

F96000006124

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002015093--1

-11/26/96--01146--019

*****78.75 *****78.75

6/96-24629

KGA, Inc.

96 NOV 22 PM 12:39

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1996

CT SYSTEM

SUBJECT: KGA, INC.
Ref. Number: W96000024629

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We have received your document for KGA, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Doug Dickinson
Document Specialist

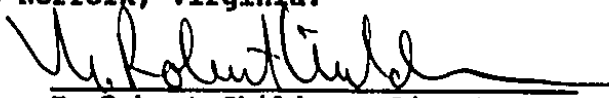
Letter Number: 296A00052830

RESOLUTION OF THE BOARD OF DIRECTORS OF
KGA, INC.

I, the undersigned, E Robert Childers, a member of the Board of Directors of KGA, Inc., a Virginia corporation, do hereby certify that this Resolution of the Board of Directors of KGA, Inc., a corporation duly organized and existing under the laws of the State of Virginia, was duly adopted on November 21, 1996:

RESOLVED, that KGA, Inc., a Virginia corporation organized and existing in the State of Virginia, hereby adopts the name Kingsberry KGA, Inc. for use in Florida.

DATED: November 21, 1996 at Norfolk, Virginia.


E. Robert Childers, Director

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**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. KGA, 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. Virginia 3. 54-1643560
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. 11/20/86
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 555 East Main Street, 17th Floor, Norfolk, Virginia 23510
(Current mailing address)

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8. Acting as General Partner of Kingsberry Gardens Associates, L.P.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.



By: Kevin J. Gallagher, Asst. V.P.

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: Jordan E. Slone

Address: 555 East Main Street, 17th Floor
Norfolk, Virginia 23510

Vice Chairman: Herbert K. Bangel

Address: 505 Court Street
Portsmouth, Virginia 23705

Director: E. Robert Childers

Address: 555 East Main Street, 17th Floor
Norfolk, Virginia 23510

Director: _____

Address: _____

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

President: Jordan E. Slone

Address: 555 East Main Street, 17th Floor
Norfolk, Virginia 23510

Vice President: Herbert K. Bangel

Address: 505 Court Street
Portsmouth, Virginia 23705

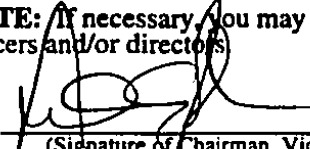
Secretary: E. Robert Childers

Address: 555 East Main Street, 17th Floor
Norfolk, Virginia 23510

Treasurer: E. Robert Childers

Address: 555 East Main Street, 17th Floor
Norfolk, Virginia 23510

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

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

14. Jordan E. Slone
President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

KGA, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 30, 1992.

Nothing more is hereby certified.

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Signed and Sealed at Richmond

on this Date: November 18, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission