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(City/State/Zip/Phone #)

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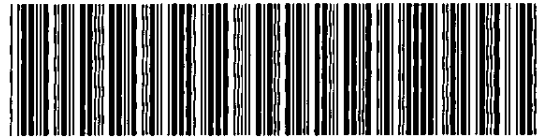
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR 28 AM 8:51 RECEIVED
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DIVISION OF CORPORATION
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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/28/2015

NAME: KEIL BROS., INC.

TYPE OF FILING: ARTICLES

COST: 87.50

RETURN: *Certified Copy and Good Standing please*

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KEIL BROS., 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:

Craig Keil

Name of Person

Keil Bros., Inc.

Firm/Company

84 Miller Avenue

Address

Floral Park, NY 11001

City/State and Zip code

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

For further information concerning this matter, please call:

David M. Garelik, Esq.

at (212) 557-2900

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

**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.

15 APR 28 AM 8:51

1. Kell Bros., 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 3. 11-3246384
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 1972 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. 84 Miller Avenue, Floral Park, NY 11001
(Principal office address)
- 84 Miller Avenue, Floral Park, NY 11001
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Florida Filing & Search Service, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Abbie Hark
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Richard Keil

Address: 84 Miller Avenue
Floral Park, NY 11001

Vice Chairman: Richard Keil

Address: 84 Miller Avenue
Floral Park, NY 11001

Director: Richard Keil

Address: 84 Miller Avenue, Floral Park, NY 11001

Director: Ronald Keil, 84 Miller Avenue, Floral Park, NY 11001

Director: Craig Keil

Address: 84 Miller Avenue
Floral Park, NY 11001

B. OFFICERS

President: Richard Keil

Address: 84 Miller Avenue
Floral Park, NY 11001

Vice President: Ronald Keil

Address: 84 Miller Avenue
Floral Park, NY 11001

Secretary/Treasurer: Craig Keil

Address: 84 Miller Avenue
Floral Park, New York 11001

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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.

13. Craig Keil, Treasurer

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of KEIL BROS INC. was filed on 02/01/1972, 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. I further certify the following:

A Certificate of Merger was filed on 05/21/1981.

A Biennial Statement was filed 04/13/1993.

A Biennial Statement was filed 03/15/1994.

A Biennial Statement was filed 02/02/1998.

A Biennial Statement was filed 02/29/2000.

A Biennial Statement was filed 02/08/2002.

A Biennial Statement was filed 01/29/2004.

A Biennial Statement was filed 03/07/2006.

A Biennial Statement was filed 01/30/2008.

A Biennial Statement was filed 02/26/2010.

A Biennial Statement was filed 03/06/2012.

A Biennial Statement was filed 06/04/2014.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of April
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

