

FILED 0000004870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

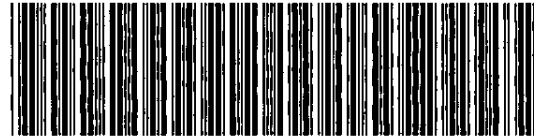
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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OCT 31 2016



**GIORDANO, HALLERAN & CIESLA, P.C.**

A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW  
WWW.GHCLAW.COM

ALLISON ADCOCK  
PARALEGAL  
aadcock@ghclaw.com

*Please Reply To:*  
125 HALF MILE ROAD  
SUITE 300  
RED BANK, NJ 07701  
(732) 741-3900  
FAX: (732) 224-6599

October 25, 2016

Client/Matter No. 12963-0017

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Filing Application by Foreign Corporation for Authorization to Transact Business  
in Florida


Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for KPI Bridge Oil, Inc. Also attached is the Certificate of Good Standing and a check for the amount of \$1,470.00 for the filing and penalty fees. Kindly accept same for filing. Please forward a filed copy to **my attention via Federal Express** at:

Allison Adcock  
Giordano, Halleran & Ciesla, P.C.  
125 Half Mile Road, Suite 300  
Red Bank, NJ 07701

Our Federal Express account number is 1001-6573-2. If you have any questions, please contact me at (732) 741-3900. Thank you.

Very truly yours,



ALLISON ADCOCK

Enclosures  
cc: Melissa V. Skrocki

Does #2505199-v1

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KPI Bridge Oil, 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:

Allison Adcock

Name of Person

Giordano, Halleran & Ciesla, P.C.

Firm/Company

125 Half Mile Road, Suite 300

Address

Red Bank, NJ 07701

City/State and Zip code

llc@kpibridgeoil.com

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

For further information concerning this matter, please call:

Laura L. Calton

732

219-7900

at ( )

Name of Person

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

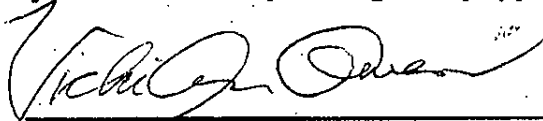
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. KPI Bridge Oil, 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. Delaware 3. 13-2697336  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/11/1971 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 21 East Front Street, Suite 300, Red Bank, NJ 07701  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road, Suite 250
- Plantation, Florida 33324  
(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.*



VickiAnn Owens  
Special Assistant Secretary

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brian Coyne

Address: 21 East Front Street, Suite 300, Red Bank, NJ 07701

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ian Sharpe

Address: 21 East Front Street, Suite 300, Red Bank, NJ 07701

Treasurer: \_\_\_\_\_

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 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. Ian Sharpe, CFO/Secretary/Treasurer

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

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CLERK OF THE COURT  
STATE OF FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "KPI BRIDGE OIL, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D.  
2016.

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16 OCT 26 AM 11:10  
SECRETARY OF STATE  
FALL WASSHEE, FLORIDA



776404 8300

SR# 20165557378

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202906963

Date: 08-29-16