

F99000000733

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Signature Realty Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002751072--4
-01/22/99--01028--003
*****70.00 *****70.00

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:

Brenda J. Mutters

(Name of Person)

Signature Realty Co., Inc.

(Firm/Company)

2573 Richmond Road, Ste. 310

(Address)

Lexington, KY 40509

(City/State/Zip)

W99-16576

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

Brenda J. Mutters

(Name of Person)

at (606) 421-6089

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 2:17

FILED

W2/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 1999

BRENDA J. MUTTERS
SIGNATURE REALTY CO., INC.
2573 RICHMOND ROAD, STE. 310
LEXINGTON, KY 40509

SUBJECT: SIGNATURE REALTY CO., INC.
Ref. Number: W99000001656

We have received your document for SIGNATURE REALTY CO., 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):

Please note that the name in line 1 must be identical to the name as it appears in your certificate of existence. Please correct line 1 so that the name reads SIGNATURE REALTY CO., INC.

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.)

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: 499A00003046



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

BRENDA J. MUTTERS
SIGNATURE REALTY CO., INC.
2573 RICHMOND ROAD, STE. 310
LEXINGTON, KY 40509

SUBJECT: SIGNATURE REALTY CO., INC.
Ref. Number: W99000001656

We have received your document for SIGNATURE REALTY CO., 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):

Thank you for correcting line 1 of your application. As noted in our previous letter, a copy of which is attached, you must complete line 6 of the application as well.

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: 299A00004357

**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. Signature Realty 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. 61-1289676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 1995 5. perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 2573 Richmond Road, Ste. 310
Lexington, KY 40509
(Current mailing address)

8. I specialize in commercial RE (golf courses, hotels etc)
(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: Cathy L. Carr

Office Address: 13640 6 Mile Cypress Pkwy
74 Myers, Florida, 33912
(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.

Cathy L. Carr
(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

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

President: Jean D. Hieb

Address: 502 Chinoe Road, Lexington, KY 40502

Vice President: David K. Powell

Address: 3217 B Mammoth Drive, Lexington, KY 40517

Secretary: B.J. Mutters

Address: 4030 Bates Creek Road #3976, Lexington, KY 40517

Treasurer: B.J. Mutters

Address: 4030 Bates Creek Road #3976, Lexington, KY 40517

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

13. B.J. Mutters
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brenda J. Mutters, Secretary/Treasurer/Principal Broker
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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,

SIGNATURE REALTY CO., INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is September 28, 1995 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 November, 1998.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA