

M19000002002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

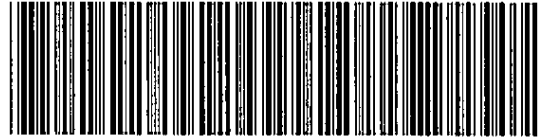
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

- LLC/wrong form
- Total due \$160
- File FIC
10/8-102076

Office Use Only

FF \$125
CC/CUS 35
FIC 50



100320388031

01/08/19--01003--003 **72.50

11/07/18--01012--020 **87.50

2019 FEB 22 PM 6:04
SECRETARY OF STATE
OFFICE OF THE CLERK

FILED

M. MILLIGAN

FEB 27 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2019

KEVIN P. CAREY
KPC ACQUISITION, LLC
5 MAPLE AVE, 2ND FL
MORRISTOWN, NJ 07960

SUBJECT: KPC ACQUISITION LLC
Ref. Number: W18000103076

We have received your document for KPC ACQUISITION LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 919A00000575

*Rec'd
2/22/19*



February 19, 2019

Ms. Michelle Milligan
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter Number 919A00000575

Dear Ms. Milligan,

As requested in your recent letter of January 9, attached please find our corrected application for processing. Should you have any questions or require additional information, please let us know.

Thank you for your assistance.

Sincerely,

Kevin P. Carey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KPC Acquisition LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin P. Carey
Name of Person

KPC Acquisition LLC
Firm/Company

5 Maple Avenue
Address

Morristown NJ 07960
City/State and Zip Code

info@kevinpcarey.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Graci at (913) 538-3711
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KPC Acquisition LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New Jersey 3. 45-3477207
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5 Maple Avenue 6. Same
(Street Address of Principal Office) (Mailing Address)

Morristown NJ 07960

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kevin P. Carey

Office Address: 8649 Hunters Key Circle

Tampa, Florida 33647
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


(Registered agent's signature)

2019 FEB 22 PM 6:04
RECEIVED
STATE OF FLORIDA
HALL COUNTY CLERK

FILED

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

President

Kevin P. Carey

12 Patriots Way

Mendham NJ 07945

SECRETARY OF STATE
JAN 22 2019

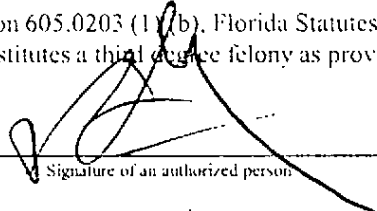
2019 FEB 22 PM 6:04

FILED

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Kevin P. Carey

Typed or printed name of signee

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

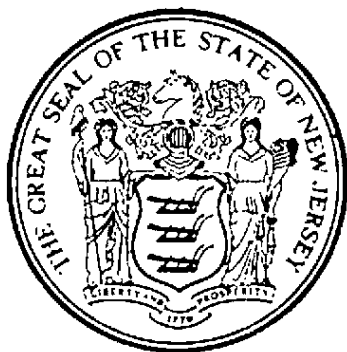
KPC ACQUISITION, LLC
0600378480

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 26, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

KEVIN P. CAREY
5 MAPLE AVENUE
MORRISTOWN, NJ 07960-5214



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
31st day of October, 2018*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6092426006

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp