

F0200000395
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix 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:

Timothy D. Freeman

(Name of Person)

8000004787938--4

-01/22/02-01051-008

*****78.75 *****78.75

Riley Bennett & Egloff, LLP

(Firm/Company)

One American Square, Box 82035

(Address)

Indianapolis, Indiana 46282

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin N. Tharp

(Name of Person)

at (317) 636-8000

(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

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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. Phoenix 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. Indiana

(State or country under the law of which it is incorporated)

3. 35-1979898

(FEI number, if applicable)

4. April 2, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1998

(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. 5250 East U.S. 36, Building 1000, Avon, IN 46123

(Principal office address)

5250 East U.S. 36, Building 1000, Avon, IN 46123

(Current mailing address)

8. To engage in the business of construction and providing construction management services
(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

(City)

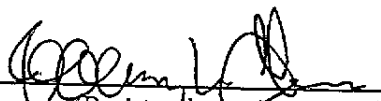
, Florida 33324

(Zip code)

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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)

Jeffrey R. Graves
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: Bobbie L. Ruble

Address: 5250 East U.S. 36, Building 1000, Avon, Indiana 46123

Vice Chairman: None

Address: _____

Director: Thomas E. Williams

Address: 5250 East U.S. 36, Building 1000, Avon, Indiana 46123

Director: Jamie L. Ruble

Address: 5250 East U.S. 36, Building 1000, Avon, Indiana 46123

B. OFFICERS

President: (See attached sheet)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Thomas E. Williams

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

14. Thomas E. Williams, President

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

OFFICERS OF PHOENIX CONTRACTING, INC.

President: Thomas E. Williams
5250 East U.S. 36, Building 1000
Avon, Indiana 46123

Vice President: Mike Ruble
5250 East U.S. 36, Building 1000
Avon, Indiana 46123

Secretary: Bobbie L. Ruble
5250 East U.S. 36, Building 1000
Avon, Indiana 46123

Treasurer: Bobbie L. Ruble
5250 East U.S. 36, Building 1000
Avon, Indiana 46123

COE: Bobbie L. Ruble
5250 East U.S. 36, Building 1000
Avon, Indiana 46123

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

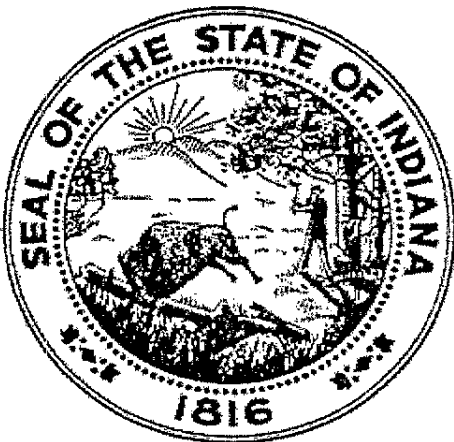
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

PHOENIX CONTRACTING, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 2, 1996, and was in existence or authorized to transact business in the State of Indiana on November 12, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twelfth day of November, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State