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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
5/20/13

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Squire Boone CAVERNS, 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," or "Certificate of Good Standing" 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:

Jim Hudson

Name of Person

Squire Boone CAVERNS, INC

Firm/Company

406 MT. TABER Rd

Address

New ALBANY, IN 47150

City/State and Zip code

Jim@SquireBoone.com

E-mail address/(to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Hudson

Name of Person

at (812) 941-5900 x145

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. SQUIRE BARNE CAVERNS 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. IN 3. 35-1188687  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-12-71 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE as defined  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1801 Oglesby Ave, Winter Park, FL 32789  
(Principal office address)

406 Mt Taber Rd, New Albany, IN 47150  
(Current mailing address)

8. Co-ordinate nationwide network of independent  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) SALES Reps.

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

Name: Angela W. Flither

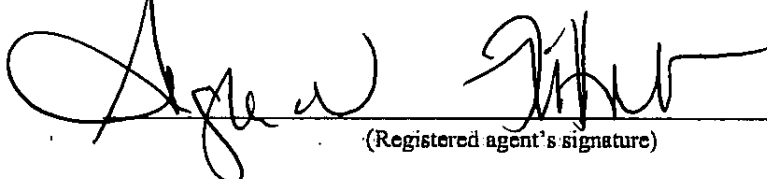
Office Address: 1801 Oglesby Ave,  
Winter Park, Florida  
(City)

32789  
(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: W. F. CONWAY JR.  
Address: P.O. Box 711, New Albany, IN 47151

Vice Chairman: ALLEN CONWAY  
Address: 5780 Moser Knob Rd, Flayds Knobs, IN 47119

Director: JIM HUDSON  
Address: 6100 Longview Dr, Flayds Knobs, IN 47119

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

**B. OFFICERS**

President: W. F. CONWAY JR.  
Address: P.O. Box 711, New Albany, IN 47151

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

Secretary: JIM HUDSON  
Address: 6100 Longview Dr, Flayds Knobs, IN 47119

Treasurer: ALLEN CONWAY  
Address: 5780 Moser Knob Rd, Flayds Knobs, IN 47119

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

13. J. Hudson Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JIM HUDSON, CEO  
(Typed or printed name and capacity of person signing application)

FILED  
13 MAY 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
13 MAY 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, Connie Lawson, 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

**SQUIRE BOONE CAVERNS INC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 12, 1971, and was in existence or authorized to transact business in the State of Indiana on May 15, 2013.

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 Fifteenth Day of May, 2013.

*Connie Lawson*

Connie Lawson, Secretary of State

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