

F03000001562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

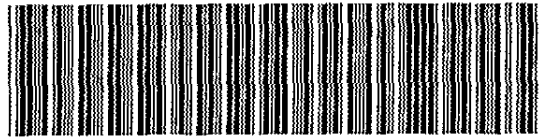
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-8023
J. BRYAN MAR 20 2003

J. BRYAN MAR 31 2003

TRANSMITTAL LETTER

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2003 MAR 31 PM 12:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The Roberts Group, P.S.C.
(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:

Vaughn R. Hill, P.E.
(Name of Person)

The Roberts Group, P.S.C.
(Firm/Company)

239-C Southland Drive
(Address)

Lexington, KY 40503-1928
(City/State and Zip code)

For further information concerning this matter, please call:

Vaughn R. Hill, P.E. at (859) 276-2006
(Name of Person) (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
Glenda E. Hood
Secretary of State

March 20, 2003

VAUGHN R. HILL, P.E.
THE ROBERTS GROUP, P.S.C.
239-C SOUTHLAND DRIVE
LEXINGTON, KY 40503-1928

SUBJECT: THE ROBERTS GROUP, P.S.C.
Ref. Number: W03000008023

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE ROBERTS GROUP, P.S.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

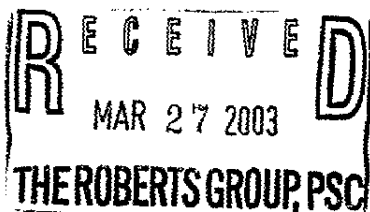
Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00017110





239-C Southland Drive
Lexington, KY 40503

(859) 276-2006
(859) 276-2901 (Fax)

March 28, 2003

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

RE: Reference No. W03000008023
Letter No. 103A00017110

Enclosed please find our Resolution of Board of Directors form as requested by your letter dated March 20, 2003, also enclosed.

Should you need additional information please contact me @ the above number.

Sincerely,



Vaughn R. Hill
Principal

2 Encls

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned VAUGHN R. HILL, do hereby certify
(Name)

that this Resolution of the Board of Directors of THE ROBERTS GROUP P.S.C.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of KENTUCKY

was duly adopted on MARCH 28, 2003

Be it resolved, that THE ROBERTS GROUP P.S.C.
(Corporate Name)

organized and existing in the State of KENTUCKY, hereby adopts the name

TRG P.S.C. for use in Florida.

Dated: March 28, 2003

Signature of either Chairman, Vice Chairman or any officer

VAUGHN R. HILL, PRINCIPAL

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.

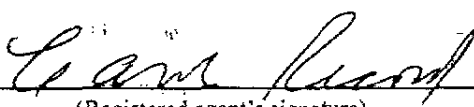
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TALLAHASSEE, FLORIDA

1. The Roberts Group, P.S.C.
(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. 61-1168297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 1989 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. 239-C Southland Drive, Lexington, KY 40503-1928
(Principal office address)
239-C Southland Drive, Lexington, KY 40503-1928
(Current mailing address)
8. provide professional engineering 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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 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)

Carol Record, Asst. Secretary

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: _____

B. OFFICERS

President: Robert W. Cornett

Address: 455 Brannon Road, Nicholasville, KY 40356

Vice President: R. Mark Naylor

Address: 609 West Short Street, Lexington, KY 40508

Secretary: Vaughn R. Hill

Address: 612 Beresford Drive, Lexington, KY 40505

Treasurer: Vaughn R. Hill

Address: 612 Beresford Drive, Lexington, KY 40505

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. Vaughn R. Hill, Treasurer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Certificate of Existence

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE ROBERTS GROUP, P.S.C.

is a professional service corporation duly organized and existing under KRS Chapter 274, whose date of incorporation is August 23, 1989 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 274.105 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 7th day of March, 2003.

John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
Rlong/0262372

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TALLAHASSEE, FLORIDA