

4. 7/26/1976

(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. 2100 Aviation Way, Bridgeport, WV 26330

(Principal office address)

P.O. Box 849, Bridgeport, WV 26330

(Current mailing address)

8. Any and all lawful business

(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:

Brennan, Manna & Diamond, P.L.

Office Address:

800 West Monroe Street

Jacksonville

(City)

, Florida 32202

(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.

M. Sajalia, Manager

(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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Addendum to Application for Certificate of Authority for KCI Enterprises, Inc.

Item 12 A. - Additional Directors:

Irene K. Sellas-Director
325 Brookview Dr.
Bridgeport, WV 26330

Anna Koukoulis-Director
117 Faris Ave.
Bridgeport, WV 26330

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TALLAHASSEE FLORIDA

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

A. DIRECTORSChairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Charles A. KoukoulisAddress: P.O. Box 263Bridgeport, WV 26330Director: Steven N. SellasAddress: 325 Brookview DriveBridgeport, WV 26330**B. OFFICERS**President: Charles A. KoukoulisAddress: P.O. Box 263Bridgeport, WV 26330Vice President: Steven N. SellasAddress: 325 Brookview DriveBridgeport, WV 26330Secretary: Irene K. SellasAddress: 325 Brookview Drive, Bridgeport, WV 26330Treasurer: Anna KoukoulisAddress: 117 Faris Ave., Bridgeport, WV 26330**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Charles A. Koukoulis / Pres
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles A. Koukoulis, President

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

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TALLAHASSEE FLORIDA

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State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

KCI ENTERPRISES, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on July 26, 1976.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:3WV52_RTC63



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
April 17, 2013*

Natalie E. Tennant

Secretary of State

Notice: A certificate issued electronically from the West Virginia Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by stating the Certificate Validation Page of the Secretary of State's Web site, <https://sos.wv.gov/businesssecretaries/vlidat.asp>, after entering the validation ID displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate.

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