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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BROWN BADGETT ENTERPRISES, INC.**

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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. Brown Badgett Enterprises, Inc.

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

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

2. Kentucky 3. 30-0309450  
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. February 28, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 1322 North Main Street, Building C, Madisonville, Kentucky 42431  
(Principal office address)P. O. Box 1271, Madisonville, Kentucky 42431  
(Current mailing address)8. Any legal activity including without limitation real estate development and activities incidental thereto.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Corporation Service Company

By: [Signature]  
(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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**A. DIRECTORS**Chairman: T. Brown Badgett, Sr.Address: 1322 North Main Street, Building C P. O. Box 1271  
Madisonville, Kentucky 42431

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: T. Brown Badgett, Sr.Address: 1322 North Main Street, Building C P. O. Box 1271  
Madisonville, Kentucky 42431

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

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

Secretary: T. Brown Badgett, Sr.Address: 1322 North Main Street, Building C, P. O. Box 1271, Madisonville, Kentucky 42431Treasurer: T. Brown Badgett, Sr.Address: 1322 North Main Street, Building C, P. O. Box 1271, Madisonville, Kentucky 42431

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

13. T. Brown Badgett, Sr.  
(Signature of Director or Officer listed in number 12 of the application)14. T. Brown Badgett, Sr., President  
(Typed or printed name and capacity of person signing application)FILED  
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**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,

**BROWN BADGETT ENTERPRISES, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is February 28, 2005 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 13th day of April, 2006.

Certificate Number: 29579

Jurisdiction: Brown Badgett Enterprises, Inc.

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

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*Trey*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
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