

F96000004534

ARMED FORCES SERVICES, INC.

332 W. Broadway
Suite 300
Louisville, KY 40202
(502) 562-0577
FAX (502) 562-0514

March 6, 1996

Florida Department of State
Jim Smith, Secretary of State
Attn. Qualifications and Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

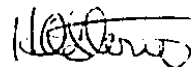
Dear Secretary,

The person to contact concerning registration as a foreign corporation is H. A. Stone telephone number (502) 562-0577.

The acknowledgment of the registration should be sent to:

Armed Forces Services, Inc.
Attn. H. A. Stone
332 W. Broadway
Suite 300
Louisville, KY 40202

Very truly yours,



H. A. Stone
Vice President
AFSI

HAS/dhh

cc: Thomas E. Terwilliger

encls.

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SECRET
TALLAHASSEE, FLORIDA

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FILED





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

H A STONE
ARMED FORCES SERVICES, INC.
332 W BROADWAY #300
LOUISVILLE, KY 40202

SUBJECT: ARMED FORCES SERVICES, INC.
Ref. Number: W96000005606

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ARMED FORCES SERVICES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1995. You were notified by letter dated March 14, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Doug Dickinson
Document Specialist Letter No. 996A00039632

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

H A STONE
ARMED FORCES SERVICES, INC.
332 W BROADWAY #300
LOUISVILLE, KY 40202

SUBJECT: ARMED FORCES SERVICES, INC.
Ref. Number: W96000005606

We have received your document for ARMED FORCES SERVICES, 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):

A post office box is not an acceptable address for the registered agent.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 696A00011516

Admiralty House
Theatre Museum (Museum of the Army)

Herman Bishop, Navy pilot Cmdr Ret. Air 77
 Mack Gene Men, Navy

Thomas Terwilliger Not Matched in Maine

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please be advised that erroneous information was submitted on the application to your department. Armed Forces Services, Inc. has not conducted any intra-state Florida business prior to its request for permission to do business as a foreign corporation. Armed Forces Services, Inc. has been in business since August 1st, 1995 as a domestic corporation of the Commonwealth of Kentucky. Please pardon this error.

Thank you for your attention.

State of Kentucky
County of Jefferson

of his knowledge and belief.

Notary Public

My commission expires: 10-30-97

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. Armed Forces Services, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. August 24, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 611287628

(Federal Employer Identification number, if applicable)

6. August, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 332 W. Broadway, Suite 300, Louisville KY 40202

(Current mailing address)

8. Telecommunications Reseller

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: Thomas E. Terwilliger
Address: 332 W. Broadway, Ste 300
Louisville, KY 40202

Vice President: H. A. Stone
Address: 1802 Devondale Drive
Louisville, KY 40222

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers or directors.)

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SEAL
TALLAHASSEE, FLORIDA

10. Name and Street address of Florida registered agent:

Name: Bill Kennedy
Office Address: USO Jacksonville, YORKTOWN AVE MAIN GATE BLDG. 1050
NAS Jacksonville, Florida 32212
Zip Code

11. 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: William B Kennedy

12. 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.

13. Thomas E. Terwilliger
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas E. Terwilliger, President
(Name and capacity of person signing application)

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby
certify that according to the records in the Office of the Secretary of State,
ARMED FORCES SERVICES, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,
whose date of incorporation is AUGUST 24, 1995
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid
to date; that Articles of Dissolution have not been filed; and that the most recent annual report
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at
Frankfort, Kentucky, this 6TH day of MARCH, 19 96.

A handwritten signature in cursive script that reads "John Y. Brown III".
JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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