

F/1000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

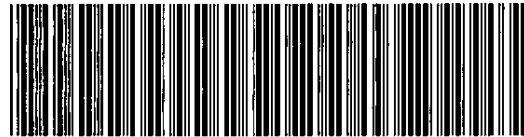
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K 07/27/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Summit Construction, Inc. of Santa Rosa Beach

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:

Nancy E. Blackwell

Name of Person

Chinnery Evans & Nail, PC

Firm/Company

800 NE Vanderbilt Lane

Address

Lee's Summit, MO 64064

City/State and Zip code

swilliams@chinnery.com

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

For further information concerning this matter, please call:

Nancy E. Blackwell

Name of Person

at (816) 525-2050

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. SUMMIT CONSTRUCTION, INC.

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

SUMMIT CONSTRUCTION, INC. OF SANTA ROSA BEACH

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

2. MISSOURI

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

3. 20-1807779

(FEI number, if applicable)

4. October 27, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 211 NW Executive Way, Suite C, Lee's Summit, MO 64063

(Principal office address)

(Current mailing address)

8. To own and operate a construction company.

(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: Lawrence M. Jackson II

Office Address: 196 Magnolia Street

Santa Rosa Beach

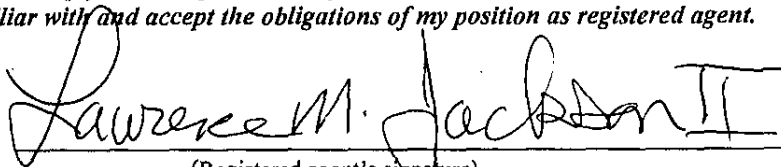
(City)

, Florida 32459

(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)

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: Charles D. Johnson

Address: 322 Winnebago Drive

Lake Winnebago, MO 64034

Vice Chairman: _____

Address: _____

Director: Charles D. Johnson

Address: 322 Winnebago Drive

Lake Winnebago, MO 64034

Director: _____

Address: _____

B. OFFICERS

President: Charles D. Johnson

Address: 322 Winnebago Drive

Lake Winnebago, MO 64034

Vice President: Jama L. Johnson

Address: 322 Winnebago Drive

Lake Winnebago, MO 64034

Secretary: Jama L. Johnson

Address: 322 Winnebago Drive, Lake Winnebago, MO 64034

Treasurer: Charles D. Johnson

Address: 322 Winnebago Drive, Lake Winnebago, MO 64034

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

13. Charles D. Johnson, PRESIDENT

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 D. Johnson, President

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

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

11 JUL 25 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

SUMMIT CONSTRUCTION, INC.
00618647

was created under the laws of this State on the 27th day of October, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of July, 2011

Secretary of State

