

F980000000601

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BMAR & Associates, Inc.

(Name of corporation - must include suffix)

200002379092--4

-12/22/97--01067--005

*****70.00 *****70.00

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.

W97-28441

Please return all correspondence concerning this matter to the following:

Roger Wagoner

(Name of Person)

BMAR & Associates, Inc.

(Firm/Company)

P.O. Box 688

(Address)

Hopkinsville, KY 42241-0688

(City/State/Zip)

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

Roger Wagoner

(Name of Person)

at (502) 885-4642

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 22, 1997

ROGER WAGONER
BMAR & ASSOCIATES, INC.
PO BOX 688
HOPKINSVILLE, KY 42241-0688

SUBJECT: BMAR & ASSOCIATES, INC.
Ref. Number: W97000028441

We have received your document for BMAR & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 897A00060014

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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. BMAR & Associates, 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. 61-1198480
(FEI number, if applicable)
4. 4/18/91
(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 817.156, F.S.))

7. BMAR & Associates, Inc.

P.O. Box 688, Hopkinsville, Kentucky 42241-0688

(Current mailing address)

8. Government Contractor: Minor construction/maintenance services
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Susan J. Metze
(Registered agent's signature) (Officer)

Susan J. Metze
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: Terry W. Hamby

Address: 315 W. Ninth Street, Hopkinsville, KY 42241

Vice Chairman: Judith K. Hamby

Address: 315 W. Ninth Street, Hopkinsville, KY 42241

Director: Jack Thomason

Address: 1001 Mill Run Court, Hopkinsville, KY 42240

Director: _____

Address: _____

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B. OFFICERS

President: Terry W. Hamby

Address: 315 W. Ninth Street, Hopkinsville, KY 42241

Vice President: Judith K. Hamby

Address: 315 W. Ninth Street, Hopkinsville, KY 42241

Secretary: Judith K. Hamby

Address: 315 W. Ninth Street, Hopkinsville, KY 42241

Treasurer: _____

Address: _____

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

13. Judith K. Hamby
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith K. Hamby, Vice President/Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
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
BMAR & ASSOCIATES, INC.
is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky
whose date of incorporation is APRIL 18, 1991
and whose period of duration is PERPETUAL.

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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 29TH day of AUGUST, 1997.

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

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