

F08000002223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800129576868

05/16/08--01017--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 16 PM 1:21

5/16/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 16 PM 1:21

TO: New Filing Section
Division of Corporations

SUBJECT: Cincinnati United Contractors, 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:

Robby Croswell

(Name of Person)

Cincinnati United Contractors, Inc.

(Firm/Company)

7870 East Kemper Road, Suite 400

(Address)

Cincinnati, Ohio 45249

(City/State and Zip code)

For further information concerning this matter, please call:

Robby Croswell

(Name of Person)

at (513) 677-0060

(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. Cincinnati United Contractors, Inc.

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

CUC, Inc.

(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. 31-0878275

(FEI number, if applicable)

4. April 13, 1978

(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. 7870 East Kemper Road, Suite 400 Cincinnati, Ohio 45249

(Principal office address)

7870 East Kemper Road, Suite 400 Cincinnati, Ohio 45249

(Current mailing address)

8. General Contracting of Commercial 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:

Charles J. Kubicki

Office Address:

80 Lighthouse Point Drive

Longboat Key

(City)

, Florida 34228

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 16 PM 1:21

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.



(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: Charles J. Kubicki

Address: 7870 East Kemper Road, Suite 400 Cincinnati, Ohio 45249

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 16 PM 1:22

B. OFFICERS

President: Charles J. Kubicki

Address: 7870 East Kemper Road, Suite 400 Cincinnati, Ohio 45249

Vice President: Tom Lemmel

Address: 7870 East Kemper Road, Suite 400 Cincinnati, Ohio 45249

Secretary: Ken Geis

Address: 7870 East Kemper Road, Suite 400 Cincinnati, Ohio 45249

Treasurer: _____

Address: _____

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. Charles J. Kubicki President

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

**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 CINCINNATI UNITED CONTRACTORS, INC., an Ohio corporation, Charter No. 514452, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 13, 1978 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 16 PM 1:22



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of March, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State