



Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

F95000001423

101 W. S. STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Kenilworth Inc.

888881423628
-03/24/95--01019--019
*****70.00 *****70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

FILED
STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 10:48

- ☐ Certified Copy
- ☒ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk In () Call If Problem () Will Wait (X) Pick up 3-24-12 1:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Boy BY: Carol
BRANCH RECEIVING: R2 BY: Andee
REF/JOB # 124-95-02485
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX FED-EXP.
FILED:
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	<u>30689</u>
ST./CTY/ FEES	<u>20.00</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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. Kenilworth, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 25-1692848

(FEI number, if applicable)

4. 11/4/93

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A (pending approval of application)

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

Upon Qualification

7. 40 Westminster Street

Providence, RI 02903

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized by
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

(Registered agent's signature) Robert Porcelli, Assistant Secretary

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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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Director:
~~Chairman~~: Thomas D. Sautter
Address: 40 Westminister Street
Providence, RI 02903
Director:
~~Vice Chairman~~: Richard A. Watson
Address: 40 Westminister Street
Providence, RI 02903
Director: Stephen J. Davis
Address: 40 Westminister Street
Providence, RI 02903
Director: _____
Address: _____

B. OFFICERS

President: O. Lewis Humphrey
Address: 40 Westminister Street
Providence, RI 02903
Assistant Vice President: Robbie Joan Williams
Address: 40 Westminister Street
Providence, RI 02903
Secretary: Elizabeth C. Perkins
Address: 40 Westminister Street
Providence, RI 02903
Treasurer: _____
Address: _____

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

13. Elizabeth C. Perkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth C. Perkins Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 MAR 24 AM 10:48

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENTILWORTH, 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-SECOND DAY OF MARCH, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF PUBLIC RECORDS
55 MAR 24 AM 10:48



Edward J. Freel

Edward J. Freel, Secretary of State

2209294 2300

950062502

AUTHENTICATION:

7446062

DATE:

03-22-95