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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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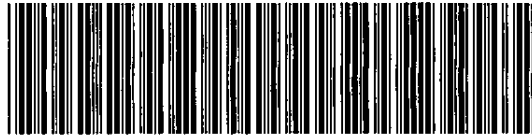
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 21 PM 2:56

APPROVED
AND
FILED

B. McKnight APR 21 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dalco 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:

John R. Dearborn

(Name of Person)

Dalco Construction, Inc.

(Firm/Company)

PO Box 7651

(Address)

Little Rock, AR 72217-7651

(City/State and Zip code)

For further information concerning this matter, please call:

Lee Gillespie

(Name of Person)

at (501) 223-8330

(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. Dalco Construction, Inc.

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

Dalco Fixturing and Construction, Inc.

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

2. Arkansas

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

3. 71-0490416

(FEI number, if applicable)

4. May 4, 1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2311 Biscayne Drive, Ste. 120, Little Rock, AR 72227

(Principal office address)

PO Box 7651 Little Rock, AR 72217-7651

(Current mailing address)

8. Retail store finish carpentry and fixture installation

(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 Corp.

Office Address:

1200 South Pine Island Rd.

Plantation

(City)

, Florida

33324

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

SEE attachment

(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.

ACCEPTANCE OF APPOINTMENT

RE: **DALCO CONSTRUCTION, INC.**

Pursuant to Section 607.1503, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions in the state Florida.

Dated: April 16, 2008

C T CORPORATION SYSTEM

By Jonathan Miles
Jonathan Miles, Asst. Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John R. Dearborn

Address: 36 Wingate Drive
Little Rock, AR 72205

Vice Chairman: Donald W. Campbell

Address: 22260 Hwy. 98
Boonville, MO 65233

Director: Cindy Dearborn

Address: 36 Wingate Drive
Little Rock, AR 72205

Director: Jill Campbell

Address: 22260 Hwy. 98
Boonville, MO 65233

B. OFFICERS

President: John R. Dearborn

Address: 36 Wingate Drive
Little Rock, AR 72205

Vice President: Donald W. Campbell

Address: 22260 Hwy. 98
Boonville, MO 65233

Secretary: Lee Gillespie

Address: 2407 Louisiana St., Little Rock, AR 72206

Treasurer: Lee Gillespie

Address: 2407 Louisiana St., Little Rock, AR 72206

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. John R. Dearborn, President

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

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

DALCO CONSTRUCTION, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 4, 1977.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 16th day of April 2008.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 462a62bb8cdf04

To verify the Authorization Code, visit sos.arkansas.gov

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AND
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TALLAHASSEE, FLORIDA