

F04000004200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

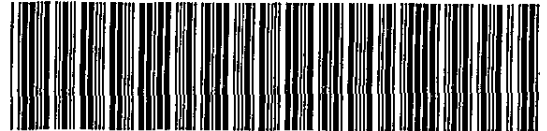
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/04--01002--001 **70.00

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CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

F04-4200
JK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

PAMELA GREENWELL
462 SOUTH FOURTH AVENUE
MEIDINGER TOWER, SUITE 2200
LOUISVILLE, KY 40202

SUBJECT: JUSTICE PROPERTIES, INC.
Ref. Number: W04000026905

We have received your document for JUSTICE PROPERTIES, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00044847

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

07/14/04 09:27

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Justice Properties, 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:

Pamela M. Greenwell
(Name of Person)

Seiller & Handmaker, LLP
(Firm/Company)

462 South Fourth Avenue Meidinger Tower Suite 2200
(Address)

Louisville, KY 40202
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela M. Greenwell at (502) 371-3524
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
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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

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. Justice Properties, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-1402704 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 2002 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. 6998 Man O'War Blvd., Lexington, Kentucky 40509 (Principal office address)

6998 Man O'War Blvd., Lexington, Kentucky 40509 (Current mailing address)

8. Real Estate Investment (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (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.

Corporation Service Company

(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:

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A. DIRECTORS

Chairman: Paul G. Justice

Address: 6998 Man O'War Blvd.

Lexington, Kentucky 40509

Vice Chairman: _____

Address: _____

Director: Paul S. Justice

Address: 6998 Man O'War Blvd.

Lexington, Kentucky 40509

Director: Stephen K. Justice

Address: 6998 Man O'War Blvd.

Lexington, Kentucky 40509

B. OFFICERS

President: Paul G. Justice

Address: 6998 Man O'War Blvd.

Lexington, Kentucky 40509

Vice President: Paul S. Justice

Address: 6998 Man O'War Blvd.

Lexington, Kentucky 40509


Secretary: Stephen K. Justice

Address: 6998 Man O'War Blvd., Lexington, Kentucky 40509

Treasurer: Stephen K. Justice

Address: 6998 Man O'War Blvd., Lexington, Kentucky 40509

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Paul S. Justice, Director & Vice President
(Typed or printed name and capacity of person signing application)

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SEAL OF THE
STATE OF FLORIDA



**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JUSTICE PROPERTIES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 1, 2002 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 April, 2004.



Trey

Trey Grayson
Secretary of State
Commonwealth of Kentucky
tbates/0530273