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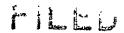
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GLORE LARY OF STATE

TO: New Filing Section TALLAHASSEE FLORIDA Division of Corporations SUBJECT: MICHAEL BOONE & ASSOCIATES, 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: Michael E. Boone (Name of Person) Michael Boone & Associates, Inc. (Firm/Company) 1302 Clear Springs Trace (Address) Louisville, Kentucky 40223 (City/State and Zip code) For further information concerning this matter, please call: at (502) 515-3700 (Area Code & Daytime Telephone Number) Michael Boone (Name of Person) STREET/COURIER ADDRESS: **MAILING ADDRESS: New Filing Section New Filing Section** Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount:

\$78.75 Filing Fee &

Certified Copy

\$87.50 Filing Fee,

Certificate of Status & Certified Copy

✓ \$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of Status

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.

(Enter name of	Soone & Associates, Inc. corporation; must include "INCORPORATED Corp." "Inc." "Co," or "Corp.")	o," "COMPANY," "CORPORATION,"	
,	,,,,,,,, .		
4.6			- 1- 71-11-1
Kentucky	•	e adopted for the purpose of transacting business 61–1153684	in Florida)
	under the law of which it is incorporated)	(FEI number, if applicable)	
Sept. 13,		Perpetual	
`` 	e of incorporation)	(Duration: Year corp. will cease to exist or "	perpetual")
5			×
		in Florida, if prior to registration) 1502, F.S., to determine penalty (lability)	
. 1302 Clea	r Springs Trace	1502,1154 to determine penalty habitity)	
	(Principal office ad	dress)	
Louisville,	Ky. 40223		
	(Current mailing ad	dress)	
_{s.} Event Ma	nadement	1	
·	s) of corporation authorized in home state or o	country to be carried out in state of Florida)	A S
•	et <u>address</u> of Florida registered agent: (P.	•	2006 HAR
	Mark Grimes	O. Box 1101 acceptable)	芸芸の
Name:			30 HRY ASSEI
Office Address:	614 Southeast 4th Ave.		PA PA
	Delray Beach	, Florida 33483	SEA N
			<u> </u>

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: Michael E. Boone
Address: 1302 Clear Springs Trace
Louisville, Ky. 40223
Vice Chairman:
Address:
Director: Michael J. Boone
Address: 1302 Clear Springs Trace
Louisville, Ky. 40223
Director: Anna J. Boone
Address: 1302 Clear Springs Trace
Louisville, Ky. 40223
B. OFFICERS
President: Michael E. Boone
Address: 1302 Clear Springs Trace
Louisville, Ky. 40223
Vice President: Michael J. Boone
Address: 1302 Clear Springs Trace
Louisville, Ky. 40223
Secretary: Edward P. Peterman
Address: 1302 Clear Springs Trace Louisville, Ky. 40223
Treasurer: Edward P. Peterman
Address: 1302 Clear Springs Trace Louisville, Ky. 40223
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)
(Signature of Director or Officer listed in number 12 of the application)
14. Michael E. Boone - President (Typed or printed name and capacity of person signing application)
(1) ped of princed name and capacity of person signing application)

Commonwealth of Kentucky 2006 MAR 30 PM 2: 56 Trey Grayson **Secretary of State**

TALLAHASSEE FLORIDA

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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,

MICHAEL BOONE & ASSOCIATES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 13, 1988 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 March, 2006.

Certificate Number: 28118

Jurisdiction: Florida Secretary of State

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx_to_validate the authenticity of this

certificate.



Trey Grayson

Secretary of State Commonwealth of Kentucky 28118/0248298