

F95000001659

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Dr., Ste. 200

Address

Tallahassee, FL 32301 904-656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

200001448022

-04/05/95--01062--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

H?Y Corporation

d/b/a Kissick Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Electronic Name

☐ CUS

☐ Call When Ready

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☐ After 4:30

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Availability
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Verifier
Acknowledgment
W.P. Verifier

3:00

4/5/95

IF ANY PROBLEMS PLEASE CALL

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95 APR -5 PM 1:44

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFIED**

**RESOLUTION**

**CORPORATION ADOPTING  
IN THE STATE**

**OUS NAME FOR USE  
FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR -5 PM 1:14

I, THE UNDERSIGNED, DEAN YOUNG, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF H&Y CORPORATION, A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF PENNSYLVANIA, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY CALLED MEETING OF THE SAID BOARD, HELD ON MARCH 10, 1995, A QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING; THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR MODIFIED:

"RESOLVED THAT H&Y CORPORATION, ORGANIZED AND EXISTING IN THE STATE OF PENNSYLVANIA, HEREBY ADOPTS THE NAME KISSICK CORPORATION FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME OF KISSICK CORPORATION; AND RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED OUT UNDER THE NAME KISSICK CORPORATION."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS THE 27<sup>th</sup> DAY OF MARCH, 1995.

*Dean Young*  
Dean Young Sole Officer and Director

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. R&Y Corporation <sup>JWC.</sup> doing business as Kissick Corporation  
(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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 23-1719590  
(FEI number, if applicable)
4. January 9, 1970  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 100 Anchor Drive, Number 392  
Key Largo, FL 33037  
(Current mailing address)
8. Sales of electrical generating equipment  
(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:  
Name: Mr. Dean Young  
Office Address: 22 Marlin Lane, Unit A  
Key Largo, FL 33037

## 10. Registered agent 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.

Dean Young Dean Young  
(Registered agent's signature) (Officer)  
Dean Young, PRESIDENT  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 PM 1:44

SENT BY:

3- 8-85 10:10AM :

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210 241 0004:8 3/ 4

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.

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

**A. DIRECTORS**

Chairman: Dean Young (sole director)

Address: 22 Marlin Lane, Unit A

Key Largo, FL 33037

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

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

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

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

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

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

**B. OFFICERS**

President: Dean Young (sole officer)

Address: 22 Marlin Lane, Unit A

Key Largo, FL 33037

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. Dean Young Dean Young  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Dean Young, sole officer and sole director  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

03/10/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -5 PM 1:44

I DO HEREBY CERTIFY THAT,

H & Y CORPORATION, INC.

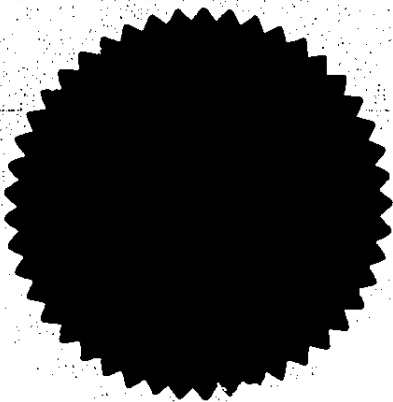
is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gretta Kunkin".

ACTING Secretary of the Commonwealth

CFEN



KISSICK

8 November 95

H. J. Corp., Inc.  
Kissick Corp.  
# F 9500000 1659

Florida Dept. of State  
Division of Corporations  
Tallahassee, Florida

Subject:

Mailing address change

Old: 100 Anchor Dr. #392  
Key Largo FL 33037

New: 22 Martin Ln. Unit A  
Key Largo FL 33037

Thank you.

Sincerely,

Walter Young  
President

Wmtr

11-14-95