

Document Number Only

F 96000005442

CP CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200001981992--0
-10/21/96--01046--011
*****70.00 *****70.00

Amnest Realty Corporation

- ☒ Profit
☒ NonProfit
☒ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Certified Copy
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
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CR2E031 (1-89)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
96 OCT 21 AM 11:53
DIVISION OF CORPORATION

10/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Amment Realty Corporation
(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. Texas
(State or country under the law of which it is incorporated)
3. 74-2135472
(FEI number, if applicable)
4. September 24, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 10635 IH 35 North, San Antonio, Texas 78006
(Current mailing address)
8. Engage in any and all lawful business for which corporations may be organized.
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered Agent/Officer)

Assistant Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wayne R. Nolin

Address: 400 West Market Street
Louisville, Kentucky 40202

Vice Chairman: _____

Address: _____

Director: Jack B. McCabe

Address: 400 West Market Street
Louisville, Kentucky 40202

Director: James D. MacKinnon

Address: 400 West Market Street
Louisville, Kentucky 40202

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Wayne R. Nelly, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Ammest Realty Corporation**

1. Wayne R. Nolis, President
400 West Market Street
Louisville, Kentucky 40202
2. James D. MacKinnon, Vice President
400 West Market Street
Louisville, Kentucky 40202
3. Douglas H. Owen, Jr., Vice President and Secretary
400 West Market Street
Louisville, Kentucky 40202
4. Elaine J. Robinson, Treasurer
400 West Market Street
Louisville, Kentucky 40202
5. Colleen S. Lyons, Assistant Secretary
400 West Market Street
Louisville, Kentucky 40202
6. John F. Reesor, Assistant Secretary
400 West Market Street
Louisville, Kentucky 40202
7. Carolyn B. Wetterer, Assistant Secretary
400 West Market Street
Louisville, Kentucky 40202

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

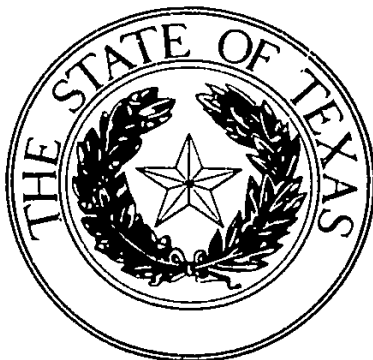
AMMEST REALTY CORPORATION
CHARTER NO. 491680

were filed in this office and a certificate of incorporation was issued on

SEPTEMBER 24, 1979;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 9, 1996.*

1077.

Antonio O. Garza, Jr.
Secretary of State

BAM