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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eckman/Freeman & 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:

Polly Michelsen

(Name of Person)

Eckman/Freeman & Associates

(Firm/Company)

PO Box 910748

(Address)

Lexington, KY 40591

(City/State and Zip code)

For further information concerning this matter, please call:

Polly Michelsen

(Name of Person)

at (502) 426-6958

(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

**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. Eckman/Freeman & Associates, 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

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

3. 61-1084344

(FEI number, if applicable)

4. June 10, 1985

(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. 3660 Walden Drive, Suite A, Lexington, KY 40517

(Principal office address)

PO Box 910748, Lexington, KY 40591

(Current mailing address)

8. Cost containment case management company.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

(For Profit)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Carol Freeman

Office Address:

9 Sea Watch

Ormond Beach

(City)

, Florida 32176

(Zip code)

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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.

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

A. DIRECTORS

Chairman: Carol Freeman, President

Address: 2212 Vinewood Road
Lexington, KY 40515

Vice Chairman: Wallace Soard, Vice President

Address: 2212 Vinewood Road
Lexington, KY 40515

Director: Polly Michelsen, Finance Manager

Address: 2901 Homewood Place
Louisville, Ky 40241

Director: Cindy Whitehouse, Vice President

Address: 3384 Malone Drive
Lexington, KY 40513

B. OFFICERS

President: Carol Freeman

Address: 2212 Vinewood Road
Lexington, KY 40515

Vice President: Wallace Soard

Address: 2212 Vinewood Road
Lexington, KY 40515

Secretary: Carol Freeman

Address: 2212 Vinewood Road, Lexington, KY 40515

Treasurer: Carol Freeman

Address: 2212 Vinewood Road, Lexington, KY 40515

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

13. *Polly Michelsen*
(Signature of Director or Officer listed in number 12 of the application)

14. Polly Michelsen, Financial Manager

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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,

ECKMAN/FREEMAN & ASSOCIATES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 10, 1985 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 7th day of June, 2006.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
vbennett/0202657 - Certificate ID: 32112