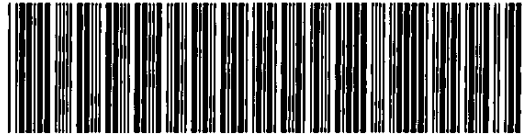


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05/04/06--01012--010 **2215.00

11/10/03--01034--020 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W0334195~~

Office Use Only

-cus

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 31 AM 10:00

PF3/AR.S - \$2,215.00
FF - \$70

B. Tadlock MAY 02 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ershig Properties, 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:

Jon Miller
(Name of Person)

Ershig Properties, Inc.
(Firm/Company)

P.O. Box 1127
(Address)

Henderson, Kentucky 42419-1127
(City/State and Zip code)

For further information concerning this matter, please call:

Jon Miller at (270) 826-0595
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

JON MILLER
ERSHIG PROPERTIES, INC.
P.O. BOX 1127
HENDERSON, KY 42419-1127

SUBJECT: ERSHIG PROPERTIES, INC.
Ref. Number: W03000034195

We have received your document for ERSHIG PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$9,265.00.

10,415.00

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 803A00062286



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2004

JON MILLER
ERSHIG PROPERTIES, INC.
P.O. BOX 1127
HENDERSON, KY 42419-1127

SUBJECT: ERSHIG PROPERTIES, INC.
Ref. Number: W03000034195

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ERSHIG PROPERTIES, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since November 1, 1995. You were notified by letter dated November 17, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$10415.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone (850) 245-6051.

Registration Section
Division of Corporations Letter No. 104A00042249

Enclosure

\$ 2,215.00



*OK to file
DLS*

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

JON MILLER
ERSHIG PROPERTIES, INC.
P.O. BOX 1127
HENDERSON, KY 42419-1127

SUBJECT: ERSHIG PROPERTIES, INC.
Ref. Number: W03000034195

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.


As stated in our previous correspondence, this entity is liable for annual report fees and civil penalties totaling \$10,415.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes, because it transacted business in this state prior to registering/qualifying with this office. To resolve this issue in an expeditious manner, this office will reduce the civil penalties and annual report fees to \$2,215.00. To take advantage of this offer, these fees must be submitted within the next 30 days.

Pay this

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations

*Annual license fees
etc* 



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2006

RECEIVED
MAY 11 2006

JON MILLER
ERSHIG PROPERTIES, INC.
P.O. BOX 1127
HENDERSON, KY 42419-1127

SUBJECT: ERSHIG PROPERTIES, INC.
Ref. Number: W03000034195

We have received your document for ERSHIG PROPERTIES, INC. and your check(s) totaling \$2285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, we cannot accept the computer print out you submitted.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 006A00032007

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. Ershig Properties, 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. 61-0978082
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November, 1995
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1800 North Elm Street Henderson, Kentucky 42420
(Principal office address)

P.O. Box 1127 Henderson, Kentucky 42419-1127
(Current mailing address)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 31 AM 10:00

8. Real Estate Ownership And 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 or Mail Drop Box **NOT** acceptable)

Name: Penny M. Ershig

Office Address: 8703 Purse Lane Drive

Naples, Florida 34109
(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.

Penny M. Ershig
(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:

A. DIRECTORS

Chairman: Don R. Ershig

Address: P.O. Box 1127
Henderson, Kentucky 42419-1127

Vice Chairman: _____

Address: _____

Director: Penny M. Ershig

Address: P.O. Box 1127
Henderson, Kentucky 42419-1127

Director: _____

Address: _____

B. OFFICERS

CP President: Don R. Ershig

Address: P.O. Box 1127
Henderson, Kentucky 42419-1127

Vice President: _____

Address: _____

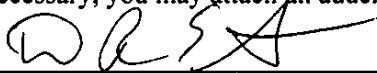
Secretary: _____

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. Don R. Ershig
(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,

ERSHIG PROPERTIES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is July 25, 1979 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 19th day of May, 2006.

Certificate Number: 31333

Jurisdiction: State of Florida

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
31333/0119626