

F18000002311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

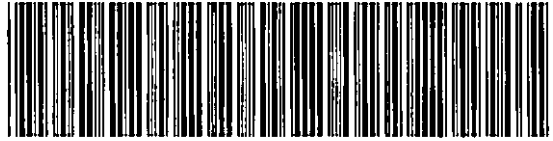
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100313347321

05/16/18--01018--011 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 16 PM 12:33

UCS
5-17-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CODELL CONSTRUCTION COMPANY

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:
FRANCES L. JONES, CORPORATE SECRETARY

Name of Person

CODELL CONSTRUCTION COMPANY

Firm/Company

4475 ROCKWELL ROAD

Address

WINCHESTER, KY 40391

City/State and Zip code

fjones@codellconstruction.com

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

For further information concerning this matter, please call:

FRANCES L. JONES

859

744-2222 X. 211

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

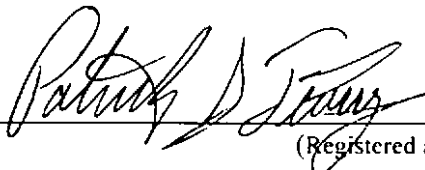
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. CODELL CONSTRUCTION COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Kentucky 3. 61-0160150
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. November 24, 1917
(Date of incorporation) (Date of duration, if other than perpetual)
6. Estimated to be June 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4475 Rockwell Road, Winchester, KY 40391
(Principal office address)
- 4475 Rockwell Road, Winchester, KY 40391
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Patrick A. Tierney
- Office Address: 3110 Bent Creek Drive
- Valrico, Florida 33596
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 16 PM 2:53

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

A. DIRECTORS

Chairman: David W. Codell

Address: 4475 Rockwell Road

Winchester, KY 40391

Vice Chairman:

Address:

Director: J. C. Codell IV

Address: 4475 Rockwell Road

Winchester, KY 40391

Director:

Address:

B. OFFICERS

President: James C. Codell IV

Address: 4475 Rockwell Road

Winchester, KY 40391

Vice President:

Address:

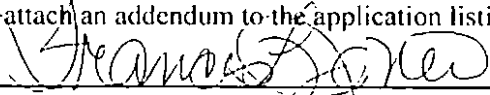
Secretary: Frances L. Jones

Address: 4475 Rockwell Road, Winchester, KY 40391

Treasurer: Patrick R. Codell

Address: 4475 Rockwell Road, Winchester, KY 40391

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. Frances L. Jones, Corporate Secretary

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

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: 202579

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,

CODELL CONSTRUCTION COMPANY

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 24, 1917 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 May, 2018, in the 226th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
202579/0010044