

F00000007196

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

non-profit

SUBJECT: American Printing House for the Blind, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam: 00789-00608-00047-00071

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

3000003434063-5
-10/20/00 -01088-013
*****70.00 *****70.00

Mr. Donald J. Keefe

(Name of Person)

American Printing House for the Blind, Inc.

(Firm/Company)

1839 Frankfort Avenue

(Address)

Louisville, KY 40206

(City/State and Zip Code)

00 DEC 27 PM 3:51

RECEIVED BY STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Donald J. Keefe
(Name of Person)

at (502) 899-2351
(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2000

MR. DONALD J. KEEFE
AMERICAN PRINTING HOUSE FOR THE BLIND, I
1839 FRANKFORT AVENUE
LOUISVILLE, KY 40206

SUBJECT: AMERICAN PRINTING HOUSE FOR THE BLIND, INC.
Ref. Number: W00000025691

We have received your document for AMERICAN PRINTING HOUSE FOR THE BLIND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00055648

**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. American Printing House for the Blind, 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

(State or country under the law of which it is incorporated)

3. 61-0444640

(FEI number, if applicable)

4. 1858

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 2000

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1839 Frankfort Avenue, Louisville, KY 40206

(Principal office address)

1839 Frankfort Avenue, Louisville, KY 40206

(Current mailing address)

8. To promote the independence of blind persons by providing special media, tools
and materials needed for education and life.

(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: Reable G. Tinsley

Office Address: 1011 Dartmouth Drive

Bradenton

(City)

, Florida 34207

(Zip Code)

00 DEC 27 PM 3:51

SECRET
OFFICE OF STATE
DIVISION OF CORPORATIONS

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.

Reable G. Tinsley

(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: Mr. Joseph A. Paradis III

Address: Bramco, Inc., P. O. Box 32230

Louisville, KY 40232

Vice Chairman: Mr. S. Gordon Dabney

Address: Brown & Williamson Tower, 401 S. Fourth Street, Suite 1101

Louisville, KY 40202

Director: SEE ATTACHED LIST OF TRUSTEES

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tuck Tinsley III, Ed.D.

Address: 1839 Frankfort Avenue

Louisville, KY 40206

Vice President: Donald J. Keefe

Address: 1839 Frankfort Avenue

Louisville, KY 40206

Secretary: William G. Beavin

Address: 1839 Frankfort Avenue, Louisville, KY 40206

Treasurer: William G. Beavin

Address: 1839 Frankfort Avenue, Louisville, KY 40206

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

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

14. Donald J. Keefe, Vice President of Development
(Typed or printed name and capacity of person signing application)



Attachment A

**AMERICAN PRINTING HOUSE
FOR THE BLIND, INC.**

BOARD OF TRUSTEES

American Printing House for the Blind

Joseph A. Paradis III - Chairman

Chairman and Chief Executive Officer, Bramco, Inc.

Tuck Tinsley III, Ed. D., President

American Printing House for the Blind

George N. Gill

Former President and Publisher, The Courier Journal

Charles Barr, MD

Director of Retina Service, Department of Ophthalmology, University of Louisville School of Medicine

S. Gordon Dabney

President, Standard Foods, Inc.

Albert C. Horton

President, The Horton Fruit Company

Virginia T. Keeney, MD

Director, Program in Humanities and Medicine, University of Louisville School of Medicine

W. James Lintner

President, River Hill Capital

W. Barrett Nichols

President, Casa de Oro Foods

JoAnn Paradis

Civic Leader and Volunteer

EMERITUS

J. A. Paradis

Chairman and Chief Executive Officer, Bramco, Inc.

James S. Welch

Attorney at Law, Ogden Newell and Welch

Joseph B. Woodlief

Former Director, Glenmore Distilleries, Diversified Industries, Inc., Falls City Industries,
Middlewest Freightways



John Y. Brown III
Secretary of State

Certificate of Existence

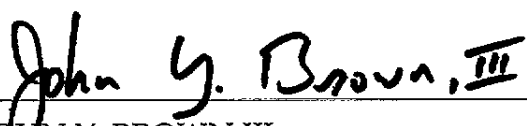
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

AMERICAN PRINTING HOUSE FOR THE BLIND

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is January 23, 1858 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 WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of November, 2000.



JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
llawrence/0001130