

F08000005203

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax-audit number (shown below) on the top and bottom of all pages of the document.

((H08000269559 3)))



H080002695593A8CB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -9 PM12:35

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Bolt Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

08 DEC -9 AM 8:00

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

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

OHIO BOLT CONSTRUCTION COMPANY, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. OHIO 3. 34-1345895
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 09-08-1981 5. PERPETUAL
(Date of incorporation) (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. 10422 SOUTH AVENUE YOUNGSTOWN, OH 44514
(Principal office address)

P.O. BOX 5470 YOUNGSTOWN, OH 44514
(Current mailing address)
8. 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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

C T Corporation System

Diane Stout, Asst. Secretary

By: [Signature]
(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: SHIRLEY MILETTA

Address: 5280 KENNEDY ROAD

LOWELLVILLE, OH 44436

Vice Chairman: BRUNO R. MILETTA

Address: 5280 KENNEDY ROAD

LOWELLVILLE, OH 44436

Director: CAROL A. BACON

Address: 4340 NOTTINGHAM AVENUE

YOUNGSTOWN, OH 44511

Director: _____

Address: _____

B. OFFICERS

President: SHIRLEY MILETTA

Address: 5280 KENNEDY ROAD

LOWELLVILLE, OH 44436

Vice President: BRUNO R. MILETTA

Address: 5280 KENNEDY ROAD

LOWELLVILLE, OH 44436

Secretary: CAROL A. BACON

Address: 4340 NOTTINGHAM AVENUE YOUNGSTOWN, OH 44511

Treasurer: CAROL A. BACON

Address: 4340 NOTTINGHAM AVENUE YOUNGSTOWN, OH 44511

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. BRUNO R. MILETTA, VICE-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 BOLT CONSTRUCTION, INC., an Ohio corporation, Charter No. 581270, having its principal location in Boardman Twp., County of Mahoning, was incorporated on September 08, 1981 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 8th day of December, A.D. 2008*

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

Ohio Secretary of State

Validation Number: V20083421D28E2E