

F13 000000580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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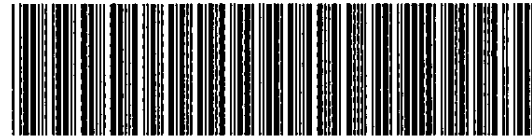
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kitchell Contractors, Inc. of Arizona

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:

Terry Santoni

Name of Person

Kitchell Contractors, Inc. of Arizona

Firm/Company

1707 E. Highland Avenue

Address

Phoenix, AZ 85016

City/State and Zip code

tsantoni@kitchell.com

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

For further information concerning this matter, please call:

Terry Santoni

Name of Person

at (602) 222.5300

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. Kitchell Contractors, Inc. of Arizona

(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. Arizona 3. 86-0542011

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

(FBI number, if applicable)

4. August 13, 1985

(Date of incorporation)

5. Perpetual

(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. 1707 E. Highland Avenue, Phoenix, AZ 85016

(Principal office address)

1707 E. Highland Avenue, Phoenix, AZ 85016

(Current mailing address)

8. General Contractor/Construction Manager

(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.

Pickie M. Cunningham Asst Secy 1/4/13

(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: James T. Swanson

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

Vice Chairman: _____

Address: _____

Director: Daniel D. Pierce

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

Director: David E. Koval

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

B. OFFICERS

President: Daniel D. Pierce

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

Vice President: Patrick J. Watson

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

Secretary: David E. Koval

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

Treasurer: James T. Swanson

Address: 1707 E. Highland Avenue, Phoenix, AZ 85016

Please see attached list of all officers/directors

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. Daniel D. Pierce, President

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

Kitchell Contractors, Inc. of Arizona
A wholly-owned subsidiary of Kitchell Corporation
1707 E. Highland Avenue
Phoenix, AZ 85040-1818
602.222.5300

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List of Elected Corporate Officers & Directors
September 2012

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Telephone</u>
Daniel D. Pierce	President	1707 E. Highland Avenue Phoenix, AZ 85016	602/222-5300
James T. Swanson	Vice President and Treasurer	1707 E. Highland Avenue Phoenix, AZ 85016	602/264-4411
Bradly D. Gabel	Vice President	1707 E. Highland Avenue Phoenix, AZ 85015	602/222-5300
Richard M. Crowley, Jr.	Vice President	1707 E. Highland Avenue Phoenix, AZ 85016	602/222-5300
Patrick J. Watson	Vice President	1707 E. Highland Avenue Phoenix, AZ 85016	602/222-5300
David E. Koval	Secretary	1707 E. Highland Avenue Phoenix, AZ 85016	602/264-4411
JoAnne Bourgogne	Assistant Secretary	1707 E. Highland Avenue Phoenix, AZ 85016	602/264-4411
Susan L. Gartin-Haney	Assistant Secretary	1707 E. Highland Avenue Phoenix, AZ 85016	602/264-4411

BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Telephone</u>
James T. Swanson.	Chairman of the Board	1707 E. Highland Avenue Phoenix, AZ 85016	602/264-4411
Daniel D. Pierce	Director	1707 E. Highland Avenue Phoenix, AZ 85016	602/222-5300
David E. Koval	Director	1707 E. Highland Avenue Phoenix, AZ 85016	602/264-4411

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Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****KITCHELL CONTRACTORS, INC. OF ARIZONA*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 13, 1985.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 28th Day of January, 2013, A. D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: *[Signature]*