

F05000001169

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

DAVID B. HOLOBAUGH, III  
1330 WEST BRECKINRIDGE STREET  
LOUISVILLE, KY 40210

SUBJECT: DAVID ENGINEERING & CONSTRUCTION, INC.  
Ref. Number: W05000006342

We have received your document for DAVID ENGINEERING & CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 205A00008593

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DAVID Engineering & Construction, 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:

David B. Holobaugh, III

(Name of Person)

DAVID Engineering & Construction, Inc.

(Firm/Company)

1330 West Breckinridge Street

(Address)

Louisville, Kentucky 40210

(City/State and Zip code)

For further information concerning this matter, please call:

Ron Boughey

(Name of Person)

at ( 502 ) 589-7777 ext. 134

(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

**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. DAVID Engineering & Construction, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DAVID Engineering & Construction, Inc.

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

2. Kentucky 3. 61-0953056  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/27/79 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1330 West Breckinridge Street, Louisville, KY 40210  
(Principal office address)

1330 West Breckinridge Street, Louisville, KY 40210  
(Current mailing address)

8. 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd  
Plantation FL, Florida 33324  
(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.*

Susan J. Metz  
(Registered agent's signature)

**Susan J. Metz**  
**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:

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SECRETARY OF STATE

**A. DIRECTORS**

Chairman: David B. Holobaugh, III

Address: 8614 Westover Drive  
Prospect, KY 40059-9481

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

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

Director: Patrick J. Mueller

Address: 2002 Elk Pointe Blvd.  
Jeffersonville, IN 47130

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

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

**B. OFFICERS**

President: David B. Holobaugh, III

Address: 8614 Westover Drive  
Prospect, KY 40059-9481

Vice President: Patrick J. Mueller

Address: 2002 Elk Pointe Blvd.  
Jeffersonville, IN 47130

Secretary: Kimberly Holobaugh

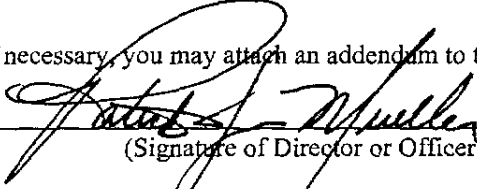
Address: 8614 Westover Drive, Prospect, KY 40059-9481

Treasurer: Kimberly Holobaugh

Address: 8614 Westover Drive, Prospect, KY 40059-9481

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

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

14. Patrick J. Mueller  
(Typed or printed name and capacity of person signing application)



**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

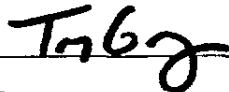
**DAVID ENGINEERING & CONSTRUCTION, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is March 27, 1979 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 14th day of January, 2005.



  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
Tmorgan/0116650 - Certificate ID: 9618