

F08000003285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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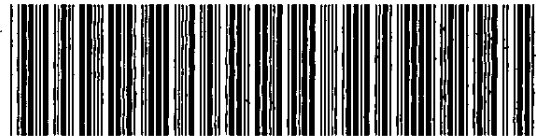
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 25 2008



SCOPELITIS, GARVIN, LIGHT, HANSON & FEARY

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NORMAN R. GARVIN  
ngarvin@scopelitis.com

July 16, 2008

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: S. T. Holdings, Inc.  
Foreign Qualification

To Whom it May Concern:

Enclosed for filing are the following documents in connection with qualification of the above foreign corporation:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence; and
4. Filing Fee Check in the Amount of \$70.00 to Cover Admission Fee.

Lastly, I enclose an extra copy of this letter along with a self addressed stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing please contact either myself or Susan Laetsch of this office. I thank you for your assistance.

Very truly yours

Norman R. Garvin

NRG/atn  
Enclosure

cc: Don Pritchett w/encls.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2008

SCOPELITIS, GARVIN, LIGHT, HANSON & FEARY  
ATTN: SUSAN LAETSCH  
10 W MARKET STREET STE 1500  
INDIANAPOLIS, IN 46204

SUBJECT: S.T. HOLDINGS, INC.  
Ref. Number: W08000033867

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 008A00041903

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.

2008 JUL 25 PM 4: 29

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. S.T. Holdings, Inc.

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

S.T. Holdings, Inc. of Indiana

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

2. Indiana

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

3. 16-1645208

(FEI number, if applicable)

4. December 6, 2002

(Date of incorporation)

5. Perpetual

(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. 18375 E. 345 South, Grammer, IN 47236

(Principal office address)

same

(Current mailing address)

8. Transportation terminal

(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: CT Corporation System

Office Address: 1200 S Pine Island Rd

Plantation

(City)

, Florida 33324

(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.*

**Bernadette McNamara**  
**Assistant Secretary**

Bernadette McNamara

(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: Charles L. Whittington

Address: 6400 S 1000 E

Grammer, IN 47236

Vice Chairman: John Whittington

Address: 2700 S 900 E

Columbus, IN 47201

Director: Kristin Whittington

Address: 5522 W 900 S

Edinburgh, IN 46124

Director: Don Pritchett

Paul Baute

Address: 1825 N 105 E

7135 W 1000 S

North Vernon, IN 47265

Edinburgh, IN 46124

**B. OFFICERS**

President: Charles L. Whittington

Address: 6400 S 1000 E

Elizabethtown, IN 47232

Vice President: John Whittington

Address: 2700 S 900 E

Columbus, IN 47201

Secretary: Don Pritchett

Address: 1825 N 105 E

North Vernon, IN 47265

Treasurer: Paul Baute

Address: 7135 W 1000 S

Edinburgh, IN 46124

**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 Pritchett Secretary

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

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
2008 JUL 25 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

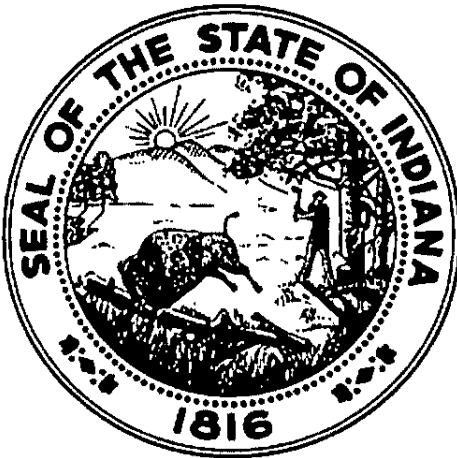
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**S.T. HOLDINGS, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 06, 2002, and was in existence or authorized to transact business in the State of Indiana on June 25, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fifth Day of June, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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