

F95000004823
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001583018
-09/26/95--01030--017
*****70.00 *****70.00

SUBJECT: PARADISE FOUND, INC.
(Name of corporation - must include suffix)

W95-19293

10-5

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:

CHRIS F. PARKER
(Name of Person)
PARADISE FOUND, INC.
(Firm/Company)
101 CRESCENT AVE, SUITE C
(Address)
LOUISVILLE, KENTUCKY 40206
(City/State/Zip)

95 Sep 26 11 54 AM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

CHRIS F. PARKER at (502) 893-2100
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1995

*Backdate
Thank you.*

CHRIS F. PARKER
PARADISE FOUND, INC.
101 CRESCENT AVE #C
LOUISVILLE, KY 40206

SUBJECT: PARADISE FOUND, INC.
Ref. Number: W95000019293

We have received your document for PARADISE FOUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 195A00043939

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Chris F. Parker, do hereby certify that this Resolution of the Board of Directors of Paradise Found, Inc., a corporation duly organized and existing under the laws of the State of Kentucky, was duly adopted on October 2, 1995.

Resolved, that Paradise Found, Inc., organized and existing in the State of Kentucky, hereby adopts the name Paradise Key West, Inc. for use in Florida.

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DIVISION OF CORPORATIONS
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Dated: 10/3/95

Chris F. Parker, President & CEO
Signature of at least one director

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. PARADISE FOUND, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 61-1287488
(FEI number, if applicable)

4. 8-16-95
(Date of Incorporation)

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

6. NOVEMBER 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 101 CRESCENT AVE, SUITE C
LOUISVILLE, KY. 40206
(Current mailing address)

8. PROVIDING TRAVEL SERVICES FOR THE DISABLED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: MARY KIPP McDANIEL

Office Address: 720 DUVAL ST. #3 REAR
KEY WEST, Florida, 33040
(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.

M. Kipp McDaniel
(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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 SECRETARY OF STATE
 DIVISION
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHRIS F. PARKER
Address: 1916 DOROTHY AVE. LOUISVILLE, KY 40205
Vice Chairman: N/A
Address: _____

Director: CAROLINE B PARKER
Address: 1916 DOROTHY AVE
LOUISVILLE, KY. 40205

Director: JOHN F. PARKER SR.
Address: 1916 DOROTHY AVE
LOUISVILLE, KY. 40205

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHRIS F. PARKER
Address: 1916 DOROTHY AVE
LOUISVILLE, KY 40205

EXEC. Vice President: CAROLINE B. PARKER
Address: 1916 DOROTHY AVE
LOUISVILLE, KY 40205

Secretary: D. ELIZABETH DISTLER
Address: 105 CHADWICK RD.
LOUISVILLE, KY. 40207

Treasurer: JOHN F. PARKER SR.
Address: 1916 DOROTHY AVE
LOUISVILLE, KY. 40205

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

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

14. CHRIS F. PARKER, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

F9500004823

Requestor's Name
PARADISE FOUND, INC.
101 CRESCENT AVE, SUITE C
LOUISVILLE, KENTUCKY 40208

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG - 1 P11 2:13
FILED
DIVISION OF STATE
CORPORATIONS

Examiner's Initials _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA** *Paradise Town, Inc. dba*

PARADISE KEY WEST, INC.
(Name of Corporation)

KENTUCKY
(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

101 CRESCENT HWY E
(Mailing Address)

LOUISVILLE, KY. 40206
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

John F. Parker Signature CFO Title

JOHN F. PARKER Typed or printed name 7/29/97 Date

TEL # 502 8956011