F1500000336

| (Re | questor's Name) | |
|---------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Add | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | Filing Officer: | |
| | | |
| | | |
| | | |



200268410132

01/21/15--01017--002 **87.50

SECRETARY OF STATE
DIVISION OF CORPORATION

Office Use Only

~ 01/28/15

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: Jackson Construction and General Contracting, 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:

| David Jackson | 5 |
|---|---|
| N | ame of Person |
| Jackson Construction and G | Seneral Contracting, INC |
| Fi | rm/Company |
| 500 Ninevah Road | · · · · · · · · · · · · · · · · · · · |
| | Address |
| Frankfort, Kentucky 40601 | |
| City | /State and Zip code |
| djackson@jacksonconstruction | nky.com |
| E-mail address: (to b | e used for future annual report notification) |
| For further information concerning this matter, | please call: |
| David Jackson at (5 | 02 330-3030 |
| Name of Person | 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

| Encl | losed | ic a | check | for | the | foll | owing | amount: |
|------|-------|------|-------|-----|-----|------|-------|---------|
| | IUSCU | 13 a | CHCCK | IUI | uic | 1011 | OWINE | amount. |

| □ \$ 70.0 | 0 Filir | ng 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.

| (Enter name of o | Construction and Gene corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.") | | <u></u> | | |
|------------------------|---|------------|---|----------------|-----------------|
| (If name unavail | able in Florida, enter alternate corporate n | ame | adopted for the purpose of transacting busine | ss in Florida | <u>a)</u> |
| 2. Kentucky | | | 14-1878047 | | |
| | ry under the law of which it is incorporated | _ J. I) | (FEI number, if applicable) | ·) | |
| 4. April 9, 2003 | | | perpetual | | |
| | e of incorporation) | - 5. | (Duration: Year corp. will cease to exist or | "perpetu al" | <u>')</u> |
| _{6.} none yet | | | | | |
| | vah Road, Frankfort, KY (Principal office vah Road, Frankfort, KY 4 | 4(add | ress) | | _ |
| | (Current mailing | add | ress) | 15 JA | SECR |
| 8. Name and stre | et address of Florida registered agent: | (P.C | D. Box NOT acceptable) | JAN 21 | N OF C |
| Name: | David Binder | | | PH | Y OF |
| Office Address: | 3059 Waterford Drive | | | ယ္ ~ | SIAIL BRAILE |
| | Tallahassee | | , Florida 32309 | | 77 |
| | (City) | | (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.

(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.

| 11. Names and business addresses of officers and/or directors: | | |
|--|------------|---------------------------------------|
| A. DIRECTORS | | |
| Chairman: David Jackson | <u></u> | |
| Address: 500 Ninevah Road | | |
| Frankfort, KY 40601 | | |
| Vice Chairman: | | |
| Address: | | |
| | | |
| Director: | | |
| Address: | | |
| | | |
| Director: | | |
| Address: | 55 | SEVIO |
| | JAN | CIRE I |
| B. OFFICERS | | F COI |
| President: David Jackson | P# 3 | ************************************* |
| Address: 500 Ninevah Road | 21 | |
| Frankfort, KY 40601 | | |
| Vice President: | | |
| Address: | | |
| | | |
| Secretary: Kelly Jackson | | |
| Address: 500 Ninevah Road, Frankfort Ky 40601 | | |
| Treasurer: | | |
| Address: | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or 12. | directors. | |
| Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the fare true and that he or she is aware that false information submitted in a document to the Department of a third degree felony as provided for in s.817.155, F.S. David Jackson, President | | |

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Existence

Authentication number: 159461

Visit https://app.sos.ky.gov/ftshow/certvalidate.aspx.to-authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JACKSON CONSTRUCTION AND GENERAL CONTRACTING, INC

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is April 9, 2003 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of January, 2015, in the 223rd year of the Commonwealth.

15 JAN 21 PH 3: 21

STORY ALTHOUGH

Alison Lundergan Grimes

Secretary of State

Commonwealth of Kentucky

159461/0557858