

FBI000066198
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.J. Construction Company, 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 500004621675--5
Diana Anderson
-10/03/01--01049--006
*****78.75 *****78.75

(Name of Person)

C.J. Construction Company, Inc.
(Firm/Company)

wa1-23075

741 Centre View Blvd. Suite 100
(Address)

Crestview Hills, Kentucky 41017
(City/State and Zip code)

For further information concerning this matter, please call:

Diana Anderson at (859) 331-3900
(Name of Person) (Area Code & Daytime Telephone Number)

Florida Dept of State
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

with
12/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

DIANA ANDERSON
741 CENTRE VIEW BLVD, STE 100
CRESTVIEW HILLS, KY 41017

SUBJECT: C.J. CONSTRUCTION COMPANY, INC.
Ref. Number: W01000023075

We have received your document for C.J. CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00055796

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David A. Arnold, do hereby certify that this Resolution of the Board of Directors of C. J. Construction Company, Inc., a corporation duly organized and existing under the laws of the State of Kentucky was duly adopted on November 28, 2001.

Be it resolved, that C. J. Construction Company, Inc., organized and existing in the State of Kentucky, hereby adopts the name Curtis James Construction Co., Inc. for use in Florida.

Dated: November 28, 2001

David A. Arnold V.P. Construction
Signature of either Chairman, Vice Chairman or any officer

David A. Arnold
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. C.J. Construction Company, Incorporated
(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. 61-1286645
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 1995 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. 741 Centre View Blvd. Crestview Hills, Kentucky 41017
(Principal office address)
741 Centre View Blvd. Crestview Hills, Kentucky 41017
(Current mailing address)
8. General Contractor specializing in new restaurant 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: Frank Reich
Office Address: 5101 N. 36th Court
Hollywood, Florida, Florida 33021
(City) (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.

Frank Reich
(Registered agent's signature)

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: W. Curtis Smith

Address: 741 Centre View Blvd.

Crestview Hills, Kentucky 41017

Vice President: James P. Borke

Address: 741 Centre View Blvd.

Crestview Hills, Kentucky 41017

Secretary: George W. Werden

Address: 741 Centre View Blvd. Crestview Hills, Kentucky 41017

Treasurer: DAVID A. ARNOLD, Vice President of Construction

Address: 741 Centre View Blvd. Crestview Hills, Kentucky 41017

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

13. David A. Arnold

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID A. ARNOLD, Vice President of Construction

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



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,

C.J. CONSTRUCTION CO., INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is July 24, 1995 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 20th day of September, 2001.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

mnoel/0403321

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SECRETARY OF STATE
TALLmadison, KY