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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

BLUE RIDGE GROUP, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

CORPDIRECT AGENTS, INC.

SUBJECT: BLUE RIDGE GROUP, INC.
REF: W05000047742

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. BLUE RIDGE GROUP, INC.

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

BLUE RIDGE GROUP OF KENTUCKY, INC.

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

2. NEVADA

(State or country under the law of which it is incorporated)

3. 89-0306452

(Tax number, if applicable)

4. AUGUST 25, 1993

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101

(Principal office address)

632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101

(Current mailing address)

8. REAL ESTATE DEVELOPMENT

(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)

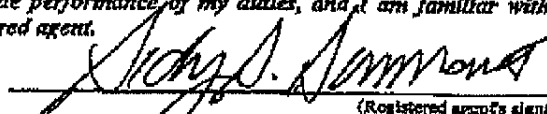
Name: STONEBURNER BERRY & SIMMONS, P.A.Office Address: 341 PRUDENTIAL DRIVE, SUITE 1400JACKSONVILLE, Florida 32207

(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.



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

A. DIRECTORS

Chairman: ROBERT D. BURRAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Vice Chairman: N/A

Address: _____

Director: GREGORY B. SHEAAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Director: HARRY PETERSAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Director: ROBERT J. BURRAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101

B. OFFICERS

President: ROBERT D. BURRAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Vice President: GREGORY B. SHEAAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Vice President: HARRY PETERSAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Vice President: ROBERT J. BURRAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Secretary: DORIS R. BURRAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101Treasurer: DORIS R. BURRAddress: 632 ADAMS STREET #700, BOWLING GREEN, KENTUCKY 42101

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. Gregory B. Shea

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

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SECRETARY OF STATE


**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BLUE RIDGE GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 25, 1993, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 7, 2005.

A handwritten signature of Dean Heller in cursive.

DEAN HELLER
Secretary of State

By

 A handwritten signature of the Certification Clerk in cursive.

Certification Clerk



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