

5.
FOI.0000006655

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reddinger Constructors, 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:

300003622823--4
-02/01/01--01052--003
*****78.75 *****78.75

Kathryn L. Stieler

(Name of Person)

Reddinger Constructors, Inc.

(Firm/Company)

6301 Old Boonville Highway

(Address)

Evansville, Indiana 47715

(City/State and Zip code)

For further information concerning this matter, please call:

Reed S. Schmitt, Attorney
(Name of Person)

at (812) 425-4687

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB - 1 AM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
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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

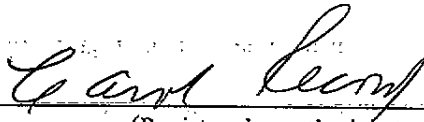
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Reddinger Constructors, 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. Colorado 3. 84-0613817
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/23/1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6301 Old Boonville Highway, Evansville, Indiana 47715
(Principal office address)
6301 Old Boonville Highway, Evansville, Indiana 47715
(Current mailing address)
8. See attached
(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
(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.


(Registered agent's signature)

Carol Record
Assistant Secretary

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.

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SECRETARY OF STATE

Attachment to Application by Foreign Corporation for Authorization to
Transact Business in Florida
Reddinger Constructors, Inc.

#8 - Purposes

To engage in or conduct an electrical installation and contracting business generally, and engage in the distribution, installation, manufacture and sale of electrical equipment and appliances as principal agent or otherwise; and to solicit, bid, enter into and perform contracts for the doing of electrical work and the furnishing of electrical machinery, equipment, appliances, accessories, materials and supplies of all kinds.

To carry on and conduct a general contracting and construction business, including therein the constructing, enlarging, repairing, removing, or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, bridges, structures, and all iron, steel, wood, masonry and earth construction, and to extend and receive any contracts or assignments of contracts therefor, or relation thereto, or connected therewith, and to manufacture, purchase, own, hold, lease, sell, or otherwise dispose of and deal in all necessary machinery, fixtures, building materials, supplies, apparatus, tools and equipment necessary to carry on said business.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Lamb

Address: 6301 Old Boonville Highway, Evansville, Indiana 47715

Director: Kathryn L. Stieler

Address: 6301 Old Boonville Highway, Evansville, Indiana 47715

B. OFFICERS

President: Richard Lamb

Address: 6301 Old Boonville Highway, Evansville, Indiana 47715

Executive Vice President: Kathryn L. Stieler

Address: 6301 Old Boonville Highway, Evansville, Indiana 47715

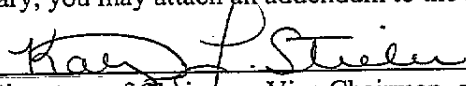
Secretary: Kathryn L. Stieler

Address: 6301 Old Boonville Highway, Evansville, Indiana 47715

Treasurer: Kathryn L. Stieler

Address: 6301 Old Boonville Highway, Evansville, Indiana 47715

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. Kathryn L. Stieler, Executive Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

REDDINGER CONSTRUCTORS, INC.
(COLORADO CORPORATION)

FILE # 19871234161 WAS FILED IN THIS OFFICE ON September 23, 1971
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

FILED
00 FEB 1 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated: December 22, 2000

Donetta Davidson

SECRETARY OF STATE