

Division of Corporations

706000004453

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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FOREIGN PROFIT/NONPROFIT CORPORATION

CARDINAL POINT SERVICES, P.S.C.

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June 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CARDINAL POINT SERVICES, P.S.C.
REF: W06000028872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FAX Aud. #: H06000164900
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P.O BOX 6327 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE SECRETARY OF CORPORATION DIVISION OF CORPORATION 06 JUN 23 PM 1:23

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. Cardinal Point Services, P.S.C., Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 20-4964851 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 2006 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 615 Delzan Place, Lexington, KY 40503 (Principal office address)

615 Delzan Place, Lexington, KY 40503 (Current mailing address)

8. engineering and architecture (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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (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.

By: [Signature] Corporation Service Company (Registered agent's signature)

Laura R. Dunlap as its agent

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 business addresses of officers and/or directors:

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DIVISION OF CORPORATION
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harold Sherrard

Address: 615 Delzan Place

Lexington, KY 40503

Director: Susan Conley

Address: 615 Delzan Place

Lexington, KY 40503

B. OFFICERS

President: Harold Sherrard

Address: 615 Delzan Place

Lexington, KY 40503

Vice President: Susan Conley

Address: 615 Delzan Place

Lexington, KY 40503

Secretary: Andrew Ritchie - also a Director

Address: 615 Delzan Place, Lexington, KY 40503

Treasurer: Andrew Ritchie

Address: 615 Delzan Place, Lexington, KY 40503

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

13. *Harold G. Sherrard*
(Signature of Director or Officer listed in number 12 of the application)

14. Harold G. Sherrard, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CARDINAL POINT SERVICES, P.S.C.

is a professional service corporation duly organized and existing under KRS Chapter 274, whose date of incorporation is June 6, 2006 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 274.105 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 22nd day of June, 2006.

Certificate Number: 32965

Jurisdiction: KY

Visit <http://apps.sos.ky.gov/business/opdb/certvalidate.aspx> to validate the authenticity of this certificate.



Trey

Trey Grayson
Secretary of State
Commonwealth of Kentucky
32965/0640191

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