

F16000001208

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000064684 3)))



H160000646843ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
American Engineers, Inc.

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

FILED
16 MAR 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 14 AM 8:46

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

MAR 15 2016
Help
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Engineers, 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:

Dixie Nunnally

Name of Person

American Engineers, Inc.

Firm/Company

65 Aberdeen Drive

Address

Glasgow, KY 42141

City/State and Zip code

dnunnally@aei.cc

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

For further information concerning this matter, please call:

Dixie Nunnally

at (270) 651-7220

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. American Engineers, 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 3. 61-1033630
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/28/1983 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 65 Aberdeen Drive Glasgow, KY 42141
(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 Florida _____
(City) (Zip code)

FILED
16 MAR 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By: 
(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: Ben T. Quinn Sr

Address: 65 Aberdeen Drive

Glasgow, KY 42141

Vice Chairman: Ben T. Quinn Jr

Address: 2500 Nelson Miller Parkway

Louisville, KY 40223

Director: Diane B. Quinn

Address: 65 Aberdeen Drive

Glasgow, KY 42141

Director:

Address:

B. OFFICERS

President: Ben T. Quinn, Jr.

Address: 2500 Nelson Miller Parkway

Louisville, KY 40223

Vice President: Richard W. Tutt

Address: 65 Aberdeen Drive

Glasgow, KY 42141

Secretary: Diane B. Quinn

Address: 65 Aberdeen Drive Glasgow, KY 42141

Treasurer: Diane B. Quinn

Address: 65 Aberdeen Drive Glasgow, KY 42141

FILED
16 MAR 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Richard W. Tutt, Vice President

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

3/14/2016 9:38:11 AM From: To: 8506176383(5/6)

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

Vice President: Peter Overmohle

Address: 65 Aberdeen Drive, Glasgow, KY 42141

Vice President: Kenneth Ott

Address: 2500 Nelson Miller Parkway, Louisville, KY 40223

FILED
16 MAR 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 174209

Visit <https://app.sos.ky.gov/ftshow/certvaldate.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,

AMERICAN ENGINEERS, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is March 28, 1983 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 11th day of March, 2016, in the 224th year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
174209/0176281

FILED
16 MAR 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA