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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

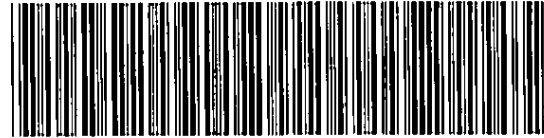
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/02/18--01018--029 **78.75

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2018

KENNETH F WILLIE
1034 W JERICHO TURNPIKE SMITHTOWN
SMITHTOWN, NY 11787

SUBJECT: KENNETH O. WILLIE AND ASSOCIATES, INC.
Ref. Number: W18000061303

We have received your document for KENNETH O. WILLIE AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 918A00015079

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNETH O. WILLE AND ASSOCIATES, 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:

KENNETH FO WILLE
Name of Person

KENNETH O. WILLE AND ASSOCIATES, INC.
Firm/Company

1034 WEST JERICHO TURNPIKE SMITHTOWN NY 11787
Address

SMITHTOWN NY 11787
City/State and Zip code

KENF @ KOWBC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH F. WILLE at (631) 987-8402
Name of Person Area Code Daytime Telephone Number

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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. KENNETH O. WILLE AND ASSOCIATES, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

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

2. NEW YORK 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/4/1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. LIKELY JULY 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1034 WEST JERICHO TURNPIKE SMITATOWN NY 11787
(Principal office address)

(Current mailing address, if different)

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

Name: RYAN BIANCAMIELLO

Office Address: 55 ERIC DRIVE

PALM COAST, Florida 32164
(City) (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.

[Signature]
(Registered agent's signature)

KENNETH F. WILLE OWNER/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: KENNETH F. WILLE

Address: 320 FOURTH AVENUE
SAINT JAMES, NY 11780

Vice Chairman: KENNETH O. WILLE

Address: 3 GERRIET COURT
NORTHPORT, NY 11768

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KENNETH F. WILLE

Address: 320 FOURTH AVENUE
SAINT JAMES, NY 11780

Vice President: KENNETH O. WILLE

Address: 3 GERRIET COURT
NORTHPORT, NY 11768

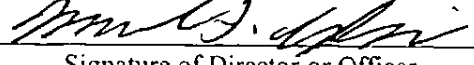
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. , KENNETH F. WILLE, OWNER ^{PRESIDENT}

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. KENNETH F. WILLE (

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KENNETH O. WILLE AND ASSOCIATES, INC. was filed on 05/04/1978, 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 07th day of September two thousand and eighteen.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State