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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
KYLE CONSTRUCTION, INC.**

Certificate of Status	0
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9/16/14

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.

KYLE CONSTRUCTION, INC.

1. Kyle's Finish Carpentry, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Kyle's Finish Carpentry, Inc.

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

2. Ohio 3. 34-1870176
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/16/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 44 Sonderhen Drive, Naples, Florida 34114
(Principal office address)
44 Sonderhen Drive, Naples, Florida 34114
(Current mailing address)

8. All lawful business
(Purposes) 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: Paul E. Heaton

Office Address: 44 Sonderhen Drive
Naples Florida 34114
(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.



(Registered agent's signature)

8/29/14

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

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Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Paul E. Heaton

Address: 44 Sonderhen Drive, Naples, Florida 34114

Director: _____

Address: _____

B. OFFICERS

President: Paul E. Heaton

Address: 44 Sonderhen Drive, Naples, Florida 34114

Vice President: Paul E. Heaton

Address: 44 Sonderhen Drive, Naples, Florida 34114

Secretary: Paul E. Heaton

Address: 44 Sonderhen Drive, Naples, Florida 34114

Treasurer: Paul E. Heaton

Address: 44 Sonderhen Drive, Naples, Florida 34114

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.

Paul E. Heaton, President

14. _____

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

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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 KYLE CONSTRUCTION, INC., an Ohio corporation, Charter No. CP12100, having its principal location in Maple Hts., County of Cuyahoga, was incorporated on March 16, 1998 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 15th day of September, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201425801341

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