

F05000000364

Division of Corporations

Page 1 of 1

Florida Department of State
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FOREIGN PROFIT QUALIFICATION

CMW, Inc.

Certificate of Status	1
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Electronic Filing Manual

Corporate Filing

Public Access Help

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. CMW, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
CMW ARCHITECTS & ENGINEERS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. KENTUCKY
(State or country under the law of which it is incorporated)
3. 61-0676785
(FEI number, if applicable)
4. JULY 1, 1968
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 EAST VINE STREET, SUITE 400, LEXINGTON, KY 40507
(Principal office address)
400 EAST VINE STREET, SUITE 400, LEXINGTON, KY 40507
(Current mailing address)
8. TO ENGAGE IN THE PRACTICE OF ARCHITECTURE AND ENGINEERING, ETC.
(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 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.

C T Corporation System

By:

Susan J. Metze
(Registered agent's signature)

Susan J. Metze
Assistant 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:

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STATE
ALABAMA
RECORDS

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A. DIRECTORSChairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Chenault Woodford

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

14. CHENAULT WOODFORD, VICE PRESIDENT

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

CMW, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida
Question 12 A and 12 B
Directors and Officers

<u>Director Title</u>	<u>Officer Title</u>	<u>Names</u>	<u>Business address</u>	<u>City</u>	<u>ST</u>	<u>Zip</u>
Director	President	Jack H. Ballard	400 E. Vine St., Suite 400	Lexington	KY	40507
Director, COB, CFO	VP	Cherault Woodford	400 E. Vine St., Suite 400	Lexington	KY	40507
Director	VP/Treasurer	Alan Sullivan	400 E. Vine St., Suite 400	Lexington	KY	40507
Director	VP/Secretary	Brian Hill	400 E. Vine St., Suite 400	Lexington	KY	40507
Director	VP	William J. Pickering	400 E. Vine St., Suite 400	Lexington	KY	40507

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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,

CMW, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is July 1, 1968 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 13th day of January, 2005.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
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