

F84000006057

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JL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 5, 2004

KEVIN KEOGH  
1400 FIFTH THIRD CENTER, 600 SUPERIOR  
AVENUE EAST  
CLEVELAND, OH 44114-2652

SUBJECT: CHANEY CEMENT CONTRACTORS, INC.  
Ref. Number: W04000036649

We have received your document for CHANEY CEMENT CONTRACTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 304A00057780

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TALLAHASSEE, FLORIDA

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A LEGAL PROFESSIONAL ASSOCIATION

## BUCKLEY KING

1400 FIFTH THIRD CENTER

600 SUPERIOR AVENUE EAST • CLEVELAND, OHIO 44114-2652

Tel: 216.363.1400 • 800.255.2825 • Fax: 216.579.1020

bk@bucklaw.com  
Writer's Direct E-Mail: [keogh@bucklaw.com](mailto:keogh@bucklaw.com)

October 14, 2004

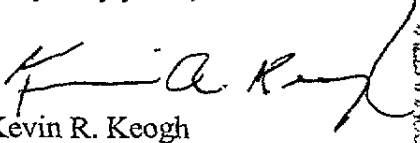
Ms. Tammi Cline  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Chaney Cement Contractors – Ref. No. W04000036649

Dear Ms. Cline:

As per your October 5, 2004 notice (a copy of which is enclosed per your request), I am returning the enclosed document, which has now been signed by the officer of Chaney Cement Contractors, Inc. Please file the enclosed document accordingly. Thank you.

Very truly yours,

  
Kevin R. Keogh

KRK/gs  
Enclosures

JACL\7212\001\151 FL SS001.ltr.doc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chaney Cement Contractors, 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:

Kevin R. Keogh  
(Name of Person)

Buckley King LPA  
(Firm/Company)

1400 Fifth Third Center, 600 Superior Avenue, East  
(Address)

Cleveland, Ohio 44114-2652  
(City/State and Zip code)

For further information concerning this matter, please call:

Marco Leone at ( 216 ) 389-3670  
(Name of Person) (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

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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. Chaney Cement Contractors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 7, 1998

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 31747 Independence, Ohio 44131

(Principal office address)

P.O. Box 31747 Independence, Ohio 44131

(Current mailing address)

8. Third Articles of Incorporation

(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 NOT acceptable)

Name: Marco Leone

Office Address: 15401 Alico Road

Fort Myers, Florida 33913

(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.*

Marco Leone

(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Marco Leone

Address: 15401 Alico Road

Fort Myers, Florida 33913

Vice President: Marco Leone

Address: 15401 Alico Road

Fort Myers, Florida 33913

Secretary: Marco Leone

Address: 15401 Alico Road Fort Myers, Florida 33913

Treasurer: Marco Leone

Address: 15401 Alico Road Fort Myers, Florida 33913

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TALLAHASSEE, FLORIDA

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

13. Marco Leone  
(Signature of Director or Officer listed in number 12 of the application)

14. Marco Leone, Vice President  
(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 CHANEY CEMENT CONTRACTORS, INC., an Ohio corporation, Charter No. 736114, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 07, 1988 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 29th day of September, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State