

# F1000001607

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Conduit Language Specialists, Inc.

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H100000 151403

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. Conduit Language Specialists, 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.

95-4780923

(FEI number, if applicable)

4. 12/24/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

2/28/10

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

7. 5050 Bryan Station Rd, Lexington, Kentucky 40516

(Principal office address)

5050 Bryan Station Rd, Lexington, Kentucky 40516

(Current mailing address)

8. All lawful business

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101,

Tallahassee, Florida 32301-2960 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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 as 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.

Handwritten signature

Mark Williams, AVP, Business Filings Incorporated

(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: Diana Villegas

Address: 130 Corridor Rd., P.O. Box 1635, Ponte Vedra Beach, Florida 32004

Director: Victoria Villegas-Myers

Address: 5050 Bryan Station Rd., Lexington, Kentucky 40516

B. OFFICERS

President: Diana Villegas

Address: 130 Corridor Rd., P.O. Box 1635, Ponte Verda Beach, Florida 32004

Vice President: Victoria Villegas-Myers

Address: 5050 Bryan Station Rd., Lexington, Kentucky 40516

Secretary: Arthur Mathews

Address: 3535 Rippleton Cazenovia, New York, New York 13035

Treasurer: Arthur Mathews

Address: 3535 Rippleton Cazenovia, New York, New York 13035

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

13. *Victoria Villegas-Myers* *Victoria Villegas-Myers*  
(Signature of Director or Officer listed in number 12 of the application)

14. Diana Villegas, President  
(Typed or printed name and capacity of person signing application)

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**Attachment to the Application for Authorization to Transact Business in Florida  
For  
Conduit Language Specialists, Inc.**

**12A: Additional Director Information:**

Arthur Mathews, 3535 Rippleton Cazenovia , New York, New York 13035

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

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 95266  
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

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,

**CONDUIT LANGUAGE SPECIALISTS, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 24, 2008 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 18<sup>th</sup> day of March, 2010, in the 218<sup>th</sup> year of the Commonwealth.



*TG*  
\_\_\_\_\_  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
95266/0714186