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10/29/02--01118--005 **87.50

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FILED
02 DEC 31 AM 11:20
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

SIESKY, PILON & WOOD
1000 TAMiami TRAIL NORTH STE. 201
NAPLES, FL 34102-5481

SUBJECT: CARDINAL DRYWALL, INC.
Ref. Number: W02000031188



We have received your document for CARDINAL DRYWALL, INC. and your check(s) totaling \$87.50. 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 \$2,300.00.

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.

Marsha Thomas
Document Specialist

Letter Number: 902A00059579

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.
JAMES H. SIESKY
DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

PATRICIA J. POTTER

October 28, 2002

Sent by Federal Express
Overnight mail, next day delivery

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Registration Materials for Foreign Corporation
Cardinal Drywall, Inc.

FILED
02 DEC 31 AM 11:20
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are the following:

Our law firm trust check in the amount of \$87.50 representing the amount needed for the filing fee, Certificate of Status and Certified Copy;
Completed Transmittal Letter; and
Application by Foreign Corporation for Authorization to Transact Business in Florida
Original Certificate of Existence from the Commonwealth of Kentucky (embossed seal in the lower left corner of original)

If there is any additional information that you require, please inform our office. Thank you for your assistance in this matter.

Very truly yours,

Siesky, Pilon & Wood


Patricia J. Potter

cc: Cardinal Drywall, Inc.

G:\Apps\WP51\Cardinal Drywall v DLM 5917.01 Ltr to FL Division of Corporations 10-28-02.wpd

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARDINAL DRYWALL, 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:

DOUGLAS A. WOOD, ESQ.

(Name of Person)

SIESKY, PILON & WOOD

(Firm/Company)

1000 NORTH TAMiami TRAIL, SUITE 201

(Address)

NAPLES, FLORIDA 34102

(City/State and Zip code)

For further information concerning this matter, please call:

DOUGLAS A. WOOD

(Name of Person)

at (239) 263-8282

(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

02 DEC 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. CARDINAL DRYWALL, 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. COMMONWEALTH OF KENTUCKY 3. 61-1197313
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 30, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 20, 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. 7410 DIEHL COURT, LOUISVILLE, KENTUCKY 40220
(Principal office address)

P.O. BOX 99332, LOUISVILLE, KENTUCKY 40291
(Current mailing address)

8. Installation framing, drywall, insulation and acoustical ceilings
(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)

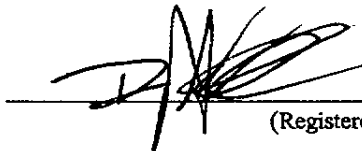
Name: DOUGLAS A. WOOD, ESQ.

Office Address: 1000 NORTH TAMiami TRAIL, SUITE 201

NAPLES, Florida 34102
(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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 31 AM 11:20

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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02 DEC 31 AM 11:20
TALLAHASSEE FLORIDA
SECRETARY U S MAIL

B. OFFICERS

President: CHRIS T. WILSON

Address: 4815 SOUTH WATTERSON TRAIL, LOUISVILLE, KENTUCKY 40291

Vice President: CHRIS T. WILSON

Address: 4815 SOUTH WATTERSON TRAIL, LOUISVILLE, KENTUCKY 40291

Secretary: CHRIS T. WILSON

Address: 4815 SOUTH WATTERSON TRAIL, LOUISVILLE, KENTUCKY 40291

Treasurer: CHRIS T. WILSON

Address: 4815 SOUTH WATTERSON TRAIL, LOUISVILLE, KENTUCKY 40291

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. CHRIS T. WILSON, PRESIDENT

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



John Y. Brown III
Secretary of State

Certificate of Existence

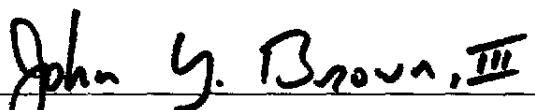
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CARDINAL DRYWALL, INC.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is September 6, 2002.

I further certify that CARDINAL DRYWALL, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is January 30, 1991, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of September, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
jbentley/0282239