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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-12/04/97--01035--001  
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SUBJECT: Tuttle Investment Company, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W 97-27178

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:

Joseph Johnson Tuttle  
(Name of Person)

Tuttle Investment Incorporation  
(Firm/Company)

909 Taborlake ct  
(Address)

Lexington, Kentucky 40502  
(City/State/Zip)

12/16  
Jf  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Should you need to call someone concerning this matter, please call:

J J Tuttle at (606) 269-4775  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

**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. Tuttle Investment Co. 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 3. 1049442  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 12, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 5, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 909 Taberlake Ct  
Lexington Kentucky 40502  
(Current mailing address)

8. Real Estate investments  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: J J Tuttle

Office Address: 20721 Country Creek Dr Unit 1413  
Estero FL, Florida, 33928  
(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.*

J J Tuttle  
(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)

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: Joseph J Tuttle

Address: 909 Taborlake Ct

Lex Ky 40502

Director: Wilda W Tuttle

Address: 909 Taborlake Ct

Lex. Ky. 40502

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

President: Joseph Johnson Tuttle

Address: 909 Taborlake Ct

Lexington Ky 40502

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Trea Wilda Whitcomb Tuttle

Address: 909 Taborlake Ct

Lexington Ky 40502

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Joseph J Tuttle President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph J Tuttle President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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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,

## TUTTLE INVESTMENT COMPANY, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is April 12, 1984 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 24 th day of November, 1997.

*John Y. Brown, III*

JOHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

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TALLAHASSEE, FLORIDA