

F04000006604

2004 NOV 15 P 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

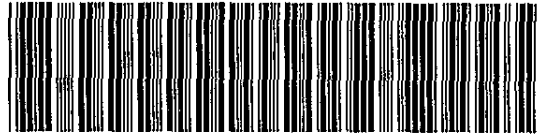
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-35663
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 NOV 15 P 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 2004

TAMMY DEE CAMPBELL
KINGSLEY CONTRACTING INC.
9411 BOURBON STREET
NEW PORT RICHEY, FL 34654

SUBJECT: KINGSLEY CONTRACTING INC.
Ref. Number: W04000035663

We have received your document for KINGSLEY CONTRACTING 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00056491



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FLORIDA DEPARTMENT OF STATE NOV 15 P 1:27

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2004

TAMMY DEE CAMPBELL
KINGSLEY CONTRACTING INC.
9411 BOURBON STREET
NEW PORT RICHEY, FL 34654

SUBJECT: KINGSLEY CONTRACTING INC.
Ref. Number: W04000035663

We have received your document for KINGSLEY CONTRACTING INC.. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 704A00063238

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 NOV 15 P 1:28

SUBJECT: Kingsley Contracting Inc.
(Name of corporation - must include suffix)

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:

Tammy Dee Campbell
(Name of Person)

Kingsley Contracting Inc.
(Firm/Company)

9411 Bourbon Street
(Address)

New Port Richey, FL 34654
(City/State and Zip code)

For further information concerning this matter, please call:

Tammy Campbell at (727) 868-7802
(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

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. Kingsley 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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Michigan 3. 38 363 0734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 15th 2001 5. None
(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. 9411 Bourbon Street New Port Richey FL, 34654
(Principal office address)

9411 Bourbon Street New Port Richey FL, 34654
(Current mailing address)

To Engage in construction, repair, and remodeling of Buildings and public works of all kinds and for improvement of real estate, and doing of any other business and contracting work incidental to or connected with such work including demolition. ~~The foregoing purposes and activities will be interpreted as~~

8. other business and contracting work incidental to or connected with such work including demolition.
(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: Tammy Campbell
Office Address: 9411 Bourbon Street
New Port Richey FL 34654, Florida 34654
(City) (Zip code)

Examples only and Not as limitations and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general Corporation Law in Michigan.

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.

Tammy Campbell
(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: Tammy Campbell

Address: 9411 Bourbon Street

New Port Richey, FL 34654

Vice President: _____

Address: _____

Secretary: Scott Campbell

Address: 9411 Bourbon Street, New Port Richey, FL 34654

Treasurer: Scott Campbell

Address: 9411 Bourbon Street, New Port Richey, FL 34654

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

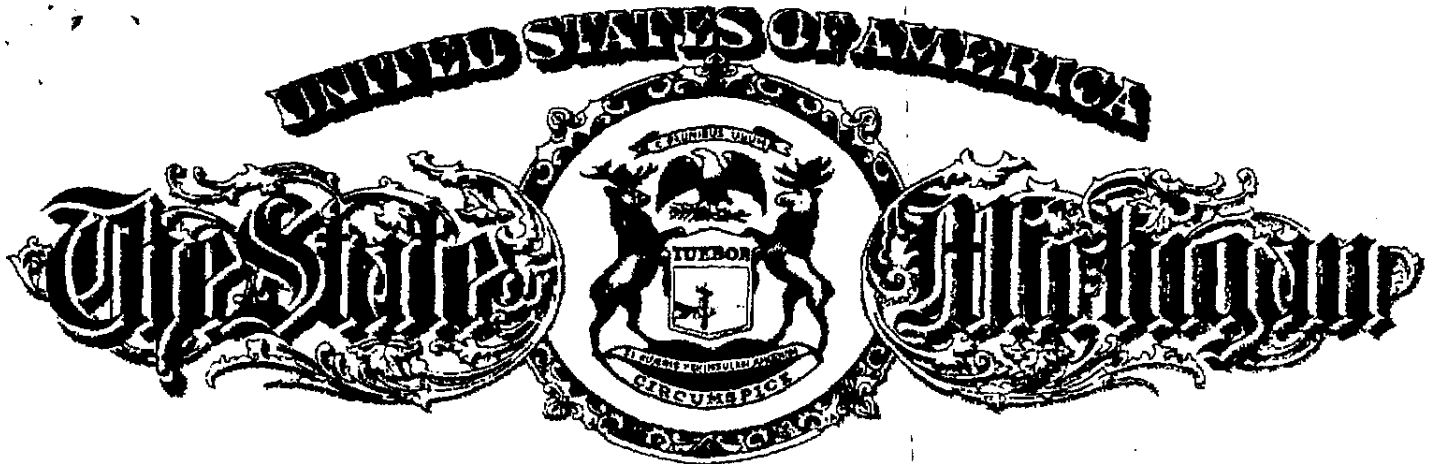
13. Ty Campbell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tammy Campbell President
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

KINGSLEY CONTRACTING INC.

was validly incorporated on October 15, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of November, 2004.

 , Director

Bureau of Commercial Services