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(Address)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers MAY 13 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Charles Deweese 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," 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:

Anna Gregory

Name of Person

Charles Deweese Construction, Inc.

Firm/Company

PO Box 504

Address

Franklin, KY 42135

City/State and Zip code

anna@charlesdeweeseconstruction.com

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

For further information concerning this matter, please call:

Anna Gregory

Name of Person

at (270) 586-9122

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

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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. Charles Deweese Construction, Inc.

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

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

2. Kentucky

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

3. 61-1244543

(FEI number, if applicable)

4. August 6, 1993

(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. 765 Industrial Bypass N., Franklin, KY 42134

(Principal office address)

PO Box 504, Franklin, KY 42135

(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: Incorp Services, Inc

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

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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.

[Signature] on behalf of Incorp Services, Inc.

(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 Deweese

Address: 519 Gregory Road
Franklin, KY 42134

Vice Chairman: Tim Smith

Address: 765 Industrial Bypass N
Franklin, KY 42134

Director: Penny Deweese

Address: 519 Gregory Road
Franklin, KY 42134

Director: Peggy Thompson

Address: 765 Industrial Bypass N
Franklin, KY 42134

B. OFFICERS

President: Charles Deweese

Address: 519 Gregory Road
Franklin, KY 42134

Vice President: Tim Smith

Address: 765 Industrial Bypass N
Franklin, KY 42134

Secretary: Penny Deweese

Address: 519 Gregory Road, Franklin, KY 42134

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

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. Charles Deweese, President

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

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Addendum

A. Directors:

Director: Tim Crocker

126 W. Kentucky Avenue, Franklin, KY 42134

Director: Tim Deweese

550 Roark Road, Franklin, KY 42134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

4/12/2011

Division of Corporations
Business Filings
P. O. Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 112059

Visit <https://app.sos.ky.gov/fishow/certvalidate.aspx> to authenticate this certificate.

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CHARLES DEWEESE CONSTRUCTION, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 6, 1993 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of April, 2011.

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TALLAHASSEE, FLORIDA



Elaine N. Walker

Elaine N. Walker
Secretary of State
Commonwealth of Kentucky
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