

F980000006472

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700002655267--2  
-10/05/98--01050--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Trek, Inc.  
(Name of corporation - must include suffix)

wa8-22666

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:

Timothy B. Richardson  
(Name of Person)

Trek, Inc.  
(Firm/Company)

3500 Warwick Drive, #28  
(Address)

Lexington, KY 40517  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
11/25

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

Douglas I. Donald at (606) 223-3318  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 5, 1998

TIMOTHY B. RICHARDSON  
TREK, INC.  
3500 WARWICK DRIVE, #28  
LEXINGTON, KY 40517

SUBJECT: TREK, INC.  
Ref. Number: W98000022666

We have received your document for TREK, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 Specialist

Letter Number: 898A00049523

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned TIM RICHARDSON, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

TREK, INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee,

was duly adopted on August 10, 19 98.

Be it resolved, that TREK, Inc.,  
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name

HIGH TREK, INC for use in Florida.

Dated: 11-20-98

Tim Richardson  
Signature of either Chairman, Vice Chairman or any officer

TIM RICHARDSON  
Type or print name

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TALLAHASSEE FLORIDA

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. Trek, 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. Tennessee 3. 61-1332653  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3500 Warwick Drive, #28  
Lexington, KY 40517  
(Current mailing address)
8. Music Production Company  
(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: Kevin S. Richardson  
Office Address: 6683 Christina Marie  
Orlando, Florida, 32835  
(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.

X

(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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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: Kevin S. Richardson

Address: 6683 Christina Marie

Orlando, FL 32835

Director: \_\_\_\_\_

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

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

President: Kevin S. Richardson

Address: 6683 Christina Marie

Orlando, FL 32835

Vice President: Ann Richardson

Address: 2004 Harrodsburg Road

Lexington, KY 40503

Secretary: Timothy B. Richardson

Address: 3500 Warwick Drive, #28

Lexington, KY 40517

Treasurer: Timothy B. Richardson

Address: 3500 Warwick Drive, #28

Lexington, KY 40517

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

13. X Timothy B. Richardson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy B. Richardson, Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**Secretary of State**  
**Corporations Section**  
**James K. Polk Building, Suite 1800**  
**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 09/17/1998  
REQUEST NUMBER: 3661-0778  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/10/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0355590  
JURISDICTION: TENNESSEE

TO:  
DONALD & COMPANY, PSC  
2410 GREATSTONE POIN  
LEXINGTON, KY 40504-3274

REQUESTED BY:  
DONALD & COMPANY, PSC  
2410 GREATSTONE POIN  
LEXINGTON, KY 40504-3274

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"TREK, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

**FILED**  
**98 NOV 25 PM 3:52**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/17/98

FROM:  
DONALD & COMPANY, P.S.C.  
2410 GREATSTONE POIN  
LEXINGTON, KY 40504-3274

RECEIVED: FEES \$40.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002364066  
ACCOUNT NUMBER: 00294601



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE