

FOI 000000 1295

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vanguard Contractors, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900003743319--1
-02/20/01--01070--004
*****70.00 *****70.00

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:

900003743319--1
-03/07/01--01099--005
***1150.00 ***1150.00
681-4116

Doug Ford

(Name of Person)

Vanguard Contractors, Inc.

(Firm/Company)

P. O. Box 2850

(Address)

Paducah, KY 42002-2850

(City/State and Zip code)

For further information concerning this matter, please call:

Doug Ford

(Name of Person)

at (270) 442-8620 ext. 215

(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

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

FILED
01 MAR -5 PM 3:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

mtw
3/7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

DOUG FORD
PO BOX 2850
PADUCAH, KY 42002-2850

SUBJECT: VANGUARD CONTRACTORS, INC.
Ref. Number: W01000004110

We have received your document for VANGUARD CONTRACTORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00011022

FILED

**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. Vanguard Contractors, 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. Kentucky 3. 61-0991008
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/9/2000
(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. 960 H. C. Mathis Drive, Paducah, KY 42001
(Principal office address)
P. O. Box 2850, Paducah, KY 42002-2850
(Current mailing address)
8. General Contractor
(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)

FILED
01 MAR -5 PM 3:36
SECRETARY OF STATE
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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Doug Ford, Treasurer

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

FILED
01 MAR -5 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 MAR -5 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

List of Corporate Officers

Name	Title	Social Security Number	Address	City	State	Zip
Craig Guess	President	407-84-8849	P.O. Box 2850	Paducah	KY	42002
Tim Shelby	Vice President	402-96-1713	81 McCracken Road	Gilbertsville	KY	42044
Paul Arnott	Vice President	220-38-9889	5201 Park Side Dr.	Paducah	KY	42001
Steve Beckett	Vice President	304-78-4642	526 Green Oaks Lane	Benton	KY	42025
Todd Jones	Vice President	406-27-2962	910 Max Court	Clarksville	TN	37043
Charles M. Keel	Vice President	402-02-7405	2803 Oaks Road	Paducah	KY	42003
Roger Cain	Chief Operating Officer	402-58-7117	356 Drawbridge Trace	Paducah	KY	42003
Helen Hite	Secretary	401-74-9859	321 Geraldine Drive	Paducah	KY	42003
Douglas Ford	Treasurer	400-76-7678	3975 Mayfield Metropolis Rd	Paducah	KY	42001



John Y. Brown III
Secretary of State

Certificate of Existence

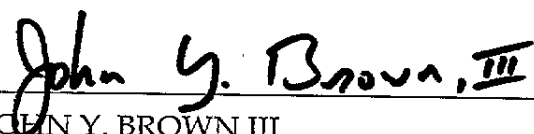
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

VANGUARD CONTRACTORS, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is November 21, 1980 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 271B.16-220 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 24th day of January, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

Pmclean/0081445

01 MAR -5 PM 3:33
FILED
TALAMON, KENT
SECRETARY OF STATE