

F9500004762

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

1000001558001  
-09/26/95--01030--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Saltsman Construction, 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:

John W. Saltsman, Jr.  
(Name of Person)  
Saltsman Construction, Inc.  
(Firm/Company)  
900 6th Avenue South, Suite 301  
(Address)  
Naples, Florida 33940  
(City/State/Zip)

95 OCT -2 AM 11:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

John W. Saltsman, Jr. at ( 941 ) 434-9714  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 26, 1995

**JOHN W. SALTSMAN JR.**  
**% SALTSMAN CONSTRUCTION, INC.**  
**900 6TH AVENUE SOUTH, STE 301**  
**NAPLES, FL 33940**

**SUBJECT: SALTSMAN CONSTRUCTION, INC.**  
**Ref. Number: W95000019290**

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We have received your document for SALTSMAN CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must include original signatures.

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 (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 295A00043937

**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. Saltsman Construction, 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. 65-0606913  
(FEI number, if applicable)

4. 1959  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 900 6th Avenue South, Suite 301, Naples, Florida 33940  
(Current mailing address)

8. Construction and Real Estate  
(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: John W. Saltsman, Jr.

Office Address: 900 6th Avenue South, Suite 301

Naples, Florida, 33940  
(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.*

John W. Saltsman, Jr.  
(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.

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: John W. Saltsman, Jr.

Address: 900 6th Avenue South, Suite 301  
Naples, FL 33940

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John W. Saltsman, Jr.

Address: 900 6th Avenue South, Suite 301  
Naples, FL 33940

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. John W. Saltsman, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Saltsman, Jr., President  
(Typed or printed name and capacity of person signing application)

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

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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, SALTSMAN CONSTRUCTION, INC.

\_\_\_\_\_ is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is NOVEMBER 30, 1959; 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 12TH day of SEPTEMBER, 19 95.

*Bob Babbage*

BOB BABBAGE  
Secretary of State  
Commonwealth of Kentucky

JSG

F95000004702

**SALTSMAN CONSTRUCTION, INC**

IN UPDATING OUR VENDOR FILES, WE HAVE FOUND THAT WE DO NOT HAVE YOUR TAX I.D. NUMBER OR SOCIAL SECURITY NUMBER (IF NOT A "C" CORPORATION) ON FILE. THE IRS REQUIRES THAT WE HAVE THIS INFORMATION ON FILE. TO AVOID DELAYS IN THE PROCESSING OF YOUR NEXT PAYMENT, PLEASE FAX US THIS INFORMATION AT 941 434 9717 AS YOU RECEIVE THIS NOTICE.

THANK YOU IN ADVANCE FOR YOUR COOPERATION.

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**WE'VE MOVED.....EFFECTIVE APRIL 1, 1997**  
Please update your records accordingly for:

MAILING ADDRESS: **SALTSMAN CONSTRUCTION, INC.**  
P.O. Box 310  
Naples, Florida 34106-0310

PHYSICAL ADDRESS: 65 12th Street South  
Naples, Florida 34102-6265

Our phones have remained the same:  
PHONE: (941) 434-9714  
FAX: (941) 434-9717

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B4-29-97