

FLEMING, HAILE & SHAW

TEL No. 5616227603

Nov 25, 96 11:53 No. 003 P. 01

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FEDERAL DIVISION OF CORPORATIONS

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((H96000016630))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (407)627-8100

FAX #:

(407)622-7603

NAME: KY-GASBUSTERS, INC.

AUDIT NUMBER.....H96000016630

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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EST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/11/96

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**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. Ky-Gasbusters, 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. 61-1280763
(FBI number, if applicable)
4. September 28, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. The date on which the Application by Foreign Corporation for Authoriza-
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.)
tion to do business in Florida is filed with the FL Department of State)
7. 249 S. Woods Road

Palm Beach, Florida 33480
(Current mailing address)

8. Any and all purposes lawful under the laws of the State of Florida
(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: FHS Corporate Services, Inc.

Office Address: 11780 U.S. Highway One, Suite 300

North Palm Beach, Florida, 33408
(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.

FHS CORPORATE SERVICES, INC.

By: [Signature], Its Assistant Secretary
(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: William J. PolanAddress: 249 South Woods RoadPalm Beach, Florida 33480

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: William J. PolanAddress: 249 South Woods RoadPalm Beach, Florida 33480Vice President: Susan E. PolanAddress: 249 South Woods RoadPalm Beach, Florida 33480Secretary: Susan E. PolanAddress: 249 South Woods RoadPalm Beach, Florida 33480Treasurer: William J. PolanAddress: 249 South Woods RoadPalm Beach, Florida 33480**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. William J. Polan, President
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

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CLERK OF THE COURT
JAMES E. FLORIO

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,
KY - GASBUSTERS, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,
whose date of incorporation is SEPTEMBER 28, 1993;
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 15TH day of NOVEMBER, 19 96.

John Y. Brown III
JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

LVB

FHS CORPORATE SERVICES, INC.

THREE GOLDEN BEAR PLAZA
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FLORIDA 33408

TELEPHONE (407) 827-8100 FAX (407) 827-8103

F96000006179

July 7, 1997

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002236501--8
-07/11/97--01117--008
*****87.50 *****87.50

Re: Ky-Gasbusters, Inc. - Doc. No. F96000006179

Dear Sir/Madam:

Enclosed is the Resignation as Registered Agent and Office of FHS Corporate Services, Inc. with regard to the above-referenced corporation. Also enclosed is our check in the amount of \$87.50 to cover the filing fee for same.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendse
Christy L. Swendse
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 AM 10:42

APPROVED
AND
FILED

Enclosures

c: David M. Shaw, Esq.
William J. Polan (w/enclosure)
Susan B. Yoffee, Esq.

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RESIGNATION AS REGISTERED AGENT AND OFFICE

Pursuant to Section 607.0502(2) of the Florida Statutes, the undersigned, FHS CORPORATE SERVICES, INC., a Florida corporation, having its office address at 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408, hereby resigns as Registered Agent for KY-GASBUSTERS, INC., a Kentucky corporation (the "Corporation"), which was qualified to do business in the State of Florida on November 25, 1996 (Document No. F96000006179).

1. A copy of this resignation was mailed to the above-listed Corporation at its last known address.
2. The agency is terminated and the office is discontinued on the 31st day after the date on which this statement is mailed.

DATED as of the 31st day of July, 1997.

REGISTERED AGENT:

FHS CORPORATE SERVICES, INC.

By:

Oren S. Tasini

Oren S. Tasini,
Its Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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