

**F1500000143**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Gutknecht Construction Company**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

JAN 14 2015

T. SCOTT

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gutknecht Construction Company  
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:

Angela Powell

Name of Person

Dinsmore & Shohl LLP

Firm/Company

255 East Fifth Street, Suite 1900

Address

Cincinnati, OH 45202

City/State and Zip code

m.poyer@gutknecht.com

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

For further information concerning this matter, please call:

Angela Powell

Name of Person

at (513) 977.8602

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. Gutknecht Construction Company**

(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**

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

**3. 31-0935568**

(FEI number, if applicable)

**4. 05/15/1978**

(Date of incorporation)

**5. Perpetual**

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

**6. N/A**

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

**7. 2280 Citygate Drive, Columbus, OH 43219**

(Principal office address)

**2280 Citygate Drive, Columbus, OH 43219**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

, Florida **33324**

(Zip code)

**9. 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.*



**Kristin Bolden  
Assistant Secretary**

(Registered agent's signature)

**10. 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.**

15 JAN 13 PM 12:00

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DIVISION OF CORPORATE REGISTRATION  
JAN 13 2015

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael K. Poyer

Address: 2280 Citygate Drive, Columbus, OH 43219

Director: Jeff Feinman

Address: 2280 Citygate Drive, Columbus, OH 43219

B. OFFICERS

President: Jeff Feinman

Address: 2280 Citygate Drive, Columbus, OH 43219

Vice President: Jamie Welsent/J. Benjamin Lindsay

Address: 2280 Citygate Drive, Columbus, OH 43219

Secretary: Michael K. Poyer

Address: 2280 Citygate Drive, Columbus, OH 43219

Treasurer: Michael K. Poyer

Address: 2280 Citygate Drive, Columbus, OH 43219

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

12. Michael K. Poyer, Treasurer  
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.

13. Michael K. Poyer, Treasurer

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

15 JUN 13 PM 12:00  
DIVISION OF REVENUE  
STATE OF OHIO  
COLUMBUS, OH 43260-1500  
614.467.1500  
www.revenue.state.oh.us

**GUTKNECHT CONSTRUCTION COMPANY  
FLORIDA QUALIFICATION  
ADDITIONAL DIRECTORS**

**ADDITIONAL DIRECTORS**

Jamie Weisent  
2280 Citygate Drive  
Columbus, OH 43219

J. Benjamin Lindsay  
2280 Citygate Drive  
Columbus, OH 43219

Thomas Beddow, Jr.  
2280 Citygate Drive  
Columbus, OH 43219

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 GUTKNECHT CONSTRUCTION COMPANY, an Ohio corporation, Charter No. 516223, having its principal location in Columbus, County of Franklin, was incorporated on May 15, 1978 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 13th day of January, A.D. 2015.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201501300455