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TO: New Filing Section
Division of Corporations

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT: Smoot Construction Company Of Ohio
(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:

Dana Smoot

(Name of Person)

Smoot Construction Company Of Ohio

(Firm/Company)

1907 Leonard Ave

(Address)

Columbus, Ohio 43219

(City/State and Zip code)

For further information concerning this matter, please call:

Dana Smoot

(Name of Person)

at (614) 253-9000

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Smoot Construction Company Of Ohio

(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

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

3. 31-1224826

(FEI number, if applicable)

4. 12/17/87

(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. 1907 Leonard Ave., Columbus, OH 43219

(Principal office address)

1907 Leonard Ave., Columbus, OH 43219

(Current mailing address)

8. General Construction/Construction Management/Design Build

(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 Road**

Plantation

(City)

, Florida **33324**

(Zip code)

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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.



James H. Tanko III

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:

A. DIRECTORS

Chairman: Lewis R. Smoot, Sr.

Address: Smoot Construction Company Of Ohio
1907 Leonard Ave., Columbus, OH 43219

Vice Chairman: N/A

Address: _____

Director: Brent A. Leiter

Address: Smoot Construction Company Of Ohio
1907 Leonard Ave., Columbus, OH 43219

Director: Leroy Trimboth

Address: Smoot Construction Company Of Ohio
1907 Leonard Ave., Columbus, OH 43219

B. OFFICERS

President: Lewis R. Smoot, Sr.

Address: Smoot Construction Company Of Ohio
1907 Leonard Ave., Columbus, OH 43219

Vice President: Lewis R. Smoot, Jr.

Address: Smoot Construction Company Of Ohio
1907 Leonard Ave., Columbus, OH 43219


Secretary: J. Jeffery McNealey

Address: Porter, Wright, Morris & Arthur LLP, 41 S. High Street, Col. OH 43215

Treasurer: (Controller) Terry J. Pasi,

Address: Smoot Construction Company Of Ohio, 1907 Leonard Ave., Col., OH 43219

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. Leroy Trimboth, Director/SR Vice President & CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

THE SMOOT CORPORATION
CURRENT BOARD OF DIRECTORS/OFFICERS
January 1, 2007

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Name	Position	Elected	Minority	Sex
LEWIS R. SMOOT, SR. 3919 Sunbury Road - Columbus OH 43219	CHAIRMAN (1999) PRESIDENT & CEO*	1987 1987	Yes	M
GENEVIEVE W. SMOOT 3919 Sunbury Road - Columbus OH 43219	DIRECTOR	1993	Yes	F
BRENT A. LEITNER 2688 Saxony Court West - Clearwater FL 33761	DIRECTOR EXEC VICE PRESIDENT* & COO	2006 2006	No	M
LEROY TRIMBATH 4119 Easton Way - Columbus, OH 43219	DIRECTOR SR VICE PRESIDENT & CFO*	1996 2005	No	M
MARK S. CAIN 4915 46 th Street NW - Washington DC 20016	DIRECTOR VICE PRESIDENT*	2007 2005	Yes	M
LEWIS R. SMOOT, JR. ? Tumblebrook Drive - New Albany OH 43054	DIRECTOR VICE PRESIDENT*	2007 2002	Yes	M
JOSEPH C. MATHEWS 7567 Eagle Trace Drive - Westerville OH 43082	DIRECTOR VICE PRESIDENT & CAO	1987 1987	No	M
TERRY J. PASI 1704 Ivy Hill Loop N. - Columbus OH 43229	CONTROLLER	1999	No	M
J. JEFFREY McNEALEY 247 East Beck Street - Columbus OH 43206	DIRECTOR SECRETARY	1987 1987	No	M
C. EDWARD GAUNCH 524 Woodbridge Drive - Charleston WV 25311	DIRECTOR	2000	No	M
A. T. 'ISH' McLAUGHLIN 18 W. Woodland Road - Pittsburgh PA 15232	DIRECTOR	1996	No	M
MICHAEL D. KERR 207 Woodland Lane - Carmel IN 46032	DIRECTOR	2006	No	M
PEGGY A. PENN 1469 Cottingham Court West - Columbus OH 43209	ASSISTANT SECRETARY EXECUTIVE MANAGER	1988	Yes	F

*Principal Executive Officers

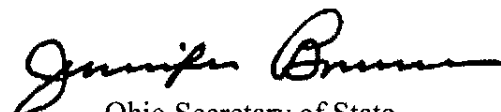
**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, 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 business entities; that said records show SMOOT CONSTRUCTION COMPANY OF OHIO, an Ohio Corporation, Charter No. 714417, having its principal location in Columbus, County of Franklin, was incorporated on December 17, 1987, and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of April, A.D. 2007.*


Ohio Secretary of State