

F95 TRANSMITTAL LETTER 4420

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: APEX CONTRACTING, INC.
(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", 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:

DOUGLAS J. ATCHISON
(Name of Person)
APEX CONTRACTING, INC.
(Firm/Company)
P.O. BOX 798
(Address)
PARIS, KENTUCKY 40362-0798
(City, State and Zip Code)

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W95-16642

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Should you need to call someone concerning this matter, please call:

DOUGLAS J. ATCHISON at (606) 987 - 1637
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 17, 1995

DOUGLAS J. ATCHISON
APEX CONTRACTING, INC.
PO BOX 798
PARIS, KY 40362-0798

SUBJECT: APEX CONTRACTING, INC.
Ref. Number: W95000016642

We have received your document for APEX CONTRACTING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$9981.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 695A00038716



P.O. BOX 798 • PARIS, KENTUCKY 40362-0798 • (606) 987-1637 FAX (606) 987-0619

August 25, 1995

Doug Dickinson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Apex Contracting

Dear Mr. Dickinson

I have received your letter dated August 17, 1995. After reviewing our records I have determined the Apex Contracting did not conduct any business from February 1990 through August 1992. Therefore, in the year 1991 we conducted no business transactions in Florida and should not be subject to a fine for this year.

I have enclosed the Charter Tax form which was also sent to us. After reviewing would you please contact us as to our status with the Department of State. Myself or Bonnie Jones can be reached at (606) 987-1637. The originals of this fax transmission will be mailed today. Thank you.

Sincerely,

Douglas J. Atchison
Douglas J. Atchison
Controller

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10 00 AM

Florida Department of State, Sandra H. Morham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

NPV 2000

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 824,934
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 11,315,825
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 126,906
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 1,228,983
- E. TOTAL of "A" and "B" \$ 12,140,759
- F. TOTAL of "C" and "D" \$ 1,355,889
- G. DIVIDE "F" by "E" \$.1117
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. 223.40
\$ 223.40

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	
Corporation Name	
Penalty Paid for Year(s)	
Charter tax paid	
AP Fee paid for Year(s)	

THHSE37(2/95)



P.O. BOX 798 • PARIS, KENTUCKY 40362-0798 • (606) 987-1617 FAX (606) 987-0619

AFFIDAVIT

In compliance with Section 607.1503 whereby Apex Contracting, Inc. wishes to register as a Foreign Corporation and according to Section 607.1502(4) requirement to collect penalties, we submit the following information:

Apex Contracting, Inc. first transacted business in Florida in November, 1986. However they did not transact any business during the year of 1991

Apex Contracting, Inc.

Bonita C. Jones

Bonita C. Jones, Corporate Secretary

Sworn and subscribed before me this 28th. day of August, 1995.

Judy J. Peterson

Notary Public, Bourbon Co., Ky.

My Commission Expires: 10-26-98

1234567890
10-26-98

**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. APEX CONTRACTING, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. KENTUCKY
(State or country under the law of which it is incorporated)
3. 61-0728559
(FEI number, if applicable)
4. MAY 22, 1972
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cense to exist or "perpetual")
6. NOVEMBER 1986
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. BOX 798, PARIS, KENTUCKY 40362-0798

(Current mailing address)

8. GENERAL CONTRACTOR (HIGHWAY)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: W. P. Cannon
- Office Address: Nicholas and Cannon
1 N. Tuttle Ave
- Sarasota, Florida, 34237
(Zip Code)

10. 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.



W. P. CANNON (Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: FRANK D. WHITNEY

Address: 252 EASTRIDGE DRIVE, PARIS, KY 40361

Vice Chairman: REID S. BUCHANAN

Address: 1608 JACKSTOWN ROAD, PARIS, KY 40361

Director: BONITA C. JONES

Address: 160 KERRVILLE LANE, PARIS, KY 40361

Director: FRANK D. WHITNEY, JR.

Address: 252 EASTRIDGE DRIVE, PARIS, KY 40361

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: FRANK D. WHITNEY

Address: 252 EASTRIDGE DRIVE

PARIS, KY 40361

Vice President: REID S. BUCHANAN

Address: 1608 JACKSTOWN ROAD

PARIS, KY 40361

Secretary: BONITA C. JONES

Address: 160 KERRVILLE LANE

PARIS, KY 40361

Treasurer: DOUGLAS J. ATCHISON

Address: 143 TUPELO TRACE, FRANKFORT, KY 40601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bonita C. Jones Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bonita C. Jones

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



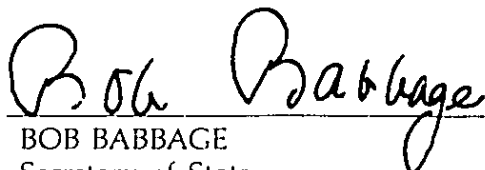
OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, APEX CONTRACTING, INC.

_____ is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is MAY 22, 1972 ; and whose period of duration is PERPETUAL .

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 9TH day of AUGUST 19 95 .



BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

BY: KU