

# F/5000000938

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

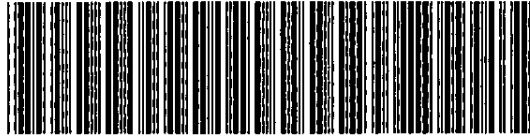
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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*23/06/15*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** U.S.P.A. PROPERTIES, 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:

Angela Hollearn

Name of Person

USPA Properties, Inc.

Firm/Company

771 Corporate Drive, Suite 430

Address

Lexington, KY 40503

City/State and Zip code

ahollearn@uspaproperties.com

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

For further information concerning this matter, please call:

Angela Hollearn at ( 859 ) 899-2107

Name of Person

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

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# U.S. POLO ASSN.

SINCE 1890

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March 3, 2015

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

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RE: USPA Properties, Inc.

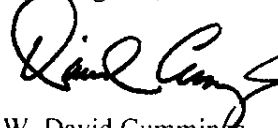
To Whom It May Concern:

U.S.P.A. Properties, Inc. (USPAP) is in the process of relocating our corporate headquarters from Lexington, Kentucky to West Palm Beach, Florida. USPAP also has registered with the State of Florida the name, U.S.P.A. Properties, LLC. USPAP and U.S.P.A. Properties LLC are the same company with the same board of directors. We give permission for both names to be used by the Corporation and LLC.

Enclosed please find \$70.00 in order to register the name, U.S.P.A. Properties, Inc... If you have any questions, please do not hesitate to contact Angela Hollearn or me at 859-219-2113.

Please let us know if you need any additional information.

Best Regards,



W. David Cummings  
CEO/President

Cc: Angela Hollearn  
File

**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. U.S.P.A. Properties Inc.

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

USPA Properties, Inc.

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

2. Illinois

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

3. 36-3280457

(FEI number, if applicable)

4. May 26, 1981

(Date of incorporation)

5. PERPETUAL

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

6. "Upon Qualification"

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1400 Centrepark Blvd., Suite 200, West Palm Beach, FL 33401

(Principal office address)

771 Corporate Drive, Suite 430, Lexington, KY 40503

(Current mailing address)

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

Name: W. David Cummings

Office Address: 7567 Preserve Court

West Palm Beach

(City)

, Florida 33412

(Zip code)

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9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: G. Stephen Felker

Address: 771 Corporate Drive, Suite 430  
Lexington, KY 40503

Vice Chairman: N/A

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

Director: Jack Shelton

Address: 771 Corporate Drive, Suite 430  
Lexington, KY 40503

Director: Thomas J. Biddle, Sr.

Address: 771 Corporate Drive, Suite 430  
Lexington, KY 40503

**B. OFFICERS**

President: W. David Cummings

Address: 771 Corporate Drive, Suite 430  
Lexington, KY 40503

Vice President: Alfred J. Scully

Address: 771 Corporate Drive, Suite 430  
Lexington, KY 40503

Secretary: Gerry Aschinger

Address: 771 Corporate Drive, Suite 430, Lexington, KY 40503

Treasurer: Robert Donahey

Address: 771 Corporate Drive, Suite 430, Lexington, KY 40503

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

12.   
Signature of Director or Officer

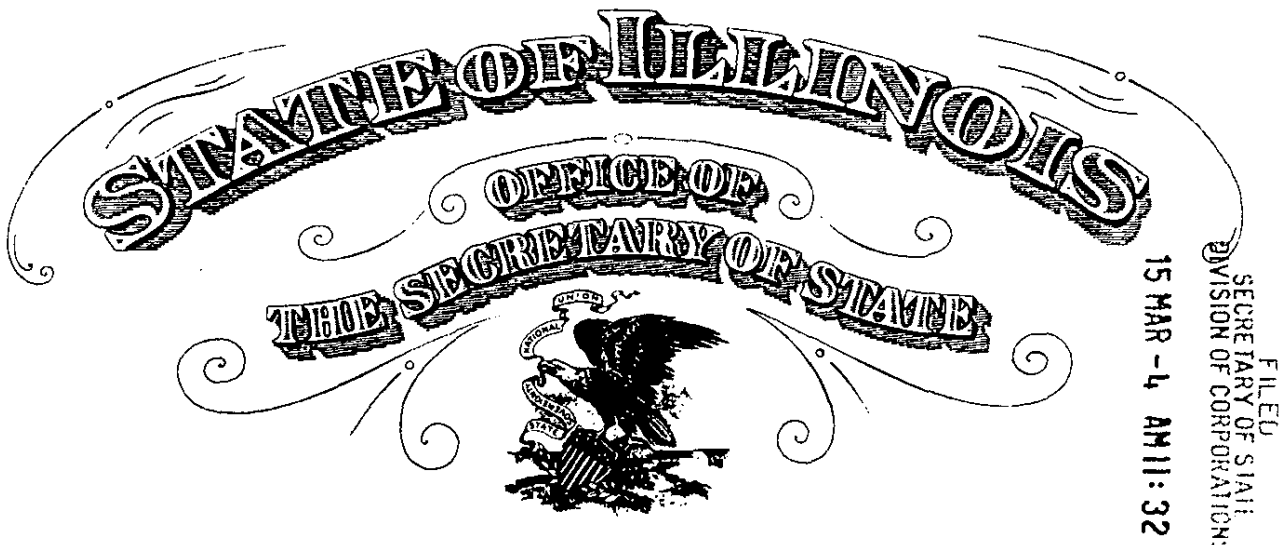
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. W. David Cummings, President/CEO

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

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DIVISION OF CORPORATIONS  
15 MAR -4 AM 11:32

File Number 5239-859-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

U.S.P.A. PROPERTIES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 26, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of MARCH A.D. 2015 .*

*Jesse White*

Authentication #: 1506200250

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE