

F07000005260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

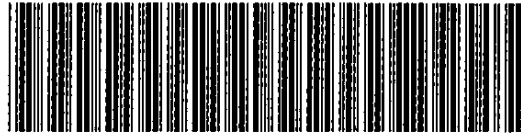
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/07--01009--001 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/24/07
10/27/07
10/10/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

JERRY CARRISON
PO BOX 499
AVILLA, IN 46710

SUBJECT: INDIANA PHOENIX, INCORPORATED
Ref. Number: W07000050169

We have received your document for INDIANA PHOENIX, INCORPORATED 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 707A00059501

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Indiana Phoenix, 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:

Jerry Carrison

(Name of Person)

Indiana Phoenix, Inc.

(Firm/Company)

P.O. Box 499

(Address)

Avilla, Indiana 46710

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jerry Carrison

(Name of Person)

at (260) 897-4397

(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. **Indiana Phoenix, Incorporated**

(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. **Indiana**

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

3. **35-2120374**

(FEI number, if applicable)

4. **October 16, 2000**

(Date of incorporation)

5. **Perpetual**

(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. **200 Dekko Dr., Avilla, Indiana 46710**

(Principal office address)

P.O. Box 499, Avilla, Indiana 46710

(Current mailing address)

8. **Wholesale concrete mixers in Florida**

(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: **CorpDirect Agents, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

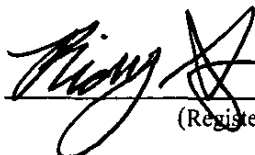
, Florida **32301**

(Zip code)

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TALLAHASSEE, FLORIDA

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.



Ricky Soto

Assistant Secretary

(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: Carl Stockberger

Address: 11410 Manor Dr., Plymouth, Indiana 46563

Vice Chairman: _____

Address: _____

Director: Gerald D. Carrison

Address: 20 Lane 265 Lake James #102
Avilla, Indiana 46703

Director: Wayne Klink

Address: 6350 S. 725 W.
Pleasant Lake, Indiana 46779

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SECRETARY OF STATE

B. OFFICERS

President: Carl Stockberger

Address: 11410 Manor Dr.
Plymouth, Indiana 46563

Vice President: _____

Address: _____

Secretary: Wayne Klink

Address: 6350 S. 725 W. , Pleasant Lake, Indiana, 46779

Treasurer: Wayne Klink

Address: 6350 S. 725 W. , Pleasant Lake, Indiana, 46779

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. GERALD D. CARRISON, DIRECTOR

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

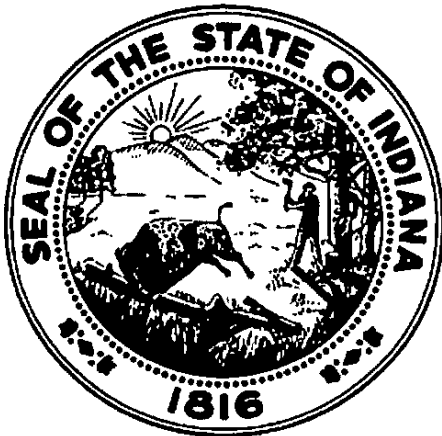
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

INDIANA PHOENIX INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 16, 2000, and was in existence or authorized to transact business in the State of Indiana on October 18, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighteenth Day of October, 2007.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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TALLAHASSEE, FLORIDA