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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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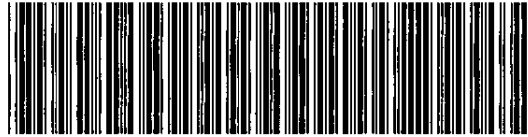
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 FEB 12 AM 10:39  
TALLAHASSEE FLORIDA

FEB 15 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kirk Excavating & 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:

Charles Kirk

Name of Person

Kirk Excavating & Construction Inc.

Firm/Company

PO Box 8

Address

Grove City, OH 43123

City/State and Zip code

pwimer@kirkexcavating.com

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

For further information concerning this matter, please call:

Pam Wimer

Name of Person

at ( 614 )

Area Code

578.8382

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Kirk Excavating & Construction Inc.  
(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. 31-1813997  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/01 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 821 Stimmel Rd., Columbus, OH 43223  
(Principal office address)

PO Box 8, Grove City, OH 43123  
(Current mailing address, if different)

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

Name: Chadwick Donnelly

Office Address: 12800 Sharp Shined St.

Orlando, Florida 32837  
(City) (Zip code)

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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.

Chadwick S Donnelly  
(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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Charles E. Kirk

Address: 2461 Hickorybend Ct.  
Grove City, OH 43123

Vice President: \_\_\_\_\_

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

Secretary: Tamara Pleskach

Address: 2461 Hickorybend Ct., Grove City, OH 43223

Treasurer: \_\_\_\_\_

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

2016 FEB 12 AM 10:39  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-14-2013 BY 60322  
UCBAW/STP/STP

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

12. Charles Kirk

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Charles Kirk, President

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

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 KIRK EXCAVATING & CONSTRUCTION, INC, an Ohio corporation, Charter No. 1279065, having its principal location in Grove City, County of Franklin, was incorporated on December 7, 2001 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 9th day of February, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201604002366



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** ( using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:  
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee of \$100.00  
 Expedite

### ARTICLES OF INCORPORATION

(Under Chapter 1701 of the Ohio Revised Code)

Profit Corporation

**APPROVED**  
By: JPM  
Date: 12/7/01  
Amount: \$125.00

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

**FIRST.** The name of said corporation shall be: KEITH EXCAVATION & CONSTRUCTION, Inc

**SECOND.** The place in Ohio where its principal office is to be located is  
Grave City, T-RANKLIN County, Ohio  
(city, village or township)

**THIRD.** The purpose(s) for which this corporation is formed is: **(OPTIONAL)**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FOURTH.** The number of shares which the corporation is authorized to have outstanding is: 1,500  
(Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded as common with no par value unless otherwise indicated.)

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names, on 12/7/01  
(date)

Signature: Charles E. Kirk  
Name: Charles E. Kirk

Incorporator

Signature: Jamara M. Pleasch  
Name: Jamara M. Pleasch

Incorporator

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_

Incorporator

CLIENT SERVICE CENTER

2001 DEC - 7 PM 2:45

SECRETARY OF STATE

*Charles Kirk*  
*1299065*