

CONTACT:

**F96000000953**

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**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**

(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**

(City, State, Zip)

(Phone #)

58994

900001723849  
-02/26/96--01034--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Kensington Securities, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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 DIVISION OF CORPORATIONS  
 96 FEB 26 PM 12:26  
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 DIVISION OF CORPORATIONS  
 96 FEB 26 AM 11:08

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

**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. KENSINGTON SECURITIES, INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. TEXAS  
(State or country under the law of which it is incorporated)
3. July 12, 1989      4. Perpetual  
(Date of Incorporation)      (Duration)
5. 75-2291787  
(Federal Employer Identification number, if applicable)
6. FEB 96  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 30141 AGOURA RD 215 AGOURA HILLS, CA 91301  
(Current mailing address)
8. SECURITIES BROKERAGE  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman:	<u>Howard Davis</u>
Address:	<u>30141 Agoura Road, Suite 215</u>
	<u>Agoura Hills, CA 91301</u>
Director:	<u>Livia Eden</u>
Address:	<u>30141 Agoura Road, Suite 215</u>
	<u>Agoura Hills, CA 91301</u>
Director:	<u>Klaus Andrae</u>
Address:	<u>30141 Agoura Road, Suite 215</u>
	<u>Agoura Hills, CA 91301</u>
Director:	<u>William Zeller</u>
Address:	<u>30141 Agoura Road, Suite 215</u>
	<u>Agoura Hills, CA 91301</u>

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**B. Officers:**

President: Howard Davis  
Address: 30141 Agoura Road, Suite 215  
Agoura Hills, CA 91301

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

Secretary: Livia Eden  
Address: 30141 Agoura Road, Suite 215  
Agoura Hills, CA 91301

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CorpAmerica, Inc.  
Office Address: 1525 S. Andrews Avenue, Suite 216  
Fort Lauderdale, Florida 33316  
Zip Code

**11. 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.

CorpAmerica, Inc.

Registered agent's signature: By Barbara O. Frebert  
Barbara O. Frebert, Asst. Secretary

12. 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.

13. MAE  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Howard Davis, President  
(Name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

9. Continuation of names and addresses of officers and/or directors:

A. Directors:

Director: Stephen Patterson  
Address: 30141 Agoura Road, Suite 215  
Agoura Hills, CA 91301



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**KENSINGTON SECURITIES, INC.**

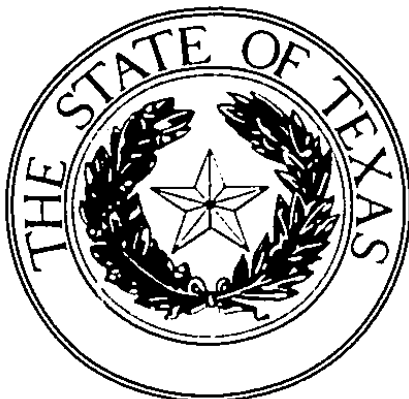
were filed in this office and a certificate of incorporation was issued on

**JULY 12, 1989;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.**

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 18, 1996.*



*1087.*  
\_\_\_\_\_  
**Antonio O. Garza, Jr.**  
Secretary of State

**DEM**