

FO1000000439⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. C. Matthews Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W-20052

Thomas M. Matthews, President

(Name of Person)

E. C. Matthews Company, Inc.

(Firm/Company)

2265 Harrodsburg Road

(Address)

Lexington, KY 40504

(City/State and Zip code)

For further information concerning this matter, please call:

000003533550--4
-01/11/01--01098--005
*****70.00 *****70.00

Thomas M. Matthews

(Name of Person)

at (859) 278-3131

(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

FILED
00 JAN 23 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

THOMAS M. MATTHEWS
2265 HARRODSBURG ROAD
LEXINGTON, KY 40504

SUBJECT: E.C. MATTHEWS COMPANY, INC.
Ref. Number: W00000030052

We have received your document for E.C. MATTHEWS COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 of 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: 400A00064332

00 JAN 23 AM 3:01
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 1045

FILED

**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. E. C. Matthews Company, 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 3. 61-1110279
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 28, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2265 Harrodsburg Road, Lexington, KY 40504
(Principal office address)
2265 Harrodsburg Road, Lexington, KY 40504
(Current mailing address)
8. Consulting and any other legal business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Andrew Wright
- Office Address: 6100 Canal Rd., Lot 3
Orlando, Florida 32862-0577
(City) (Zip code)

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00 JAN 23 AM 3:01
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas M. Matthews

Address: 2265 Harrodsburg Road

Lexington, KY 40504

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas M. Matthews

Address: 2265 Harrodsburg Road

Lexington, KY 40504

Vice President: Robert A. McNeese

Address: 2265 Harrodsburg Road

Lexington, KY 40504

Secretary: Sharon Blausen

Address: 2265 Harrodsburg Road, Lexington, KY 40504

Treasurer: Thomas M. Matthews

Address: 2265 Harrodsburg Road, Lexington, KY 40504

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

13. Thomas M. Matthews Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas M. Matthews, President
(Typed or printed name and capacity of person signing application)

FILED
00 JAN 23 AM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



John Y. Brown III
Secretary of State

Certificate of Existence

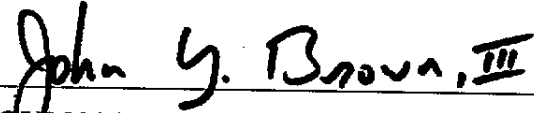
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

E. C. MATTHEWS COMPANY, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 28, 1986 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 19th day of January, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
LLawrence/0221141

FILED
00 JAN 23 AM 8:01
SECRETARY OF STATE
TALLmadison KY 40004