

F01000006565

TRANSMITTAL LETTER

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

FILED
01 DEC 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **CLARK DEVELOPMENT GROUP, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
			Status

FILED
01 DEC 97 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

300004697573--3
-11/29/01--01017--001
****236.25 *****78.75

FILED
01 DEC 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

RECEIVED
01 NOV 29 PM 8:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 27 AM 8:39
DIVISION OF CORPORATION

FILED
01 DEC 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14162-10M
J. BRYAN NOV 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351

SUBJECT: CLARK DEVELOPMENT GROUP, INC.
Ref. Number: W01000027141

FILED
01 DEC 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CLARK DEVELOPMENT GROUP, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 701A00063300

RECEIVED
01 DEC 27 AM 8:22
DIVISION OF CORPORATION

**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. CLARK DEVELOPMENT GROUP, 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. _____

(FEI number, if applicable)

4. _____
(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 1115 SO. 4TH STREET LOUISVILLE, KY 40203

(Principal office address)

SAME

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: Larry Sisson

Office Address: 218 Southern Country Lane

QUINCY

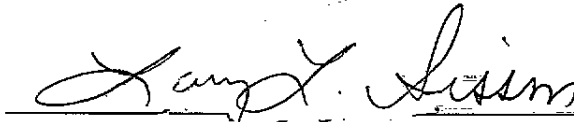
(City)

, Florida 32351

(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 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: MARY C. CLARK

Address: 701 BLANKENBAKER LANE
LOUISVILLE, KY 40207

Vice Chairman: JOHN M. CLARK

Address: 701 BLANKENBAKER LANE
LOUISVILLE, KY 40207

Director: TODD M. CLARK

Address: 425 COUNTRY LANE
LOUISVILLE, KY 40207

Director:

Address:

B. OFFICERS

President: MARY C. CLARK

Address: 701 BLANKENBAKER LANE
LOUISVILLE, KY 40207

Vice President: JOHN M. CLARK

Address: 701 BLANKENBAKER LANE
LOUISVILLE, KY 40207

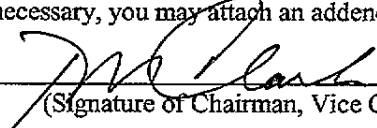
Secretary: TODD M. CLARK

Address: 425 COUNTRY LANE LOUISVILLE, KY 40207

Treasurer: TODD M. CLARK

Address: 425 COUNTRY LANE 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. Todd M Clark
(Typed or printed name and capacity of person signing application)

FILED
01 DEC 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State
Certificate of Existence

FILED
01 DEC 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

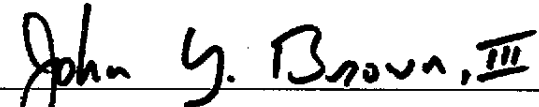
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CLARK DEVELOPMENT GROUP, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 21, 1998 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 November, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
tbates/0455381