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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONTRACT LUMBER, 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:

TIMOTHY J. REDDING

Name of Person

CONTRACT LUMBER, INC.

Firm/Company

3245 HAZELTON-ETNA RD SW

Address

PATASKALA, OH 43062

City/State and Zip code

tredding@contractlumber.com

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

For further information concerning this matter, please call:

TIM REDDING

740

964-3303

at ()

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.*

CONTRACT LUMBER, INC.

1.

(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)

OHIO

31-1269968

2.

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

(FEI number, if applicable)

05/15/1989

PERPETUAL

4.

(Date of incorporation)

5.

(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)

3245 HAZELTON-ETNA ROAD SW, PATASKALA, OHIO 43062

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

CORPORATION SERVICE COMPANY

Office Address:

1201 HAYS STREET

TALLAHASSEE

(City)

, Florida

32301

(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)

ROBERT BRANCH

ASST. U.P.

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.

16 AUG - 1 AM 11:04
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: H. THOMAS BIESER

Address: 3245 HAZELTON-ETNA ROAD SW

PATASKALA, OH 43062

Vice President: RICHARD P. HIEGEL

Address: 3245 HAZELTON-ETNA ROAD SW

PATASKALA, OH 43062

Secretary: TIMOTHY J. REDDING

Address: 3245 HAZELTON-ETNA ROAD SW, PATASKALA, OH 43062

Treasurer: JAMES B. HOLLOWAY

Address: 3245 HAZELTON-ETNA ROAD SW, PATASKALA, OH 43062

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. TIMOTHY J. REDDING, SECRETARY

(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 CONTRACT LUMBER, INC., an Ohio Corporation, Charter No. 748979, having its principal location in Pataskala, County of Licking, was incorporated on May 15, 1989, 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 11th day of July, A.D. 2016.

Jon Husted

Ohio Secretary of State