

F0300000/673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

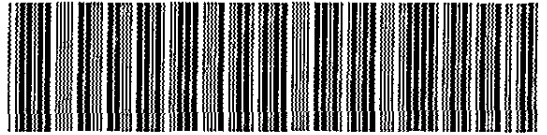
(Business Entity Name)

(Document Number)

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2003 APR - 3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-6193
J. BRYAN MAR 4 2003

J. BRYAN APR - 4 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW COVENANT, LTD. (Kentucky corporation)
(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:

MICHAEL CONOVER Pres.
(Name of Person)

(Firm/Company)

304 N. MAIN ST.
(Address)

HARRODSBURG KY 40330
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL CONOVER at (859) 734 4393
(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 19, 2003

MICHAEL CONOVER
304 N. MAIN STREET
HARRODSBURG, KY 40330

SUBJECT: NEW COVENANT, LTD.
Ref. Number: W03000006193

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2003 APR -3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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: 703A00016939



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

MICHAEL CONOVER
304 N. MAIN STREET
HARRODSBURG, KY 40330

SUBJECT: NEW COVENANT, LTD.
Ref. Number: W03000006193

FILED
2003 APR -3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for NEW COVENANT, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began

transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

We retained your certificate from Kentucky in our office.

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: 703A00013644

FILED
2003 APR - 3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

New Covenant, Ltd.
304 N. Main Street
Harrodsburg, KY 40330

March 21, 2003

FILED
2003 APR -3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Joey Bryan
Secretary of State
Division of Corporations
Post Office Box No. 6327
Tallahassee, Florida 32314

Re: New Covenant, Ltd., a Kentucky corporation

Dear Mr. Bryan:

Please allow this letter to confirm and reiterate the statements made in my last correspondence to the Secretary of State's office concerning my Kentucky corporation. An error was made in my initial request for "right to do business in the State of Florida" forms. I inadvertently stated that my Kentucky corporation had been doing business in the State of Florida since 1999, while in fact, the corporation has owned real property since 1999, and no other business has the entity engaged.

I apologize for the error and hope that this clears up any issue of fines and/or penalties due the State of Florida.

Sincerely,


Michael E. Conover, President

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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2003 APR -3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned MICHAEL CONOVER do hereby certify
(Name)

that this Resolution of the Board of Directors of New Covenant, Ltd
(A Kentucky Corporation)
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky
was duly adopted on 3/7/03

Be it resolved, that New Covenant, Ltd
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name
NEW COVENANT, Ltd.
INC. OF KENTUCKY for use in Florida.

Dated: 3/7/03



Signature of either Chairman, Vice Chairman or any officer

MICHAEL CONOVER
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.

1. New Covenant, Ltd. (a Kentucky Corporation)
(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. 61-1263684
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/25/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/22/99 (Purchased investment property)
(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. 304 N. Main St. Harrodsburg, Ky 40330
(Principal office address)

(same)
(Current mailing address)

8. real estate ownership / speculation
(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: George I. Jones

Office Address: 4701 Bonita Beach Road

Bonita Springs, Florida 34134
(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.

George I. Jones
(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.

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2009 APR -3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Conover

Address: 304 N. MAIN ST
HARRISBURG, KY 40330

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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JUNIOR CORPORATIONS
WALLAHASSEE, FLORIDA

B. OFFICERS

President: MICHAEL CONOVER

Address: 304 N. MAIN ST.
HARRISBURG KY 40330

Vice President: _____

Address: _____

Secretary: CAROL R. CONOVER

Address: _____

Treasurer: (SME)

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL CONOVER President
(Typed or printed name and capacity of person signing application)



**John Y. Brown
Secretary of State**

Certificate of Existence

FILED
2003 APR -3 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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,

NEW COVENANT, LTD.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is May 25, 1994 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 26th day of February, 2003.

John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
tbates/0331016