

CT CORPORATION SYSTEM

**F01000005 713**

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NOV - 1 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Poling and Bacon Construction Co., Inc.

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100004653251--8  
-11/01/01--01042--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
| <input type="checkbox"/> Profit                          | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign <i>qual.</i> | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                             | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                 | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In              | <input type="checkbox"/> Call If Problem        | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                        | <input type="checkbox"/> Will Wait              |   |

RECEIVED  
01 NOV - 1 PM 2:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/1/01

Order#: 4886804

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*JK*

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Poling and Bacon Construction Co., Inc.  
(Name of corporation - must include suffix)

01 NOV - 1 PM 3:57  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Martha L. Bushey, Esq.

(Name of Person)

Manchester, Bennett, Powers & Ullman

(Firm/Company)

201 E. Commerce Street, Atrium Level Two, Youngstown, Ohio 44503-1641

(Address)

Youngstown, Ohio 44503-1641

(City/State and Zip code)

For further information concerning this matter, please call:

Martha L. Bushey

(Name of Person)

at ( 330 ) 743-1171

(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

**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. Poling and Bacon Construction Co., 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. 34-0821730  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 1949 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. 10400 South Avenue, Youngstown, Ohio 44514  
(Principal office address)
- Same  
(Current mailing address)
8. Construction contracting  
(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 33324  
(City) , Florida (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.*

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL 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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TALLAHASSEE, FLORIDA

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

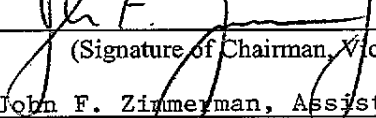
A. DIRECTORS

Chairman: Vincent Bacon  
Address: 3835 Fairway Drive  
Canfield, Ohio 44406  
Vice Chairman: James Bacon  
Address: 4340 Nottingham Avenue  
Youngstown, Ohio 44511  
Director: John F. Zimmerman, Jr.  
Address: 8009 Hitchcock Road  
Youngstown, Ohio 44512  
Director:  
Address:

B. OFFICERS

President: Vincent Bacon  
Address: 3835 Fairway Drive  
Canfield, Ohio 44406  
Vice President: James Bacon Vice President/Secretary: Roger Feldner  
Address: 4340 Nottingham Avenue 621 W. Pidgeon Rd.  
Youngstown, Ohio 44511 Salem, Ohio 44460  
Asst. Secretary: John F. Zimmerman, Jr.  
Address: 8009 Hitchcock Road, Youngstown, Ohio 44512  
Treasurer: James Bacon  
Address: 4340 Nottingham Avenue, Youngstown, Ohio 44511

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

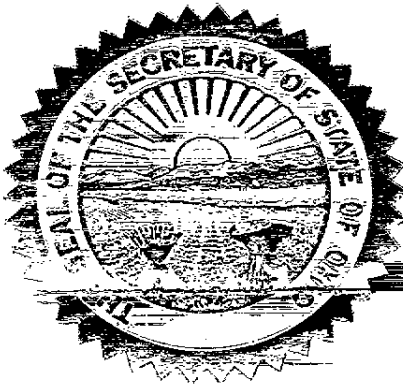
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. John F. Zimmerman, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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

}

*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 POLING AND BACON CONSTRUCTION CO., INC., an Ohio corporation, Charter No. 212012, having its principal location in Beaver Township, County of Mahoning, was incorporated on March 2, 1949 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*October 26, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State