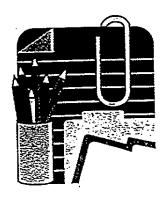
TRANSMITTAL LETTER

	egistration Section ivision of Corporations	
. SUBJECT	T: Atlantic Resources of Kentucky, And (Name of corporation - must include suffix)	<u></u>
Dear Sir or	r Madam:	
"Certificate	sed "Application by Foreign Corporation for Authorization to Transact Business in Florida", to of Existence", and check are submitted to register the above referenced foreign corporation business in Florida.	
	un all correspondence concerning this matter to the following: $AMCS$ $AMCS$	
At	Mayer (Name of Person) lantic Resources of Kentucky, Inc. (Firm/Company) Box 624, 311 8th Avenue (Address)	·
P.O.	Box 624, 311 8th Avenue	·
Wir	n der mere, FL 34786 (City/State and Zip code)	- .
	4000003513	784 S
\	*****70.00	1019003 *****70.00 - 30258
Name Registration Availability Division of Document Tallahassee Examiner	*******70.00 es L. Mayer at (407) 876-2638 Name of Person) (Area Code & Daytime Telephone Number) ADDRESS: MAILING ADDRESS: Registration Section f Corporations Division of Corporations P.O. Box 6327 e, FL 32399 DCC *******70.00 *******70.00 ********70.00 ********70.00 ********70.00 ********70.00 *********70.00 *********70.00 *********70.00	*****70.00 - 30258 - 30258 - 3UL 18 SECRETARY
Name Registration Availability Division of Document Tallahassee Examiner	ADDRESS: MAILING ADDRESS: MAILING ADDRESS: MESoction f Corporations nes St. e, FL 32399 DCC Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee.	******70.00 - 30.25% - 90.25% - 90.25% - FILED - SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

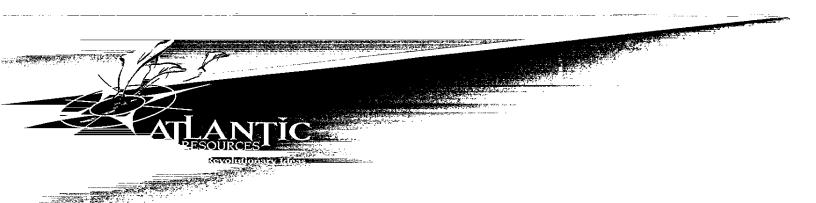
FAX COVER SHEET

DELIVER TO: Jim Mayor FAX#: 407 876-3716	
FIRM: Atlantic Resources	-
FROM: Wiane Cushing PHONE #: (850) 245-6913	·.
DATE: 6/29/01 TIME: 1:10	;
NUMBER OF PAGES:	
NOTES: I found the correspondence in our abandonment file. Please make the appropriate corrections and return original documents to	
my attention. Cyay can use the copy of the application tout you must have ariginal signature	فرح
Diane	

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

www.sunbiz.org



6/29/01

Attn: Diane
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Diane,

Just a short note as a reminder of yesterdays conversation. I have not heard back from your office since I sent in paper work and a check for \$70 dollars for a registration fee which I sent on 12/19/00. This check was cashed and has cleared from the bank. I am faxing to you copies of my certificate of existence for ATLANTIC RESOURCES OF KENTUCKY, INC. Also, I am faxing copies of our ARTICLES OF INCORPORATION and application forms. Also, a cover page sent from Citrus Bank dated on the top, 12/19/00.

All of my banking is being conducted out of state. I would like to open an account in Florida.

I appreciate your help with this matter.

Very truly yours,

Jim Mayer, President

Atlantic Resources of Kentucky, Inc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2000

JAMES L. MAYER PO BOX 624 WINDERMERE, FL 34786

SUBJECT: ATLANTIC RESOURCES OF KENTUCKY, INC.

Ref. Number: W00000030258

We have received your document for ATLANTIC RESOURCES OF KENTUCKY, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 800A00064741

under the law of which it is incorporated.

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.	
All li Dicarriac ad Rentucky Inc.	
nation or natinefship if hot so contained in the many a	
2. Ken fuc ky (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. State or country under the law or which it is incorporated) 5. Our ctual (Direction: Year corp. will cease to exist or "perpetual")	
(Duration: Year corp. will cease to exist or "perpetual")	
$\mathcal{P} \mathcal{O}$	_
6. Z Z Z Z OOO (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualifications") (SPE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
(Date first transacted business in Florida. If corporation has not transacted business in Florida.	=
10 m	FILED
7. 311 STR AVENUE (Principal office address)	强 🖰
11 / 1 3478/2 ES	-
Windermere FL 34786 (Current mailing address)	
Current maining address)	8 /
Retail Sales of Educational & Entertain mont 1.	Media
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
(P.O. Roy or Mail Drop Box NOT acceptable)	
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name: James L. Mayer Office Address: 311 & Avenve Windermere, Florida 34786 (City) (Zip code)	
311 Att Allemne	
Office Address: 2478/2	
Windermere, Florida 3/100	
(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 proving been named as registered agent and to accept the appointment as registered agent and agree to act in this capacity.	lace in Y
Having been named as registered agent and to accept service of process for the move stated every this capac designated in this application, I hereby accept the appointment as registered agent and agree to act in this capac designated in this application, I hereby accept the appointment as registered agent and complete performance of my	ity- 1 }
designated in this application, I hereby accept the appointment as registered agent and agree to employ with the provisions of all statutes relative to the proper and complete performance of my further agree to comply with the provisions of all statutes relative to the proper and complete performance of my position as registered agent.	
further agree to comply with the provisions of all statutes of my position as registered agent. duties, and I am familiar with and accept the obligations of my position as registered agent.	
(Registered agent's signature)	
(Pagistored agent's signature)	
(Regiment - Bost to delivery of this applica	ation to
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applicate the Department of State, by the Secretary of State or other official having custody of corporate records in the juris	diction
the Department of State, by the Secretary of State of other official flaving costs.	

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman: L. Mayer	-		
Address: 311 8 Avenue			•
Winder mere FL 34786			Ī
Vice Chairman: Ooln M. Mayer			
Address: 5000/ River Knots Drive			
Louisville - Kentucky yozzz		,	
Director:			
Address:			
Addition.	Þσ		
Director:	<u>- 58</u> -		
Address:	SA	<u> </u>	1
Allucos.	- 232	<u></u>	0371
- a-manal	FST	<u>∓</u>	_
B. OFFICERS ames L. Mayer	RIE LV	 _	-
211 St August -		·	-
Address: 311 ft AUCHUR- Windermere, FL 34786	<u> </u>	· 	_
C m Mayer		· 	- -
Vice President: John Miles Knolls Nive			_
Address: 5000 River Knolls MIVE Yoursville KY 40222			
Cham Mayer			_
Secretary: (Some as above)			
Address: (Same as above)			
Treasurer: Junious Ste			_
Address: (same as above)	Ξ		-
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d	icectors.		
			_
(Signature of Chairman, Vice Chairman, or any officer listed in number 17 of the application of the Applicat	e5-		
14. Typed or printed name and capacity of person signing application)	<u> </u>		
f sheet or hymmedian x			



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,

ATLANTIC RESOURCES OF KENTUCKY, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is November 12, 1999 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 $6^{\rm th}$ day of March, 2001.

ICHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

LLawrence/0483359