

**F07000002749**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

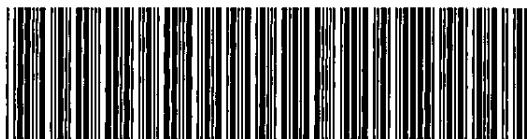
(Business Entity Name)

(Document Number)

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

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2001 MAY 23 P 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CO-42-S

WM

# UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH III  
TRACY WILSON UPCHURCH  
SIDNEY F. ANSBACHER  
KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA  
STEPHEN A. FAUSTINI  
RICHARD Q. LEWIS III  
G. DOUGLAS MOORE JR.

780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084

Telephone (904) 829-9066  
Facsimile (904) 825-4862

Please reply to:  
Post Office Drawer 3007  
St. Augustine, Florida 32085-3007

OF COUNSEL:

HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR.  
(1894-1986)

May 22, 2007

## VIA FEDERAL EXPRESS

Airbill No. 7991 4483 6444

Attention: New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JJRJR, Inc.  
Our File No. 6-07-157

Dear Sir or Madam:

Enclosing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence and this firm's check number 13058 in the amount of \$87.50, representing the filing fee to register the referenced foreign corporation to transact business in Florida.

Please provide us with a certified copy and certificate of status. A duplicate copy of the application and self-addressed, stamped return envelope is also enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
Johanna S. Davies,  
Assistant to John D. Bailey, Jr.

/jsd  
Enclosures

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2007 MAY 23 P 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. JJRJR, 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. 61-1308270  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/18/1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 West Main Street, Suite 200, Louisville, Kentucky 40202  
(Principal office address)

110 West Main Street, Suite 200, Louisville, Kentucky 40202  
(Current mailing address)

8. Real estate management 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 NOT acceptable)

Name: John D. Bailey, Jr.

Office Address: 780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084  
(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.*

John D. Bailey Jr.  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: James J. Roth, Jr.

Address: 110 West Main Street, Suite 200, Louisville, Kentucky 40202

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

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

**B. OFFICERS**

President: James J. Roth, Jr.

Address: 110 West Main Street, Suite 200, Louisville, Kentucky 40202

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

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

Secretary: T. Stephen Bowling

Address: 110 West Main Street, Suite 200, Louisville, Kentucky 40202

Treasurer: John W. Hampton

Address: 110 West Main Street, Suite 200, Louisville, Kentucky 40202

**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. John W. Hampton

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

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TALLAHASSEE, FLORIDA

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

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2007 MAY 23 P 1:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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,

**JJRJR, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is July 18, 1996 and whose period of duration is perpetual.

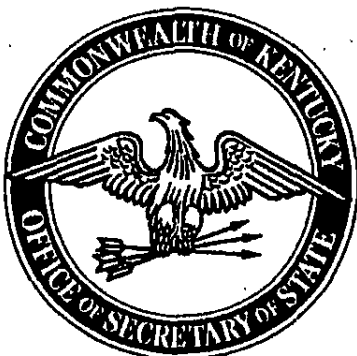
I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of May, 2007.

Certificate Number: 47856

Jurisdiction: JJRJR, Inc.

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



*Tn6z*  
\_\_\_\_\_  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
47856/0418962