

F97000006497

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001796610
-04/26/96--01084--006
*****70.00 *****70.00

SUBJECT: O. M. ENTERPRISES OF LOUISVILLE, INC.
(Name of corporation - must include suffix)

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:

w96-9100

Eric G. Farris, Esq.
(Name of Person)

~~30880223953--2~~
-07/09/97--01085--001
***1353.00 ***1353.00

BECKER, FARRIS & GALLAGHER
(Firm/Company)

200 S. Buckman Street/P. O. Box 460
(Address)

Shepherdsville, KY 40165-0460
(City/State/Zip)

000001796610--2
-12/26/96--01004--001
*****12.00 *****12.00

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

Eric G. Farris at (502) 955-7181
(Name of Person) (Area Code & Daytime Telephone Number)

12/10

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 8:39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

ERIC G. FARRIS, ESQ.
BECKER, FARRIS & GALLAGHER
200 S. BUCKMAN STREET/PO BOX 460
SHEPHERDSVILLE, KY 40165-0460

SUBJECT: O.M. ENTERPRISES OF LOUISVILLE, INC.
Ref. Number: W9600009100

We have received your document for O.M. ENTERPRISES OF LOUISVILLE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1,200.00.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 896A00020319

p. 394



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

JEFFREY R. OWEN, PRESIDENT & DIRECTOR
O.M. ENTERPRISES OF LOUISVILLE, INC.
7105 WINDHAM PARKWAY
PROSPECT, KY 40059

SUBJECT: O.M. ENTERPRISES OF LOUISVILLE, INC.
Ref. Number: W9600009100

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 O.M. ENTERPRISES OF LOUISVILLE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1995. You were notified by letter dated April 29, 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.

Lee Rivers
Document Examiner Letter No. 096A00036141

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

ERIC G. FARRIS, ESQ., SECRETARY OF OM ENTERPRISES OF LO
BECKER, FARRIS & GALLAGHER
200 S. BUCKMAN STREET
SHEPHERDSVILLE, KY 40165-0460

SUBJECT: O.M. ENTERPRISES OF LOUISVILLE, INC.
Ref. Number: W96000009100

CERTIFIED MAIL #P 348 067 038 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of O.M. ENTERPRISES OF LOUISVILLE, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by O.M. ENTERPRISES OF LOUISVILLE, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$12.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 796A00055757



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

ERIC G. FARRIS, ESQ.
BECKER, FARRIS & GALLAGHER
200 S. BUCKMAN STREET/PO BOX 460
SHEPHERDSVILLE, KY 40165-0460

SUBJECT: O.M. ENTERPRISES OF LOUISVILLE, INC.
Ref. Number: W96000009100

We have received your check for \$12.00. We apologize for the fact that this amount was a typographical error. The correct amount due, as noted in our previous letters of April 29 and July 26 of this year, is \$1,200.00. Copies of these letters are attached. We apologize for our error. Because we have applied the \$12.00 you submitted to the amount owed, the amount now due this office is \$1,188.00. Please provide a check in this amount so that we may file your application and grant the corporation the authority to transact business in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 596A00057178

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs
Division of Elections
Division of Historical Resources
Division of Library and Information Services
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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Preservation Board

RINGLING MUSEUM OF ART

24 February, 1997

Eric G. Farris, Esquire
Becker, Farris & Gallagher
200 S. Buckman Street/PO Box 460
Shepherdsville, KY 40165-0460

Re: Statutory Penalties

Dear Mr. Farris:

This office has received information that O M Enterprises of Louisville, Inc., has been involved in unauthorized business activities in the State of Florida.

As of the date above, the total amount of penalties owed by this corporation is \$2,353.00. These penalties are pursuant to section 607.1502, Florida Statutes, a copy of which is enclosed for your reference. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 904/414-5536.

Respectfully,

A handwritten signature in cursive script, appearing to read "Gerard T. York".

Gerard T. York
Assistant General Counsel

GTY/sd
Enclosure

Children T O D A Y

July 1, 1997

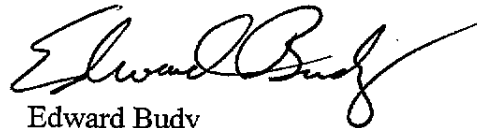
Jerald York
Assistant General Counsel
Florida Department of State
Division of Corporations
LL10 The Capital
Office of General Counsel
Tallahassee, Florida 32339-0250

Re: O.M. Enterprises of Louisville, Inc.

Dear Mr. York:

Enclosed is a check for \$1,353.00 representing the agreed upon amount to bring current the annual report fees due by the above corporation. Your patience and consideration regarding this matter is greatly appreciated.

Sincerely,



Edward Budy
General Counsel/Development

EB/ijh

Enc.

Helping Prepare Your Children for Tomorrow

P.O. Box 24285 • Louisville, Kentucky 40224 • (502) 339-9044 • Fax (502) 339-9236



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 8, 1997

RE: O.M. Enterprises of Louisville, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$365.00 and foreign non-qualified penalties of \$1000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

GTY/gty



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1997

ERIC G. FARRIS, ESQ.
BECKER, FARRIS & GALLAGHER
200 S. BUCKMAN STREET/PO BOX 460
SHEPHERDSVILLE, KY 40165-0460

SUBJECT: O.M. ENTERPRISES OF LOUISVILLE, INC.
Ref. Number: W96000009100

We have received your document for O.M. ENTERPRISES OF LOUISVILLE, INC. and your check(s) totaling \$1353.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate you originally submitted is dated February 22, 1996. By law, you must provide a certificate dated within the last ninety days. Please submit a new certificate of existence so that we may authorize the corporation to transact business in Florida.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00035463

**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. O. M. ENTERPRISES OF LOUISVILLE, 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. 61-1146589
(FEI number, if applicable)
4. October 20, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 101 Bullitt Lane, Suite 201, Louisville, KY 40222
P. O. Box 24285, Louisville, KY 40224
(Current mailing address)
8. Lease/Ownership of Real Property
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Nicole Zingarelli

Office Address: 2121 Constitution Drive

Orange Park, Florida, 32073
(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.

Nicole Zingarelli
(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey R. Owen

Address: 7105 Windham Parkway

Prospect, KY 40059

Director: _____

Address: _____

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

President: Jeffrey R. Owen

Address: 7105 Windham Parkway

Prospect, KY 40059

Vice President: _____

Address: _____

Secretary: Eric G. Farris

Address: 200 S. Buckman Street

Shepherdsville, KY 40165-0460

Treasurer: _____

Address: _____

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

13. *Eric G. Farris* 3-1-96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ERIC G. FARRIS
(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Office of the Secretary of State

Certificate of Existence

DOMESTIC CORPORATION

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,

O. M. ENTERPRISES OF LOUISVILLE, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is October 20, 1988 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; articles of dissolution have not been filed; and the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 3rd day of December, 1997.

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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