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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

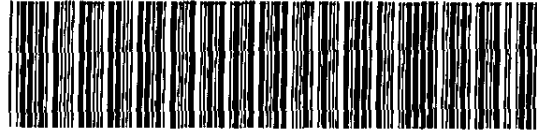
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05 MAY - 9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Juniper Club, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam,

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

K. Thomas Reichard, Secretary
(Name of Person)

The Juniper Club
(Firm/Company)

2425 Cherokee Parkway Po Box 3552
(Address)

40201
Louisville, KY 40204-2216
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert W. Lanum at (812) 282-7566
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations ✓
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT-FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA.

1. The Juniper Club, Inc
(Name of corporation must include the word "INCORPORATED" 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 "Company" or "Co" may not be used as a corporate suffix by a nonprofit corporation.)
2. Kentucky 3. 59-0520763
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 21, 1936 5. Perpetual
(Date of Incorporation) (Duration Year corp will cease to exist or "perpetual")
6. May 1, 2005
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 121 Wild Way, Louisville, KY 40229
(Principal office address)
- P. O. Box , Louisville, KY
(Current mailing address)

8. Maintain social club for members' fishing, hunting and recreation purposes under Section 501 (c)(7) of the IRC
(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 **NOT** acceptable)

Name: Gene B Nelson

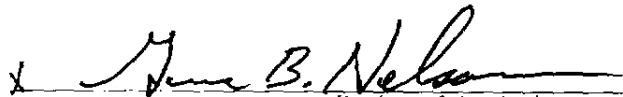
Office Address: 18535 Juniper Hunt Club Road

Ft. McCoy Florida 32124
(City) (Zip Code)

05 MAY -9 PM 7:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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.

A. DIRECTORS

Chairman Richard Fenley

Address 3611 Woodside Place
Louisville, KY 40205

Vice Chairman Mike Kapfhammer

Address 100 Bald Knob Road
New Albany, IN 47150

Director: (see attached list)

Address _____

Director: _____

Address _____

B. OFFICERS

President Richard Fenley

Address 3611 Woodside Place
Louisville, KY 40205

Vice President Mike Kapfhammer

Address 100 Bald Knob Road
New Albany, IN 47150

Secretary K. Thomas Reichard

Address 2425 Cherokee Parkway, Louisville, KY 40204

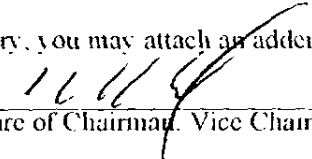
Treasurer Stephen J. Rickert

Address 4103 Elmwood Avenue, Louisville, KY 40207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. K. Thomas Reichard, Secretary
(Typed or printed name and capacity of person signing application)

The Juniper Club Directors:

Dan Schlegal, 31 Poplar Hill Road, Louisville, KY 40207

Robert W. Lanum, 1609 Tall Oaks, Jeffersonville, IN 47130

John Whitty, 5804 Brittany Woods Circle, Louisville, KY 40222

Steve Potter, 6732 Deep Creek Drive, Prospect, KY 40059

Steve Rickert, 4103 Elmwood Avenue, Louisville, KY 40207

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05 MAY -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

THE JUNIPER CLUB, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 27 whose date of incorporation is October 21, 1936 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.


IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14th day of April, 2005.

Certificate Number: 13244

Jurisdiction. The Juniper Club, Inc.

Visit <http://www.sos.ky.gov/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
13244/0026435

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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2. Kentucky 3. 59-0520763
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1936 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2005
(Date first conducted affairs in Florida if prior to registration See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 121 Wild Way, Louisville, KY 40229
(Principal office address)

P. O. Box , Louisville, KY
(Current mailing address)

8. Maintain social club for members' fishing, hunting and recreation purposes under Section 501 (c)(7) of IRC
(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 **NOT** acceptable)

Name: Gene B Nelson

Office Address: 18535 Juniper Hunt Club Road

Fl. McCoy Florida 32124
(City) (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.


(Registered Agent's signature)

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FILED
05 MAY -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman Richard Fenley
Address: 3611 Woodside Place
Louisville, KY 40205

Vice Chairman Mike Kapfhammer
Address: 100 Bald Knob Road
New Albany, IN 47150

Director: (see attached list)
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS

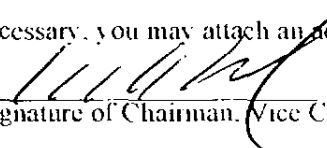
President Richard Fenley
Address: 3611 Woodside Place
Louisville, KY 40205

Vice President: Mike Kapfhammer
Address: 100 Bald Knob Road
New Albany, IN 47150

Secretary: K Thomas Reichard
Address: 2425 Cherokee Parkway, Louisville, KY 40204

Treasurer: Stephen J. Rickert
Address: 4103 Elmwood Avenue, Louisville, KY 40207

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. K Thomas Reichard, Secretary
(Typed or printed name and capacity of person signing application)

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Dan Schlegal, 31 Poplar Hill Road, Louisville, KY 40207

Robert W. Lanum, 1609 Tall Oaks, Jeffersonville, IN 47130

John Whitty, 5804 Brittany Woods Circle, Louisville, KY 40222

Steve Potter, 6732 Deep Creek Drive, Prospect, KY 40059

Steve Rickert, 4103 Elmwood Avenue, Louisville, KY 40207

FILED

05 MAY -9 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

THE JUNIPER CLUB, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is October 21, 1936 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

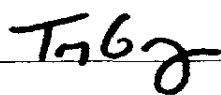
IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14th day of April, 2005.

Certificate Number. 13244

Jurisdiction: The Juniper Club, Inc.

Visit <http://www.sos.ky.gov/obdb/certvalidate.aspx> to validate the authenticity of this certificate.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
13244/0026435

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Name: Gene B. Nelson

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Vice Chairman: Mike Kapfhammer

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Director: (see attached list)

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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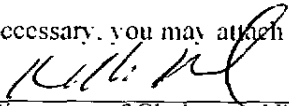
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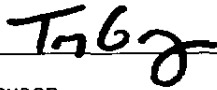
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