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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

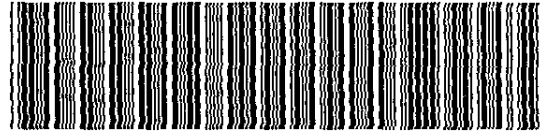
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/17/06--01045--003 \*\*78.75

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CB 2-20-06

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

Wimsatt Construction and Management Company, Inc.  
**SUBJECT:** Now Wimsatt Management Company, 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:

George M. Wimsatt, Jr.

(Name of Person)

Wimsatt Management Company, Inc.

(Firm/Company)

4910 Bardstown Road

(Address)

Louisville, KY 40291

(City/State and Zip code)

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For further information concerning this matter, please call:

George M. Wimsatt, Jr.

(Name of Person)

at ( 502 ) 495-2151

(Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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

**WALTER J. SWYERS, JR.**  
ATTORNEY AT LAW

2400 NATIONAL CITY TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202

OF COUNSEL:  
FERNANDEZ FRIEDMAN  
GROSSMAN KOHN & SON PLLC

TELEPHONE 582-1891  
FAX 582-1895  
AREA CODE 502  
EMAIL: wswyers@win.net

February 2, 2006

Ms. Cynthia Blalock  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Re: *Wimsatt Management Company, Inc.*  
Ref. No.: *W06000003168*

Dear Ms. Blalock:

We are in receipt of your January 23, 2006 letter with which you returned the Wimsatt Management Company, Inc. application for a foreign corporation to do business but retained the filing check in the sum of \$78.75. After discussion with the department, we resubmit the application and request that the earlier check be used to record the filing.

If there are any questions with respect to this matter the undersigned would be very pleased to respond to any question you may have.

Thank you for your cooperation.

Sincerely,



WALTER J. SWYERS, JR.

WJS/acr  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2006

GEORGE M WIMSATT, JR.  
4910 BARDSTOWN RD  
LOUISVILLE, KY 40291

SUBJECT: WIMSATT MANAGEMENT COMPANY, INC.  
Ref. Number: W06000003168

We have received your document for WIMSATT MANAGEMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$16,315.00.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 206A00004674

**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. Wimsatt Management Company, Inc. (formerly Wimsatt Construction and Management Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") Inc.

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

2. Kentucky 3. 61-0596967  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 16, 1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4910 Bardstown Road, Louisville, KY 40291  
(Principal office address)

Same  
(Current mailing address)

8. Apartment management  
(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)

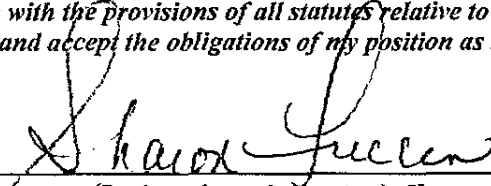
Name: Ms. Sharon Fullen

Office Address: 2400 Howell Branch Road

Winter Park, Florida 32792  
(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) Sharon Fullen

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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: George M. Wimsatt, Jr.

Address: 4910 Bardstown Road  
Louisville, KY 40291

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: George M. Wimsatt, Jr.

Address: 4910 Bardstown Road  
Louisville, KY 40291

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Patricia Stansbury

Address: 4910 Bardstown Road, Louisville, KY 40291

Treasurer: George M. Wimsatt, Jr.

Address: 4910 Bardstown Road, Louisville, KY 40291

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

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

14. Patricia Stansbury - Secretary  
(Typed or printed name and capacity of person signing application)

**Commonwealth of Kentucky**  
**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,

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**WIMSATT MANAGEMENT COMPANY, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is April 16, 1980 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 12th day of January, 2006.

Certificate Number: 25457

Jurisdiction: Wimsatt Management Company, Inc.

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



*Tn62*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
25457/0146027