

F18000002311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

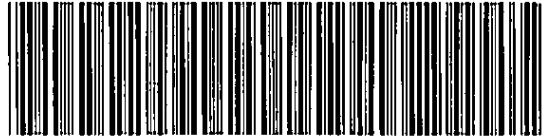
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE
2018 JUL 25 AM 11:56

JUL 31 2018
C. McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **CODELL CONSTRUCTION COMPANY**

Name of Corporation

DOCUMENT NUMBER: **F18000002311**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCES L. JONES

Name of Contact 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

Name of Contact Person

at (**859**) **744-2222 Ext. 211**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

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FLORIDA DEPARTMENT OF STATE
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CODELL CONSTRUCTION COMPANY
2. This entity was authorized to transact business in Florida on May 17, 2018 and its Florida document number is F180000002311
3. This corporation was formed under the laws of KENTUCKY
4. The name and address of each officer and/or director is as follows:

Title:

Board Chairman

Name and Address

DAVID W. CODELL

4475 ROCKWELL ROAD

WINCHESTER, KY 40391

President

JAMES C. CODELL IV

4475 ROCKWELL ROAD

WINCHESTER, KY 40391

Treasurer

PATRICK R. CODELL

4475 ROCKWELL ROAD

WINCHESTER, KY 40391

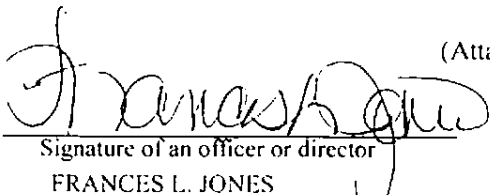
Corporate Secretary

FRANCES L. JONES

4475 ROCKWELL ROAD

WINCHESTER, KY 40391

(Attach additional pages if necessary)


Signature of an officer or director
FRANCES L. JONES

Typed or printed name of person signing

CORPORATE SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314