F0500000 2875

| (Re | equestor's Name) | |
|---------------------------|-------------------|-----------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to I | Filing Officer: | |
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SECRETARY OF STATE

TRANSMITTAL LETTER

| то: | Registration Section Division of Corporations | | | |
|----------------|---|------------------------|-------------------|---|
| SUBJ | JE("F: The Juniper Club, Inc. | | | |
| ., (130 | (Name of Corporation – must include suffix) | | | |
| Dear S | Sir or Madam. | | | |
| Affair | nclosed "Application by Foreign Not for Profit Corporation for Authorization to Concessin Florida". "Certificate of Existence", and check are submitted to register the above profit corporation to conduct its affairs in Florida. | | đ | |
| Please | return all correspondence concerning this matter to the following: | | | |
| | K. Thomas Reichard, Secretary | | | |
| | (Name of Person) | | | |
| | The Juniper Club | | 0 | |
| | (Firm/Company) | ALL/ ALL/ | 5 <u>1</u> 2 | |
| | | AS A COLOR |)5 MAY -9 PM 1: 1 | - |
| | | SET, C | 9 9 | { |
| | 2425 Cheroko Farthway Po Box 3552 (Address) | 는 문학 | === === | |
| | (Address) <i>90201</i> Louisville, KY 4 9284-221 6 | AGE AGE | = | |
| | (City/State and Zip Code) | | | |
| For fu | rther information concerning this matter, please call: | | | |
| | at (812) 282-7566 | | | |
| (| (Name of Person) (Area Code & Daytime Telephone Nu | mber) | | |
| | STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | 1 | | |
| Enclos | sed is a check for the following amount: | | | |
| □ \$ 70 | Certificate of Status Certified Copy Certif | Filing Fed Fed Control | | : |

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:

| Kentucky | 3. 59-0520763 | |
|--|--|-------------|
| (State or country under the law of which it is i | neorporated) (FEI number, if applicable) | |
| October 21, 1936 | 5. Perpetual | |
| (Date of Incorporation) | 5. Perpetual (Duration Year corp will cease to exist or "perpetu | al") |
| May 1, 2005 | | |
| (Date first conducted affairs in Florida if prior to re | gistiation. See sections 617.1501 & 617.1502, F.S., to determine penalty | liability |
| 121 Wild Way, Louisville, KY 40229 | | |
| | (Principal office address) | |
| | | |
| P. O. Boy | | |
| P. O. Box , Louisville, KY Maintain social club for members' fishing, he | (Current mailing address) unting and recreation purposes under Section 501 (c)(7) of the | |
| Maintain social club for members' fishing, he (Purpose(s) of corporation authorized in home so | unting and recreation purposes under Section 501 (c)(7) of the ate or country to be carried out in the state of Florida) | |
| Maintain social club for members' fishing, he (Purpose(s) of corporation authorized in home s | unting and recreation purposes under Section 501 (c)(7) of the ate or country to be carried out in the state of Florida) | USMAY-9 |
| Maintain social club for members' fishing, he (Purpose(s) of corporation authorized in home social street address of Florida registers). | anting and recreation purposes under Section 501 (c)(7) of the ate or country to be carried out in the state of Florida) d agent; (P.O. Box NOT acceptable) | USMAY-9 PM |
| Maintain social club for members' fishing, he (Purpose(s) of corporation authorized in home social and street address of Florida registers Name: Gene B Nelson | anting and recreation purposes under Section 501 (c)(7) of the ate or country to be carried out in the state of Florida) d agent; (P.O. Box NOT acceptable) | USTIAT -9 |

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.

Melso
(Registered Aent'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 | | <u> </u> | |
| Address 3611 Woodside Place | | | |
| Louisville, KY 40205 | | | |
| Vice Chauman Mike Kapfhammer | | | |
| Address: 100 Bald Knob Road | | | |
| New Albany, IN 47150 | | | |
| Director: (see attached list) | | | |
| Address | | | |
| | | | |
| Director: | | | |
| Address | | | |
| | | | |
| B. OFFICERS | ≅g | 05 | |
| President Richard Fenley | ₹ <u>₩</u> | * | |
| Address, 3611 Woodside Place | ASSE TART | 9 | |
| Louisville, KY 40205 | 770 | P | 8 |
| 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 d | | i. - | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | ł | | |
| 1.1 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

FILED

05 MAY -9 PM 1:12

SECRETARY OF STATE
SECRETARY

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.scs.ky.gov/obdb/certvalidate.aspx_to validate the authenticity of this certificate.



Ta62

Trey Grayson Secretary of State Commonwealth of Kentucky 13244/0026435 05 MAY -9 PM 1:

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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 PROFIL CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| import in languag | ge as will clearly indicate that it is a co | poration | D" or "CORPORATION" or words or abbreve instead of a natural person or partnership if a corporate suffix by a nonprofit corporation. | not so contained | ì |
|--|--|-----------------------|--|--|------------------|
| | esch Company of Co may not be | | | , | |
| 2. Kentucky | · · · · · · · · · · · · · · · · · · · | | 59-0520763 (FEI number, if applicable) | | |
| • | try under the law of which it is incorpe | mated) | (PEI number, it applicable) | | |
| 4. October 21, 19 | 936 | 5. | Perpetual (Duration: Year corp. will cease to exist or | | |
| (1); | ate of Incorporation) | | (Duration: Year corp. will cease to exist or | "perpetual") | |
| 6. May 1, 2005 | | | | | |
| (Date first condu | cted affairs in Florida if prior to registrat | ion See s | rections 617.1501 & 617.1502, F.S., to determin | e penalty liabilit | 3'.) |
| - 121 Wild Way | , Louisville, KY 40229 | | | | |
| 7. 121 Wild Way, | | incipal of | lice address) | | |
| | , | 1 | | | |
| P. O. Box | , Louisville, KY | | | | |
| | ((| Turrent n | arling address) | 300 | > |
| | | | | | Ė |
| Maintain social | I club for members' fishing, hunting | and rec | reation purposes under Section 501 (c)(7 |) of Re RC | * [|
| 8. Pumosers) of ca | orporation authorized in home state or | country | to be carried out in the state of Florida) | 1 885 4 | <u>,</u> 卫 |
| (* 14) | | • | , | <u> </u> | 177 |
| 9. Name and street | et address of Florida registered age | nt: (P.O | Box NOT acceptable) | <u> </u> | . 0 |
| | | | | 수왕 == | • |
| Name: (| Gene B Nelson | | | ₹ | • |
| Name _ | | | - | <i>y</i> 10 | |
| Office Address | 18535 Juniper Hunt Club Road | | | | |
| Office Address. | - ' - ' ' | - | | | |
| f | Ft. McCoy | | Florida <u>32124</u> | | |
| _ | (City) | | (Zip Code) | | |
| | | | | | |
| | Agent's acceptance: | | | | • |
| Having been nar | ned as registered agent and to acc | ept servi | ice of process for the above stated corpor | ration at the pl | lace |
| aesignatea iii thi further voree to : | s application, I nereby accept the comply with the provisions of all s | appointi tatutes i | nent as registered agent and agree to acceed to acceed to the proper and complete perfo | in inis capaci rmance of my | uy. 1 duties. |
| and I am familia | ir with and accept the obligations (| of my po | sition as registered agent. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | , |
| - | | | | | |
| | | | 4 | | |

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

istered Aent's signature)

| 1 |
|---|
| F |
| O |

| 12 Names and addresses of officers and/or directors: |
|---|
| A. DIRECTORS |
| Charman 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, (N 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) |

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

05 MAY -9 PM 1:12

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

Commonwealth of Kentuck 13244/0026435

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 "INCORPORATE] import in language as will clearly indicate that it is a corporation in the name at present. "Company" or "Co" may not be used as a | D" or "CORPORATION" or words or abbreviations of like instead of a natural person or partnership if not so contained 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 se | ections 617.1501 & 617.1502, F.S., to determine penalty liability.) | |
| 7 121 Wild Way, Louisville, KY 40229 | | |
| (Principal of) | ince address) | |
| P. O. Box , Louisville, KY | | |
| (Current ma | ailing address) | |
| Maintain social club for members' fishing, hunting and recr (Purpose(s) of corporation authorized in home state or country to | | |
| 9. Name and street address of Florida registered agent: (P.O. | 工而 一 | |
| Name: Gene B. Nelson | HS. | |
| Office Address: 18535 Juniper Hunt Club Road | 1:12 STATE LORIDA | |
| Ft. McCoy | , Florida <u>32124</u> | |
| (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 Aent'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.

| • |
|---|
| A. DIRECTORS |
| Chairman: Richard Fenley |
| Address, 3611 Woodside Place |
| Louisville, KY 40205 |
| Vice Chaurman. 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 |
| NOTE: If necessary, you may author an addendum to the application listing additional officers and/or directors. |
| (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

Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Existence

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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.

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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.



T-62

Trey Grayson Secretary of State Commonwealth of Kentucky 13244/0026435