

F13000003619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

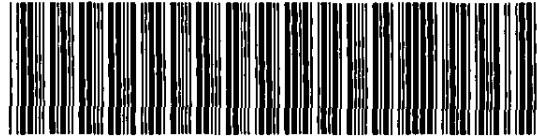
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
13 AUG 21 PM 2:46

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 AUG 21 AM 8:15

MRB
8/26/13

1113 111702



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 771676

AUTHORIZATION

COST LIMIT : \$ 70.00

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13 AUG 21 AM 8:15

7870109
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 21, 2013

ORDER TIME : 3:23 PM

ORDER NO. : 771676-005

CUSTOMER NO: 7870109

FOREIGN FILINGS

NAME: RENIER CONSTRUCTION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Renier Construction Corp

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:

Rob Gibbs

Name of Person

Renier Construction Corp

Firm/Company

2164 CityGate Dr

Address

Columbus, OH 43219

City/State and Zip code

rgibbs@renier.com

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

For further information concerning this matter, please call:

Rob Gibbs

Name of Person

at (614) 866-4580

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2013

CSC
ATTN: SUSIE KNIGHT
WALK-IN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: RENIER CONSTRUCTION CORP
Ref. Number: W13000046702

We have received your document for RENIER CONSTRUCTION CORP.
However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name
listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call
(850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 013A00020031

RECEIVED
DIVISION OF STATE
13 AUG 23 PM 12:52

**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. Renier Construction Corporation

(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 3. 31-0984913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/7/1980 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2164 CityGate Dr., Columbus, OH 43219
(Principal office address)

2164 CityGate Dr., Columbus, OH 43219
(Current mailing address)

8. General Contractor
(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: Corporation Service Company

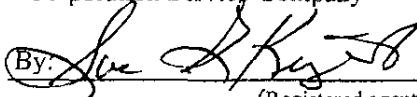
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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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13 AUG 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William R Heifner

Address: 2164 CityGate Dr
Columbus, OH 43219

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: William R Heifner

Address: 2164 CityGate Dr.
Columbus, OH 43219

Vice President: Thomas V Rice

Address: 2164 CityGate Dr.
Columbus, OH 43219

Secretary: Robert T Gibbs

Address: 2164 CityGate Dr., Columbus, OH 43219

Treasurer: Robert T Gibbs

Address: 2164 CityGate Dr., Columbus, OH 43219

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. Robert T Gibbs, CFO

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED

13 AUG 21 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RENIER CONSTRUCTION CORPORATION, an Ohio corporation, Charter No. 552885, having its principal location in Columbus, County of Franklin, was incorporated on April 7, 1980 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 21st day of August, A.D. 2013.*

Jon Husted

Ohio Secretary of State

Validation Number: 201323300295