F14000003067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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7/21/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hunt Builders Corporation
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," or "Certificate of Good Standing" 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:

Cherie Ashworth
Name of Person

Hunt Builders Corporation
Firm/Company

221 East Fourth Street, Suite 2310
Address

Cincinnati, Ohio 45202
City/State and Zip code

cashworth@huntbuilders.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Hockema at (513) 235-6708
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. Hunt Builders Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

2. Ohio
(State or country under the law of which it is incorporated)

3. 62-1309431
(FEI number, if applicable)

4. March 27, 1987
(Date of incorporation)

5. Perpetual
(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. Hunt Builders Corporation, 221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202
(Principal office address)

Hunt Builders Corporation, 221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202
(Current mailing address)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard W. Hockema

Office Address: 2525 Gulf of Mexico Drive, Unit 9C

Longboat Key (City), Florida 34228 (Zip code)

9. **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.

Richard W. Hockema
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Richard W. Hockema

Address: 221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

Vice Chairman: _____

Address: _____

Director: R. Marty Jones

Address: 221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

Director: David A. Wurtenberger

Address: 221 East Fourth Street, Suite 2310, Cincinnati, Ohio

B. OFFICERS

President: Richard W. Hockema

Address: 221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

Vice President: R. Marty Jones

Address: 221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Richard W. Hockema PRESIDENT

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard W. Hockema, President

(Typed or printed name and capacity of person signing application)

ADDENDUM

to

Application by Foreign Corporation for Authorization to Transact Business in Florida

Additional Directors and Officers

Additional Directors:

Director:

David Alexander
221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

Kevin Carrick
221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

David Harwood
9627 Otterbein Road, Evendale, Ohio 45241

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Additional Officers:

Vice President:

David Wurtenberger
221 East Fourth Street, Suite 2310, Cincinnati, Ohio 45202

This Addendum is provided and part of the Application by Foreign Corporation for Authorization to Transact Business in Florida as Submitted on Behalf of Hunt Builders Corporation.

Richard W. Hockema

Richard W. Hockema
President

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HUNT BUILDERS CORPORATION, an Ohio corporation, Charter No. 697929, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 27, 1987 and is currently in GOOD STANDING upon the records of this office.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of July, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201419700617