

F11000001912

Florida Department of State
Division of Corporations
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.

((H11000124268 3)))



H110001242683ABCZ

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) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Hilliard-kosene, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
11 MAY -4 PM 4:30
DIVISION OF CORPORATIONS
FILED
2011 MAY -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 5 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hilliard-Kosene, 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," or "Certificate of Good Standing" 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:

David H. Kosene

Name of Person

Hilliard-Kosene, Inc.

Firm/Company

11350 North Meridian, Suite 100

Address

Carmel, Indiana 46032

City/State and Zip code

ag@koseneandkosene.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela C. Guinn

Name of Person

at (317) 299-9999

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

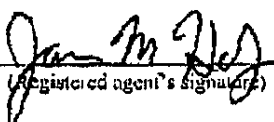
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -4 PM 4: 51

FILED

1. Hilliard-Kosene, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 35-1560123
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 03/10/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11350 North Meridian, Suite 100, Carmel, Indiana 46032
(Principal office address)
11350 North Meridian, Suite 100, Carmel, Indiana 46032
(Current mailing address)
8. Residential and Commercial Construction of all types.
(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 Corporation System
Office Address: 1200 S. 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.

(Registered agent's signature)
James M. Halpin
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.

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

A. DIRECTORS

Chairman: Gerald A. Kosene

Address: 11350 North Meridian, Suite 100, Carmel, Indiana 46032

Vice Chairman: n/a

Address: _____

Director: Gerald A. Kosene

Address: 11350 North Meridian, Suite 100, Carmel, Indiana 46032

Director: David H. Kosene

Address: 11350 North Meridian, Suite 100, Carmel, Indiana 46032

B. OFFICERS

President: David H. Kosene

Address: 11350 North Meridian, Suite 100, Carmel, Indiana 46032

Vice President: n/a

Address: _____

Secretary: Angela C. Guinn

Address: 11350 North Meridian, Suite 100, Carmel, Indiana 46032

Treasurer: Angela C. Guinn

Address: 11350 North Meridian, Suite 100, Carmel, Indiana 46032

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

13. David Kosene

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David H. Kosene, President

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

2011 MAY -4, PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

FILED
2011 MAY -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

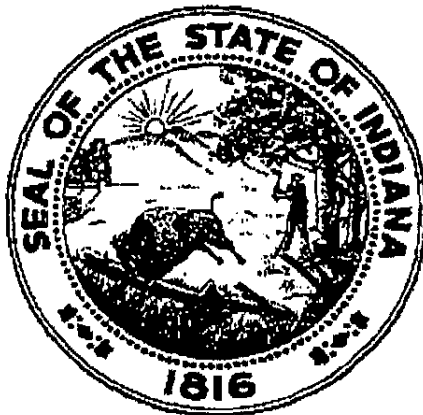
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HILLIARD-KOSENE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 10, 1983, and was in existence or authorized to transact business in the State of Indiana on May 04, 2011.

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 Fourth Day of May, 2011.

Charles P. White

Charles P. White, Secretary of State

198303-310 / 2011050495394