

FO 2000003804

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AD SUCCESS, 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:

SHARALEE B. SCANLON

(Name of Person)

W02-11887

AD SUCCESS, INC.

(Firm/Company)

121 PROSPEROUS PLACE, TOWN OFFICE #2,

(Address)

LEXINGTON, KENTUCKY 40509

(City/State and Zip code)

For further information concerning this matter, please call:

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-04/22/02--01103--001
*****87.50 *****87.50

SHARALEE B. SCANLON
(Name of Person)

at (859) 263-1822
(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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

SHARALEE B. SCANLON
AD-SUCCESS, INCORPORATED
121 PROSPEROUS PLACE, TOWN OFFICE #2
LEXINGTON, KY 40509

SUBJECT: AD-SUCCESS, INCORPORATED
Ref. Number: W02000011887

We have received your document for AD-SUCCESS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must have original signatures.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 902A00025334

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971 Cooper Drive
Lexington, KY 40502-2508
Phone: 859-268-3218
Fax: 859-268-1319

Nicholas S. Katko
nkatko@earthlink.net

Deanna B. Katko
DBKatkoCPA@aol.com

July 13, 2002

Lee Rivers
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AD-SUCCESS, INCORPORATED
Ref. Number W02000011887

Dear Mr. Rivers:

I am writing on behalf of my client, AD-SUCCESS, INCORPORATED, in response to your letter of April 25, 2002, a copy of which is attached. The letter states that your office has received the check for \$87.50 and documents for Application by Foreign Corporation for Authorization to Transact Business in Florida. However, the documents were returned to my client, AD-SUCCESS, INCORPORATED, for the following reasons:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must have original signatures.

Enclosed you will find a corrected application in which the name listed in number one of the application is identical to the name listed in the certificate of existence. In addition, the enclosed documents have original signatures. Please apply the \$87.50 payment to this application.

If you have any questions, please contact me at 859-268-3218. Thank you in advance for your cooperation in this matter.

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www.stategicfinancialsolutions.net

Mr. Lee Rivers
July 13, 2002
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Sincerely,

STRATEGIC FINANCIAL SOLUTIONS, INC.

Deanna B. Katko, CPA

Deanna B. Katko, CPA

Enclosures
cc: Sharalee Scanlon

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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. AD-SUCCESS, INCORPORATED
(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. 61-1066419
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/07/1985 5. PERPETUAL
(Date of incorporation) (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. 121 PROSPEROUS PLACE, TOWN OFFICE #2, LEXINGTON, KY 40509
(Principal office address)
121 PROSPEROUS PLACE, TOWN OFFICE #2, LEXINGTON, KY 40509
(Current mailing address)

8. ADVERTISING SERVICES
(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: PAUL SCANLON
Office Address: 8658 LINEYARD CAY
WEST PALM BEACH, Florida 33411
(City) (Zip code)

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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.

[Handwritten Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: PAUL E. SCANLON

Address: 121 PROSPEROUS PLACE, TOWN OFFICE #2
LEXINGTON, KY 40509

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: SHARALEE B. SCANLON

Address: 121 PROSPEROUS PLACE, TOWN OFFICE #2, LEXINGTON, KY 40509

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

13. *Sharalee Scanlon*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHARALEE B. SCANLON, TREASURER
(Typed or printed name and capacity of person signing application)



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,

AD-SUCCESS, INCORPORATED

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 7, 1985 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 1st day of July, 2002.

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
rlong/0198060

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