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(Requestor's Name)

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TALLAHASSEE, FLORIDA

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JUL 23 2016

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 227269 4325482

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 2016

ORDER TIME : 3:59 PM

ORDER NO. : 227269-005

CUSTOMER NO: 4325482

FOREIGN FILINGS

NAME: KINGSLEY MANAGEMENT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kingsley Management Corp.

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:

Damon E. Coombs

Name of Person

Callister Nebeker & McCullough

Firm/Company

10 East South Temple, Suite 900

Address

Salt Lake City, UT 84133

City/State and Zip code

decoombs@cnmlaw.com

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

For further information concerning this matter, please call:

Becky Griffin

Name of Person

at (801) 530-7319

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

1. Kingsley Management Corp.

(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. Utah

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

3. 87-0498343

(FEI number, if applicable)

4. 07/07/1992

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 4956 North 300 West, Suite 200, Provo, UT 84604

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: _____

1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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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.



(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: J. Madison Galland

Address: 4956 North 300 West, Suite 200, Provo, UT 84604

Director: Rodger D. Galland

Address: 4956 North 300 West, Suite 200, Provo, UT 84604

B. OFFICERS

President: C. Nate Nelson

Address: 4956 North 300 West, Suite 200, Provo, UT 84604

Vice President: N/A

Address: _____

Secretary: C. Nate Nelson

Address: 4956 North 300 West, Suite 200, Provo, UT 84604

Treasurer: N/A

Address: _____

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

12. C. Nate Nelson

C. Nate Nelson, Pres. Kingsley
Manager Ast. Corp.

Signature of Director or Officer

The Director signing this document (and who is listed in number 11 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. C. Nate Nelson, President

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

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Addendum to Application by Foreign Corporation For Authorization to Transact Business in
Florida

A. Directors

Director: C. Nate Nelson

Address: 4956 North 300 West, Suite 200, Provo, UT 84604

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**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/14/2016
1174113-014207142016-3495763

CERTIFICATE OF EXISTENCE

Registration Number:	1174113-0142
Business Name:	KINGSLEY MANAGEMENT CORP.
Registered Date:	July 07, 1992
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code