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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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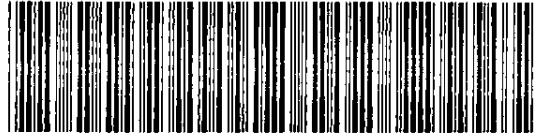
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-3-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kerricook 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:

Noranne C. Smith, CEO

(Name of Person)

Kerricook Construction, Inc.

(Firm/Company)

20355 Vermont Street

(Address)

Litchfield, OH 44253

(City/State and Zip code)

For further information concerning this matter, please call:

Noranne C. Smith

(Name of Person)

at (440) 647-4200

(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. Kerricook Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Ohio

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

3. 34-2020916

(FEI number, if applicable)

4. 4/14/2003

(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. 20355 Vermont Street - Litchfield, OH 44253

(Principal office address)

20355 Vermont Street - Litchfield, OH 44253

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be formed under sections 1701.01 through 1701.99, inclusive of the Ohio revised code.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: Xonda Diven, Assistant Secretary
3-10-08 (Registered agent's signature) Xonda Diven, 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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Noranne C. Smith

Address: 20355 Vermont Street
Litchfield, OH 44253

Vice Chairman: _____

Address: _____

Director: George M. Smith

Address: 7460 Wolff Rd.

Medina, OH 44256

Director: _____

Address: _____

B. OFFICERS

President: Noranne C. Smith

Address: 20355 Vermont Street

Litchfield, OH 44253

Vice President: Noranne C. Smith

Address: 20355 Vermont Street

Litchfield, OH 44253

Secretary: Noranne C. Smith

Address: 20355 Vermont Street - Litchfield, OH 44253

Treasurer: Noranne C. Smith

Address: 20355 Vermont Street - Litchfield, OH 44253

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

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

14. Noranne C. Smith, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **KERRICOOK CONSTRUCTION, INC.**, an Ohio corporation, Charter No. 1381609, having its principal location in Brunswick, County of Medina, was incorporated on April 14, 2003 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of December, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State