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Division of Corporations  
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### **Hughes & Coleman**

Phone: 502.782.6000

Fax: 502.782.8820

1411 Scottsville Road

P.O. Box 10120

Bowling Green, KY 42104

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Injury Lawyers

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From:

Judi Hughes for Pecunia Enterprises, Inc.

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**PORTER  
WRIGHT  
MORRIS &  
ARTHUR LLP**  
Attorneys and  
Counselors at Law

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Name: <u>Ms. Judith Hughes</u>	
Firm: <u>STP</u>	City: <u>Bowling Green</u>
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Remarks: As discussed, transmitted herewith is the Florida Department of State Electronic Filing  
Cover Sheet and the Application by Foreign Corporation For Authorization to Transact Business  
in Florida. Please sign the Application on page 3, number 13 and print your name in 14. After  
you have executed the Application, please fax the entire packet, along with the certificate, to the  
Florida Department of State at (850) 922-4003. Should you have any questions, please do not  
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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. Name of the Corporation: Pecunia Enterprises, Inc.
2. Kentucky  
(State under the law of which  
it is incorporated)
3. 61-10104092  
(FEI number)
4. October 14, 1982  
(Date of incorporation)
5. Perpetual  
(Duration: Year or "perpetual")
6. Applicant has not transacted business within Florida  
(Date first transacted business in Florida)
7. 2530 Scottsville Road  
Bowling Green, Kentucky 42103  
(Current mailing address)
8. Managing and operating H & R Block franchises for the preparation of all state and federal income returns and any other services related thereto, and transacting any and all lawful business; to purchase or otherwise acquire, own, trade, and deal in and deal with, mortgage, pledge sell, assign and transfer or otherwise dispose of goods, merchandise of real and personal property of every class and description, and to generally engage in any and all lawful things herein set forth to the same extent as natural persons might or could do.  
(Purpose of corporation authorized in home state or country to be carried out in the state of Florida)

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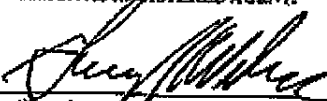
9. Name and address of Florida registered agent: (P.O. Box or mail drop box NOT acceptable)

Name: Gary Wilson, Esq.

Office Address: 5801 Pelican Bay Blvd, Suite 300, Naples, Florida, 34108  
(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.*

  
(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 laws of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street addresses ONLY - P.O. Boxes NOT acceptable)

**A. DIRECTORS:**

Chairman: Judith Hughes  
Address: 1411 Scottsville Road  
Bowling Green, Kentucky 42104

Vice Chairman: J. Marshall Hughes  
Address: 1411 Scottsville Road  
Bowling Green, Kentucky 42104

**B. OFFICERS:**

President: Judith Hughes  
Address: 1411 Scottsville Road  
Bowling Green, Kentucky 42104

Vice President: J. Marshall Hughes  
Address: 1411 Scottsville Road  
Bowling Green, Kentucky 42104

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**B. OFFICERS: (CONTINUED)**

Secretary: J. Marshall Hughes  
Address: 1411 Scottsville Road  
Bowling Green, Kentucky 42104

Treasurer: J. Marshall Hughes  
Address: 1411 Scottsville Road  
Bowling Green, Kentucky 42104

13. Judith A. Hughes  
(Signature of Chairman, Vice Chairman, or any other officer listed above)
14. Judith A. Hughes  
(Type or print name and capacity of person signing application)

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**John Y. Brown III**  
**Secretary of State**  
**Certificate of Existence**

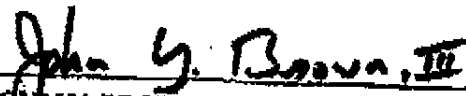
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**PECUNIA ENTERPRISES, INC.**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is December 15, 1999.

I further certify that PECUNIA ENTERPRISES, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is October 14, 1982, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15<sup>th</sup> day of December, 1999.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
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