

F 95000002847  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Kiley Capital, Inc.  
(Name of corporation - must include suffix)

200001508022  
-06/08/95--01018--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Michael Kiley  
(Name of Person)  
Kiley Capital, Inc.  
(Firm/Company)  
777 S. Flagler Drive  
8th Floor - West Tower  
(Address)  
West Palm Beach, FL 33401  
(City, State and Zip Code)

W95-11648

6/13  
95 JUN 13 AM 10:35  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Michael Kiley at ( 407 ) 820-9423  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 8, 1995

**MICHAEL KILEY**  
**KILEY CAPITAL, INC.**  
**777 S. FLAGLER DR, 8TH FLOOR -WEST TOWER**  
**WEST PALM BEACH, FL 33401**

**SUBJECT: KILEY CAPITAL, INC.**  
**Ref. Number: W95000011648**

We have received your document for KILEY CAPITAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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 note that we are returning the photocopies you sent, as they are not the same as the certificate described above.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 195A00028218

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
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:**

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1. Kiley Capital, 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. Illinois 3. 36-3991294  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/9/94 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/24/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.)

7. 777 S. Flagler Drive - 8th Floor, West Tower  
West Palm Beach, FL 33401  
(Current mailing address)

8. To buy and/or sell commodities and securities  
(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: Michael Kiley  
777 S. Flagler Drive  
Office Address: 8th Floor - West Tower  
West Palm Beach, Florida, 33401  
(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.*

Michael D. Kiley 6/1/95  
(Registered agent's signature)

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael Kiley

Address: 230 Everglades Avenue #102  
Palm Beach, FL 33480

Vice President: N/A

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

Secretary: N/A

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

Treasurer: N/A

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

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

13. Michael D Kiley 6/1/95  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL D. KILEY PRESIDENT & CEO  
(Typed or printed name and capacity of person signing application)

File Number 5810-323-3



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DIVISION OF CORPORATIONS  
95 JUN 13 AM 10:35

**To all to whom these presents shall come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that*

**RILEY CAPITAL, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 9, 1994,  
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE  
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC  
CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***

**In Testimony Whereof,** *I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this \_\_\_\_\_ 9TH  
day of \_\_\_\_\_ JUNE A.D., 19 95*



*George H Ryan*  
SECRETARY OF STATE