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(City/State/Zip/Phone #)

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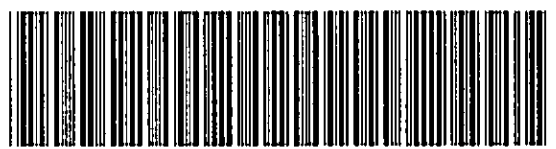
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S. ROBERTS
AUG 17 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADCOCK 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:

Jason Lambert

Name of Person

Dinsmore & Shol, LLP

Firm/Company

201 N. Franklin St. Ste. 3050

Address

Tampa, FL 33602

City/State and Zip code

jason.lambert@dinsmore.com

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

For further information concerning this matter, please call:

Jason Lambert

at (813) 543-9823

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. ADCOCK CONSTRUCTION COMPANY

(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)

2. Texas 3. 20-8154559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11285 FM 2932 FORNEY, TX 75126
(Principal office street address)

11285 FM 2932 FORNEY, TX 75126
(Current mailing address, if different)

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

Name: Jason Lambert

Office Address: 201 N. Franklin St. Ste. 3050

Tampa, Florida 33602
(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.



7/19/2022

(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: Michael Adcock

☐ Vice Chairman Address: 11285 FM 2932

☐ Director FORNEY, TX 75126

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ 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. Michael C Adcock
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. Michael Adcock as President of Adcock Construction Company 7/20/2022
(Typed or printed name and capacity of person signing application)



Legal Counsel.

DINSMORE & SHOHL LLP
Tampa City Center, 201 North Franklin Street, Suite 3050
Tampa, FL 33602
www.dinsmore.com

Jessica Lovins
Assistant to Jason S. Lambert, Esq.
(813) 543-9824 (direct) · (813) 543-9849 (fax)
jessica.lovins@dinsmore.com

August 15, 2022

FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: *Adcock Construction Company*

Dear Sir/Madam:

Enclosed with this letter please find an Application by Foreign Corporation for Authorization to Transact Business in Florida related to Adcock Construction Company. Also enclosed is a check which represents payment of the required fee.

Please do not hesitate to contact our office with any questions. Thank you for your attention in this matter.

Sincerely,

DINSMORE & SHOHL LLP

/s/ Jessica Lovins

Jessica Lovins
Assistant to Jason S. Lambert, Esq.

JFL
Enclosures



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ADCOCK CONSTRUCTION COMPANY (file number 800755485), a Domestic For-Profit Corporation, was filed in this office on January 04, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 17, 2022.



A handwritten signature of John B. Scott, consisting of a stylized 'J' followed by a cursive 'B. Scott'.

John B. Scott
Secretary of State