





JACOBSEN
CONSTRUCTION

February 4, 2020

Yvette Scott
Document Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: JACOBSEN CONSTRUCTION COMPANY - FLORIDA, INC.
Ref. Number: W20000004816

FILED
2020 FEB -6 PM 3:32
TALLAHASSEE, FLORIDA

Dear Ms. Scott:

Thank you for your letter of January 22, 2020, (Letter Number: 420A00001582) informing us of the unavailability of JACOBSEN CONSTRUCTION COMPANY, INC. We have selected an alternate name for use in the state of Florida: JACOBSEN CONSTRUCTION COMPANY - FLORIDA, INC.

We have inserted our alternate name in the space provided on the application form. Since we are a corporation, we have added "Inc." on the end to reflect Jacobsen's entity status.

Hopefully, the new fictitious name will be acceptable. Your assistance in this process is greatly appreciated.

Sincerely,

Mindy Larson
Vice President
Jacobsen Construction



3131 West 2210 South
Salt Lake City, Utah 84119

p: 801.973.0500

f: 801.973.7496

www.jacobsenconstruction.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2020

MINDY LARSON
3131 WEST 2210 SOUTH
SALT LAKE CITY, UT 84119

SUBJECT: JACOBSEN CONSTRUCTION COMPANY, INC.
Ref. Number: W20000004816

FILED
2020 FEB -6 PM 3:32
TALLAHASSEE, FLORIDA

We have received your document for JACOBSEN CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 420A00001582

**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. Jacobsen Construction Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- JACOBSEN CONSTRUCTION - FLORIDA, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Utah 3. 87-0256624
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 1960 5. _____
(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. 3131 West 2210 South, Salt Lake City, UT 84119
(Principal office street address)
- P O Box 27608, Salt Lake City, UT 84127
(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 , Florida 33324
(City) (Zip code)

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2020 FEB -6 PM 3:32
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.

Denise Bell

Denise Bell, Assistant Secretary

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Lonnie M. Bullard
☐ Vice Chairman Address: 3131 West 2210 South
☒ Director Salt Lake City, UT 84119
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Douglas C. Welling
☐ Vice Chairman Address: 3131 West 2210 South
☒ Director Salt Lake City, UT 84119
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____


☐ Chairman Name: Gary N. Ellis
☐ Vice Chairman Address: 3131 West 2210 South
☒ Director Salt Lake City, UT 84119
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: John E. Fortuna
☐ Vice Chairman Address: 3131 West 2210 South
☒ Director Salt Lake City, UT 84119
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Terry K. Wright
☐ Vice Chairman Address: 3131 West 2210 South
☒ Director Salt Lake City, UT 84119
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Steven B. Nelson
☐ Vice Chairman Address: 3131 West 2210 South
☒ Director Salt Lake City, UT 84119
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  VP
 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. Mindy Larson VP
 (Typed or printed name and capacity of person signing application)

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 2020 FEB - 19 PM 3:32
 TALLAHASSEE, FLORIDA

List of Officers & Directors for
Jacobsen Construction Company, Inc.

Name	Title	Mailing Address
Dennis A. Cigana	Executive Vice President/Director	3131 W 2210 S, Salt Lake City, UT 84119
Peggy M. Stone	Executive Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Thomas E. Auger	Executive Vice President/CFO/Treasurer/Director	3131 W 2210 S, Salt Lake City, UT 84119
Scott L. Braithwaite	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
James E. Cavey	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
R. Blake Court	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Kirk S. Dickamore	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Gregory D. Fix	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Darrell Reed Price	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Matthew J. Radke	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Jon C. Wight	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Levi J. Clegg	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Jonathan W. Moody	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Brett K. Barkdull	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
David Scott DeGraffenried	Vice President/Secretary	3131 W 2210 S, Salt Lake City, UT 84119
Amy M. Christensen	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Jon H. Dalton	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Jay Spencer	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Jason R Middaugh	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Mindy Larson	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Bret A Hardy	Vice President	3131 W 2210 S, Salt Lake City, UT 84119
Douglas E. Hronek	Director	3131 W 2210 S, Salt Lake City, UT 84119
Hal Christensen	Director	PO Box 329, Farmington, UT 84025



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

12/17/2019
582395-014212172019-44124

CERTIFICATE OF EXISTENCE

Registration Number: 582395-0142
Business Name: JACOBSEN CONSTRUCTION COMPANY, INC.
Registered Date: September 27, 1960
Entity Type: Corporation - Domestic - Profit
Status: Current

FILED
2020 FEB - 6 PM 3: 38
SEN. JEFF U. STANLEY
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code