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1201 HAYS STREET
TALLAHASSEE, FL 32301

800-344-8080

95 SEP 11 10 00
TAX



ACCOUNT NO. : 072100000032

REFERENCE : 672274 P. 1024A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : 0 70.00

ORDER DATE : September 11, 1995

ORDER TIME : 8:43 AM

W95-18207

ORDER NO. : 677274

CUSTOMER NO: 1024A

000001581260

CUSTOMER: Robb R. Mance, Esq
Alley Mance Rogers & Lindsay,
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

FOREIGN FILINGS

NAME: HARPCO, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95/SEP 11 PM 1:39

8/9/2

*Name certified
1130934*

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: IIARPCO, INC.

(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business In Florida", "Certificate of Existence", 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:

Robb R. Maass, Esq.

(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

321 Royal Poinciana Plaza

(Address)

Palm Beach, FL 33480

(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Robb R. Maass

(Name of Person)

at (407) 659 - 1770

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thomas C. Harper, do hereby certify that the Resolution of the Board of Directors of Harpeo, Inc. a corporation duly organized and existing under the laws of the State of Kentucky was duly adopted on September 11, 1995.

Resolved, that Harpeo, Inc., organized and existing in the State of Kentucky, hereby adopts the name Harpeo of Fort Lauderdale, Inc. for use in Florida.

Dated: September 11, 1995

Thomas C Harper
Signature of at least one director

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

A. DIRECTORS

Chairman: Thomas C. Harper

Address: 2130 Lexington Road

Richmond, KY 40475

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas C. Harper

Address: 2130 Lexington Road

Richmond, KY 40475

Assistant Secretary ~~XXXXXXXXXX~~ Robb R. Maass

Address: 321 Royal Poinciana Plaza

Palm Beach, FL 33480

Secretary: Thomas C. Harper

Address: 2130 Lexington Road

Richmond, KY 40475

Treasurer: Thomas C. Harper

Address: 2130 Lexington Road

Richmond, KY 40475

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robb R. Maass, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, BARPCO, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is MARCH 31, 1992 ; and whose period of duration is PERPETUAL .

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 8TH day of SEPTEMBER , 19 95 .

Bob Babbage
BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

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JSG