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LAW OFFICES OF  
**BORNSTEIN & OPPENHEIMER**

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CHRISTY J. ADAMS

TELEPHONE 895-8787  
AREA CODE 502  
FACSIMILE 895-4336

JOSEPH FINK  
(1950-1995)

January 11, 2000

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/14/00--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PWL, Inc.

W-1558

To Whom It May Concern:

Please find enclosed herewith the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation as well as a certified Certificate of Existence from the Kentucky Secretary of State. Please file this form and return a file-stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions, please contact me. I am,

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-02/02/00--01029--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

BORNSTEIN & OPPENHEIMER

  
Houston M. Oppenheimer

HMO/mlm  
Enclosures

PA\WPDOCS\HOUSTON\LETTERS\PWL-fla

FILED  
00 FEB -2 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 20, 2000

BORNSTEIN & OPPENHEIMER  
950 BRECKINRIDGE LANE  
STE 40  
LOUISVILLE, KY 40207

SUBJECT: PWL, INC.  
Ref. Number: W00000001558

We have received your document for PWL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 400A00002683

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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. PWL, 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. KENTUCKY  
(State or country under the law of which it is incorporated)
3. 61-1359541  
(FEI number, if applicable)
4. JANUARY 5, 2000  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 7, 2000  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 950 BRECKINRIDGE LANE, SUITE 40  
LOUISVILLE, KENTUCKY 40207  
(Current mailing address)
8. REAL ESTATE DEVELOPMENT  
(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 **NOT** acceptable)  
Name: PHILLIP LEIGH  
Office Address: 6188 HENDERSON ROAD  
SANIBEL, Florida, 33957  
(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: \_\_\_\_\_

PHILLIP LEIGH

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: See attached officers/directors rider PHILLIP LEIGH (Sole Director)

Address: 6188 HENDERSON ROAD

SANIBEL, FL 33957

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached officers/directors rider PHILLIP LEIGH

Address: 6188 HENDERSON ROAD

SANIBEL, FL 33957

Vice President: None

Address:

Secretary: MARTHA LEIGH

Address: 6188 HENDERSON ROAD

SANIBEL, FL 33957

Treasurer: MARTHA LEIGH

Address: 6188 HENDERSON ROAD

SANIBEL, FL 33957

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. PHILLIP LEIGH, Chairman-President-Sole Director

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**PWL, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 5, 2000 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 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5<sup>th</sup> day of January, 2000.

*John Y. Brown, III*

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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00 FEB -2 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA