

F11000002828

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6081

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

2011 JUL 12 PM 12:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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
KOKOSING CONSTRUCTION COMPANY, INC.

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

RECEIVED
11 JUL 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/11
7/12/2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kokosing Construction Company, 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:

Donald Cobb

Name of Person

Kokosing Construction Company, Inc.

Firm/Company

17531 Waterford Road

Address

Fredericktown, OH 43019

City/State and Zip code

ddc@kokosing.biz

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

For further information concerning this matter, please call:

Donald Cobb

Name of Person

at (740) 694-6315 ext.233

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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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Kokosing Construction Company, 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. Ohio

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

3. 31-1023518

(FEI number, if applicable)

4. 1/16/1981

(Date of Incorporation)

5. Perpetual

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

6. No business transacted yet.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. 17531 Waterford Road, Fredericktown, OH 43019

(Principal office address)

17531 Waterford Road, Fredericktown, OH 43019

(Current mailing address)

8. General Contracting

(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 South Pine Island Road

Plantation

(City)

Florida

33024

(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.

Diana Stout, Asst. Secretary



(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.

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

A. DIRECTORS

Chairman: William Brian Burgett

Address: 17531 Waterford Road, Fredericktown, OH 43019

Vice Chairman: Marsha K. Rinehart

Address: 17531 Waterford Road, Fredericktown, OH 43019

Director: William Barth Burgett

Address: 17531 Waterford Road, Fredericktown, OH 43019

Director: Janenne R. Burgett

Address: 17531 Waterford Road, Fredericktown, OH 43019

B. OFFICERS

President: William Brian Burgett

Address: 17531 Waterford Road, Fredericktown, OH 43019

Vice President: Marsha Rinehart

Address: 17531 Waterford Road, Fredericktown, OH 43019

Secretary: William Barth Burgett

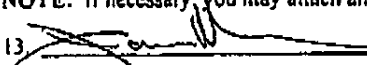
Address: 17531 Waterford Road, Fredericktown, OH 43019

Treasurer: James H. Geiser

Address: 17531 Waterford Road, Fredericktown, OH 43019

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

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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.

James H. Geiser, CFO/Treasurer

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, 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 KOKOSING CONSTRUCTION COMPANY, INC., an Ohio corporation, Charter No. 567691, having its principal location in Columbus, County of Franklin, was incorporated on January 16, 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 11th day of July, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011192J0356D

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DIVISION OF CORPORATIONS