

F05000005354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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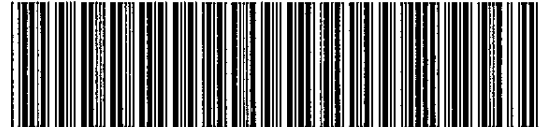
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2005 AUG 19 P 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rust of Kentucky, 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:

Mark A. Rust

(Name of Person)

Rust of Kentucky, Inc.

(Firm/Company)

6524 U.S. 231 North

(Address)

Crownwell, KY 42333

(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Rust

(Name of Person)

at (270) 526-5505

(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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Sep 16 05 02:22p

Rust of Kentucky, Inc.

270-526-5585

p. 1

Rust of Kentucky, Inc.
6524 U. S. 231 North
Cromwell, KY 42333
270-526-5505 Telephone
270-526-5585 Fax



Fax

To:	Diane	From:	Lori Cardwell
Co.:	Florida Secretary of State	Pages:	2
Fax:	850-245-6030	Date:	9/16/05
Re:	Application	CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

Application to follow showing FEI # and Date of Incorporation.

Thanks again for all your help.

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05 SEP 16 PM 3:04
DIVISION OF CORPORATION

Sep 16 05 02:22p

Rust of Kentucky, Inc.

270-526-5585

p.2

Sep 15 05 12:40p

RUST FARMS LLC

663-575-0536

p.1

Sep 15 05 11:23a

Rust of Kentucky, Inc.

270-526-5585

P.1

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. Rust of Kentucky, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Rust Construction
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 61-0924312
(FBI number, if applicable)
4. 09-26-1977
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6524 U.S. 231 North Cromwell, KY 42333
(Principal office address)
8. Heavy 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 Linda L. Rust
Office Address: 632 Harbor Drive
LaBelle, Florida 33975
(City) (Zip code)

10. Registered agent's acceptance:

Having been sworn 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.

Linda L. Rust
(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: Mark A. RustAddress: 1505 Hunting Creek Court
Owensboro, KY 42303

Vice Chairman: _____

Address: _____

Director: Chester J. RustAddress: 632 Harbor Drive
LaBelle, FL 33975Director: Linda L. RustAddress: 632 Harbor Drive
LaBelle, FL 33975**B. OFFICERS**President: Mark A. RustAddress: 1505 Hunting Creek Court
Owensboro, KY 42303

Vice President: _____

Address: _____

Secretary: Carol S. HaydenAddress: 3702 South County Rd. 50 E. Valleria, IN 47281Treasurer: Carol S. HaydenAddress: 3702 South County Rd. 50 E. Valleria, IN 47281**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Mark A. Rust

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

14. Mark A. Rust President

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

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Addendum -- Additional Rust of Kentucky, Inc. Directors

Director: Matthew J. RustAddress: 8000 Persimmon Lake DriveSeymour, IN 47274Director: Leah D. EssexAddress: 5301 South Poplar DriveColumbus, IN 47201Director: Celeste R. RustAddress: 1505 Hunting Creek CourtOwensboro, KY 42303Director: Carol S. HaydenAddress: 3702 South County Rd. 50 E.Vallonia, IN 47281

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TALLAHASSEE, FLORIDA



**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,

RUST OF KENTUCKY, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 26, 1977 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 10th day of August, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tn6z

Trey Grayson
Secretary of State
Commonwealth of Kentucky
Rlong/0083588 - Certificate ID: 18472