

F99000006464

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ABELL ELEVATOR INTERNATIONAL, INC.
(Name of corporation - must include suffix)

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:

Jeffrey R. Ludwig (Name of Person) **100003064601--1**
Jeffrey R. Ludwig, P.A. (Firm/Company) **-12/08/99--01061--003**
6620 Southpoint Drive South, Suite 200 (Address) *******78.75 *****78.75**
Jacksonville, Florida 32216 (City/State/Zip)

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

Jeffrey R. Ludwig at (904) 281-0145
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
99 DEC -8 AM 10:42
TALLAHASSEE, FLORIDA

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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. ABELL ELEVATOR INTERNATIONAL, 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. 61-0909414
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 18, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 26, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1256 Logan Street
Louisville, Kentucky 40204
(Current mailing address)
8. For any lawful purpose(s) for profit
(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)

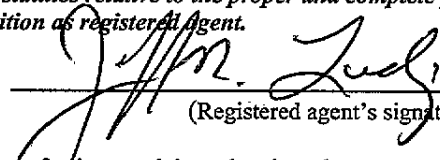
Name: Jeffrey R. Ludwig

Office Address: 6620 Southpoint Dr. S., Suite 200
Jacksonville, Florida, 32216
(Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.


(Registered agent's signature) Jeffrey R. Ludwig,
As President

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kent S. Lloyd, Jr.

Address: 1256 Logan Street
Louisville, KY 40204

Vice Chairman: Kent Sterrett Lloyd, III

Address: 1256 Logan Street
Louisville, KY 40204

Director: Janice Raymer

Address: 1256 Logan Street
Louisville, KY 40204

Director: _____

Address: _____

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

President: Kent S. Lloyd, Jr.

Address: 1256 Logan Street
Louisville, KY 40204

Vice President: Kent Sterrett Lloyd, III

Address: 1256 Logan Street
Louisville, KY 40204

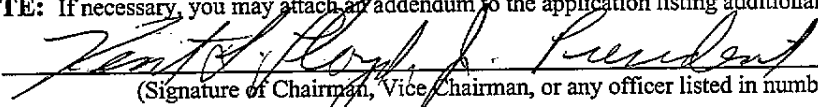
Secretary: Janice Raymer

Address: 1256 Logan Street
Louisville, KY 40204

Treasurer: Janice Raymer

Address: 1256 Logan Street
Louisville, KY 40204

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

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

14. Kent S. Lloyd, Jr., President
(Typed or printed name and capacity of person signing application)

FILED
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FBI - KANSAS CITY, MO



John Y. Brown III
Secretary of State
Certificate of Existence

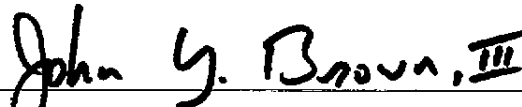
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ABELL ELEVATOR INTERNATIONAL, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is November 18, 1976 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 24th day of November, 1999.



JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
llawrence/0185643