

F 97000006571

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

600002370716--3

-12/12/97--01065--002

*****96.25 *****78.75

CORPORATION(S) NAME

DPM Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 1:03

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☒ CUS
☐ After 5:30
☒ Pick Up
- 12/12

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 12 1997

File First

RECEIVED
97 DEC 12 PM 12:32
DIVISION OF CORPORATIONS

Thanks,
Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. OPM Services, 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. 61-1211614
(FEI number, if applicable)
4. 1-10-92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156 F.S.))
7. 1000 W. Ormsby Street, Suite 120
Louisville, Kentucky 40210
(Current mailing address)
8. All purposes which a corporation may be authorized to transact in 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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 12 PM 1:03

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Carol A. Record
(Registered agent's signature) (Officer)

Carol A. Record, Asst. Sec'y

(Type Name and Title of Officer)

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: W. Kent Oyler, III

Address: 1000 W. Ormsby Street, Suite 120

Louisville, Kentucky 40210

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 1:03

B. OFFICERS

Executive Manager ~~President~~ W. Kent Oyler, III

Address: 1000 W. Ormsby Street, Suite 120

Louisville, Kentucky 40210

Vice President: _____

Address: _____

Secretary: W. Kent Oyler, III

Address: 1000 W. Ormsby Street, Suite 120

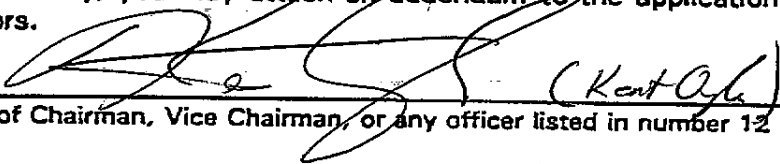
Louisville, Kentucky 40210

Treasurer: W. Kent Oyler, III

Address: 1000 W. Ormsby Street, Suite 120

Louisville, Kentucky 40210

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

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

14. W. Kent Oyler, III, Executive Manager
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 1:03



John Y. Brown III
Secretary of State

Certificate of Existence

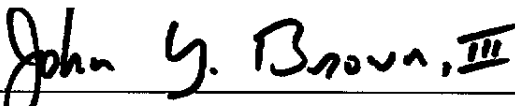
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

OPM SERVICES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is January 10, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 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 5th day of December, 1997.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 1:03