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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Burch APR 11 2013
TALLAHASSEE, FLORIDA

paste

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R & E 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:

LAVONE FROST

Name of Person

FROST COMPANY

Firm/Company

6830 LEE HIGHWAY

Address

CHATTANOOGA, TN 37421

City/State and Zip code

LFROST@FROSTCOMPANY.NET

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

For further information concerning this matter, please call:

LAVONE FROST

Name of Person

at (423) 855-4047

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

- FILED
13 APR 10 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FL
1. R & E CONSTRUCTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- RUNYAN CONSTRUCTION COMPANY
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TENNESSEE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 8, 1999 5. PERPETUAL
(Date of incorporation) (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. 10219 HIGHWAY 58, OOLTEWAH, TN 37363
(Principal office address)
- 10219 HIGHWAY 58, OOLTEWAH, TN 37363
(Current mailing address)
8. UNDERGROUND UTILITIES
(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, Florida 33470
(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.
- See Attached page
(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: EDITH L. RUNYAN

Address: 10213 HIGHWAY 58
OOLTEWAH, TN 37363

Vice Chairman: JAMES P. RUNYAN

Address: 10213 HIGHWAY 58
OOLTEWAH, TN 37363

Director: EDITH L. RUNYAN

Address: 10213 HIGHWAY 58
OOLTEWAH, TN 37363

Director: JAMES P. RUNYAN

Address: 10213 HIGHWAY 58
OOLTEWAH, TN 37363

B. OFFICERS

President: EDITH L. RUNYAN

Address: 10213 HIGHWAY 58
OOLTEWAH, TN 37363

Vice President: _____

Address: _____

Secretary: JAMES P. RUNYAN

Address: 10213 HIGHWAY 58, OOLTEWAH, TN 37363

Treasurer: _____

Address: _____

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

13. Edith L. Runyan
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. EDITH L. RUNYAN, PRESIDENT

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

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13 APR 10 PM 4:05
TALLAHASSEE, FL
SECRETARY OF STATE



2360 Corporate Circle, Suite 400
Henderson, NV 89074

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

April 3, 2013

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Incorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **R & E Construction, Inc.** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 from 6:00 a.m. to 3:00 p.m. PST.

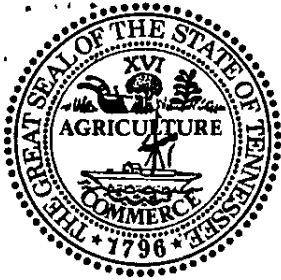
Sincerely,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read "Josie A. Solensen", written over a horizontal line.

Josie A Solensen, Processor on behalf of Incorp Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Frost Company Bookkeeping & Tax Services
ATTN: LAVONE FROST
6830 LEE HWY
CHATTANOOGA, TN 37421-2444

February 15, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0089779

Issuance Date: 02/15/2013
Copies Requested: 1

Document Receipt

Receipt #: 915970

Filing Fee: \$20.00
\$20.00

Payment-Check/MO - Frost Company Bookkeeping & Tax Services, CHATTANOOGA, TN

Regarding: R & E CONSTRUCTION, INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 06/08/1999
Status: Active
Duration Term: Perpetual
Business County: HAMILTON COUNTY

Control #: 372148
Date Formed: 06/08/1999
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

R & E CONSTRUCTION, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Deborah Chaney

Verification #: 002512513