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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 10/12/2018

Name: Merritt Walker

Reference #: 1002787

Entity Name: J. F. EDWARDS CONSTRUCTION COMPANY

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$70

Signature: WW

© CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

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COGENCY GLOBAL (UK) LIMITED
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. F. Edwards 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:

Ross Reiling
Name of Person
J. F. Edwards Construction Company
Firm/Company
220 South Chicago Street
Address
Geneseo, Illinois 61254
City/State and Zip code
rreiling@jfecc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ross Reiling at (309) 944-4681
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. J. F. Edwards Construction Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Iowa 3. 36-2483432
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/10/1969 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/10/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 South Chicago Street, Geneseo, IL 61254
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Anthony E. Mackay, V.P.
(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: Jose Antonio Horta Osorio
Address: Av. Duque de Loule, 110
1050-093 Lisbon-Portugal
✓Vice Chairman: Pedro Horta Osorio
Address: Av. Duque de Loule, 110
1050-093 Lisbon-Portugal
✓Director: Diogo Horta Osorio
Address: Av. Duque de Loule, 110
1050-093 Lisbon-Portugal
✓Director: Carlos B. Lopes
Address: 716 S. Congress Street
Geneseo, IL 61254

B. OFFICERS

✓President: Ross Reiling
Address: 220 South Chicago Street
Geneseo, IL 61254
✓Vice President: Carlos Lopes
Address: 220 South Chicago Street
Geneseo, IL 61254
Secretary: Tara Newell
Address: 220 South Chicago Street, Geneseo, IL 61254
Treasurer: Tara Newell
Address: 220 South Chicago Street, Geneseo, IL 61254

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. Tara Newell, Treasurer
(Typed or printed name and capacity of person signing application)

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Date: 9/19/2018

Name: J. F. EDWARDS CONSTRUCTION COMPANY (490 DP - 12800)

Date of Incorporation: 7/10/1969

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: CS156721

To validate certificates visit:
sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State