

F00000001498

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LITHKO CONTRACTING, 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:

LINDA WEEKLEY  
(Name of Person)

LITHKO CONTRACTING, INC.  
(Firm/Company)

3000003167873--8  
-03/13/00-01153-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

5353 HAMILTON-MIDDLETOWN PIKE  
(Address)

HAMILTON, OH 45011  
(City/State/Zip)

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

LINDA C. WEEKLEY at ( 513 ) 539-4029  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	3/20/00
Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

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

F00000001498

**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. LITHKO CONTRACTING, 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. OHIO 3. 43-1214734  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT 6, 1994 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5353 HAMILTON-MIDDLETOWN PIKE  
HAMILTON, OH 45011  
(Current mailing address)
8. CONCRETE CONSTRUCTION  
(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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip code)

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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.*

*Record*  
(Registered agent's signature)  
*Asst Sec*

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: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

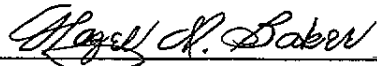
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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. HAZEL A. BAKER, TREASURER

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



LITHKO CONTRACTING, INC.

OFFICERS

PRESIDENT

KENNETH R. BAKER  
343 WARWICK ROAD  
HAMILTON, OH 45013  
SS # 298-50-7769  
ODL#- RN118003

VICE-PRESIDENT

JOHNNIE R. TONG  
388 MITCHELL ROAD  
WILMINGTON, OH 45177  
SS # 268-48-5763  
ODL# RN660663

VICE-PRESIDENT

PERRY J. HOSSFELD  
2500 HIXSON STREET  
POWELL, OH 43065  
SS# 515-70-1284

SECRETARY

HAZEL A. BAKER  
353 WARWICK ROAD  
HAMILTON, OH 45013  
SS # 537-22-1268

TREASURER

HAZEL A. BAKER  
353 WARWICK ROAD  
HAMILTON, OH 45013  
SS # 537-22-1268

Corporate Office

5353 Hamilton-Middletown Pike  
Hamilton, Ohio 45011-2498  
513 863-5100 (OFF)  
513 863-7913 (FAX)

Columbus Office

2291 Scioto Harper Dr.  
Columbus, OH 43204-3420  
(614) 276-5700 (OFF)  
(614) 276-5722 (FAX)



CONTRACTING, INC.

LITHKO CONTRACTING, INC.

DIRECTORS

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343 WARWICK ROAD  
HAMILTON, OH 45013  
SS # 298-50-7769  
ODL# RN118003

JOHNNIE R. TONG  
388 MITCHELL ROAD  
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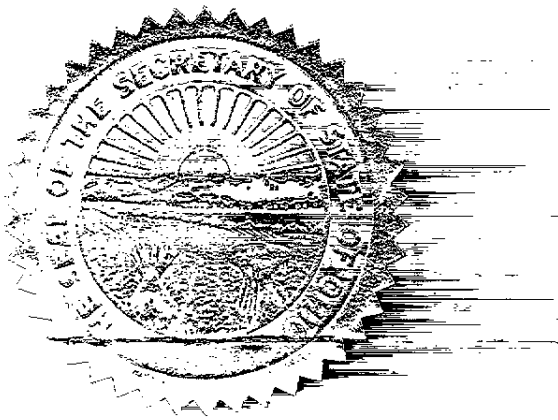
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(614) 276-5700 (OFF)  
(614) 276-5722 (FAX)

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, 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 corporations; that said records show LITHKO CONTRACTING, INC., an Ohio corporation, Charter No. 880359, having its principal location in Hamilton, County of Butler, was incorporated on September 6, 1994 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal  
at Columbus, Ohio on  
February 18, 2000

FILED  
00 MAR 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State