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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

10000152551
-06/29/95--01017--001
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SUBJECT: Kilkenny & 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", 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:

Trish Herman
(Name of Person)
W.J. Gallagher 7 Company, Inc.
(Firm/Company)
1715 North Westshore Boulevard
(Address)
Tampa, Florida 33607
(City, State and Zip Code)

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Primary:

44 Montgomery Street
Twenty Fourth Floor
San Francisco, California
94104

415 291 3300

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

Trish Herman at (415) 291 3300
(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

Tampa = 813 282 0908
Plyer Poul = 415 953 3801

6/29/95
6:29 PM
DIVISION OF CORPORATIONS
SECRET

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. Kilkenny & Associates, 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. California
(State or country under the law of which it is incorporated)
3. 94-3206567
(FEI number, if applicable)
4. July 11, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1512, and 617.155, F.S.))
7. 1715 North Westshore Blvd., Suite 775
Tampa, Florida 33607
(Current mailing address)
8. Investment banking, retail investment 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: Patricia A. Herman
Office Address: 1715 North Westshore Blvd., Suite 775
Tampa, Florida, 33607
(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.

Patricia Herman
(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: Robert W. Kendrick
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602
Vice Chairman: Robert P. Lentz
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602
Director: Patricia A. Herman
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602
Director: Richard J. Veilleux
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602

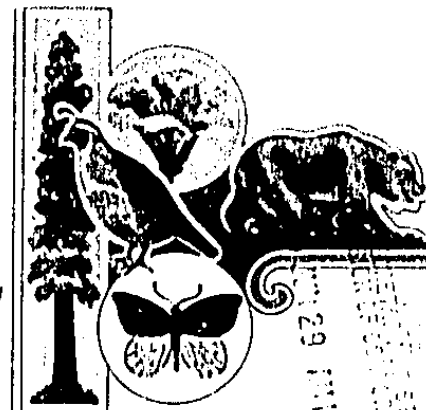
B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert W. Kendrick
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602
Vice President: Robert P. Lentz
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602
Secretary: Robert P. Lentz
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602
Treasurer: Robert P. Lentz
Address: 44 Montgomery Street, Ste. 2405
San Francisco, CA 94104-4602

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

13. Robert P. Lentz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert P. Lentz
(Typed or printed name and capacity of person signing application)



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W.J. GALLAGHER & COMPANY, INC.

44 Montgomery Street, 24th Floor, San Francisco, California 94104

E USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Kilkenny & Associates, Inc. (document number F95000003144)

(Name of Corporation)

California

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

44 Montgomery Street, Twenty Fourth Floor

(Mailing Address)

San Francisco, California 94104

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Vice President, Director of Administration

Title

Patricia A. Herman

Typed or printed name

December 19, 1995

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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