

**F1600000783**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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SECRETARY OF STATE

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Lusk Mechanical Contractors, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LUSK MECHANICAL CONTRACTORS, 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:

LAURA LEE STONE

Name of Person

CT CORPORATION

Firm/Company

2075 CENTRE POINTE BLVD

Address

TALLAHASSEE, FL 32308

City/State and Zip code

LAURALEE.STONE@WOLTERSKLUWER.COM

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

For further information concerning this matter, please call:

LAURA LEE STONE

at ( 850 ) 558-1936

Name of Person

Area Code

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. LUSK MECHANICAL CONTRACTORS, 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. KENTUCKY

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

3. 61-1204838

(FEI number, if applicable)

4. 09/04/1991

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 03/01/2016

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 820 SOUTH DIXIE HWY, MULDRAGH, KY 40155

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation, FL 33324

(City)

, Florida

(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.*

C T Corporation System

Connie Bryan

Assistant Secretary

By:

Connie Bryan

(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.

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Jeff Lusk

Address: 820 S. Dixie Hwy

Muldrough, Ky 40155

Vice President: Leigh Ann Lusk

Address: 820 S. Dixie Hwy

Muldrough, Ky 40155

Secretary: \_\_\_\_\_

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

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

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

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

12. \_\_\_\_\_

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. Leigh Ann Lusk VP

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

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STATE OF KENTUCKY  
TALLAHASSEE



**Alison Lundergan Grimes**  
**Secretary of State**

**Certificate**

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF INCORPORATION OF

J AND H INCORPORATED FILED SEPTEMBER 4, 1991;

FIRST AMENDMENT TO ARTICLES OF INCORPORATION CHANGING NAME TO  
LUSK MECHANICAL CONTRACTORS, INC. FILED DECEMBER 21, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal at Frankfort, Kentucky, this 5th day of February, 2016.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
dwilliams/0290434 - Certificate ID: 172781

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J and H Incorporated  
Articles of Incorporation

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SD.00  
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*Paul Crane*

Articles of Incorporation in accordance to KRS 271B.2-020.

CORPORATE NAME: J and H Incorporated  
2099 Hobbs Reesor Rd.  
Vine Grove, Ky. 40175

648766

STOCK: 500 Shares

CORPORATE ADDRESS: J. and H Incorporated  
2099 Hobbs Reesor Road,  
Vine Grove, Ky 40175

AGENT: Harry L. Lusk

SEP 4 1991

ADDRESS: 2099 Hobbs Reesor Rd.,  
Vine Grove, Ky 40175

SECRETARY OF STATE  
COMMONWEALTH OF KY

INCORPORATORS NAME  
AND ADDRESS: Harry L. Lusk, President  
Mary J. Lusk, Secretary  
2099 Hobbs Reesor Rd.  
Vine Grove, Ky 40175

INCORPORATION SIGNATURE:

*M. Judy Lusk* Date  
Secretary 9-3-91

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TALLAHASSEE, FLORIDA

## J & H Incorporated

4065 Highway 61  
Vine Grove, KY 40175  
(502) 828-2204

### FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF J & H Incorporated

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The undersigned, being all of the Members of J & H Incorporated, a Kentucky limited liability company ("Company"), desiring to amend the Articles of Organization filed with the Secretary of State of the Commonwealth of Kentucky do hereby state the following:

FIRST: The name of the Company is J & H Incorporated.


SECOND: Article I of the Articles of Organization is hereby amended in its entirety to read as follows:

"That the name of the Company shall be Lusk Mechanical Contractors, INC."

THIRD: The Amendment was adopted by the Members on December 14, 1998.

FOURTH: The Amendment was duly adopted by the Members in accordance with the provisions of KRS Chapter 275.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment this 14th day of December, 1998.

  
Harry L. Lusk, Member

  
Mary J. Lusk, Member

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