

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

FOREIGN PROFIT QUALIFICATION**Ruth Mae, Inc.**

Certificate of Status	1
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DIVISION OF CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ruth Mae, Inc.

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

(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 - 0672633

(FBI number, if applicable)

4. 12/13/1967

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon authorization

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2700 Crescent Springs Road, Crescent Springs, Kentucky 41017

(Principal office address)

2700 Crescent Springs Road, Crescent Springs, Kentucky 41017

(Current mailing address)

8. Real Estate Rental

(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: Jeffrey S. Kannensohn c/o PWMA

Office Address: 5801 Pelican Bay Blvd., Suite 300

Naples

(City)

, Florida 34108

(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)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ruth Mae Stiggle DOERING

Address: 30 Arcadia Avenue

Lakeside Park, Kentucky 41017

Director: _____

Address: _____

B. OFFICERS

President: Ruth Mae Stiggle DOERING

Address: 30 Arcadia Avenue

Lakeside Park, Kentucky 41017

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. _____

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

14. Ruth Mae Stiggle, President

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

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Commonwealth of Kentucky
Trey Grayson
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

RUTH MAE, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 13, 1967 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 15th day of July, 2005.

Certificate Number: 17392

Jurisdiction: Ruth Mae, Inc.

Visit <http://sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



TG
Trey Grayson
Secretary of State
Commonwealth of Kentucky
17392/0045403