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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations			
SUBJECT: TTA, 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:			
LAURA F. HOON			
(Name of Person)			
SEILLER HANDMAKER LLC			
(Firm/Company)			
462 S FOURTH ST, STE 2200			
(Address)			
LOUISVILLE, KY 40202			
(City/State and Zip code)			
For further information concerning this matter, please call:			
LAURA F. HOON at ( 502 ) 371-3503			
(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			

#### · 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. TTA, INC.		was the state of t	
(Enter name of c	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
TTAKY, INC.			
(If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in	Florida)
2. KY		3, 61-0712854	<u> </u>
	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 12/21/1970		5. PERPETUAL	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "per	petual")
6. 1/31/2005		· · · · · · · · · · · · · · · · · · ·	
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	
7. 702 NORTH SI	HORE DR, STE 300, JEFFERSONVILLI	E, IN 47130	
	(Principal office a	address)	
702 NORTH S	HORE DR, STE 300, JEFFERSONVILL	LE, IN 47130	
	(Current mailing	address)	
8. PROVIDE TRA	AVEL SERVICES		<del></del>
(Purpose(	s) of corporation authorized in home state o	or country to be carried out in state of Florida)	
9. Name and stre	et address of Florida registered agent: (	(P.O. Box NOT acceptable)	05 FE
Name:	CT CORPORATION SYSTEM		4 8
Office Address:	1200 S PINE ISLAND RD	e La companya di Carante de La comp Mangana di Carante de La companya	
	PLANTATION	, Florida 33324	P
	(City)	(Zip code)	္ကို ဝင္ဘ
10 Decistored s	gont's acceptance	>	, , —

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.

- 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: TOM LUMLEY
Address: 702 NORTH SHORE DR, STE 300, JEFFERSONVILLE, IN 47130
Vice Chairman:
Address:
Director: TOM LUMLEY
Address: 702 NORTH SHORE DR, STE 300, JEFFERSONVILLE, IN 47130
Director: LEE THOMAS
Address: 702 NORTH SHORE DR, STE 300, JEFFERSONVILLE, IN 47130
B. OFFICERS
President: TOM LUMLEY
Address; 702 NORTH SHORE DR, STE 300, JEFFERSONVILLE, IN 47130
Vice President: LEE THOMAS
Address: 702 NORTH SHORE DR, STE 300, JEFFERSONVILLE, IN 47130
Secretary: JOAN HAMMER
Address: 702 NORTH SHORE DR, STE 300, JEFFERSONVILLE, IN 47130
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Jon Jumbles
(Signature of Director or Officer listed in number 12 of the application)
14. TOM LUMLEY, PRESIDENT (Typed or printed name and capacity of person signing application)



## 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,

### TTA, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 21, 1970 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 3rd day of February, 2005.



Tn67
Trey Grayson

Secretary of State
Commonwealth of Kentucky
BWeber/0113429 - Certificate ID: 10431