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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCOUNTS

((H96000002637))

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: CARLTON, FIELDS, WARD, EMANUEL, SMITH

ONE HARBOUR PLACE

POST OFFICE BOX 3239

TAMPA FL 33601-

CONTACT: ANNE ELLIS

PHONE: (813) 223-7000

FAX: (813) 229-4133

((H96000002637))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: HINKLE CONTRACTING CORPORATION

FAX AUDIT NUMBER: H96000002637

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/23/1996

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W96-4213

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2-26-86 9:23AM
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 23, 1986

JOSEPH V. MCWASS
CARLTON FIELDS
PO BOX 3239
TAMPA, FL 33601-3239

SUBJECT: HINKLE CONTRACTING CORPORATION
REF: W96000004213

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (M/A).

A post office box is not an acceptable address for the registered agent.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator
FAX Aud. #: W96000002637
Letter Number: 796A00008112

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CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

18 1/ 7

AUDIT NO. (((M96000002637)))

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

ATTORNEYS AT LAW

FIRSTSTATE TOWER
P.O. BOX 1171
ORLANDO, FL 32802
(407) 848-0300
FAX (407) 848-9098

HARBORVIEW BUILDING
P.O. BOX 12428
PENSACOLA, FL 32582
(904) 434-0142
FAX (904) 434-8388

FIRST FLORIDA BANK BUILDING
P.O. DRAWER 180
TALLAHASSEE, FL 32308
(904) 334-1888
FAX (904) 332-0388

ESPERANTE
P.O. BOX 180
WEST PALM BEACH, FL 33402
(407) 888-7070
FAX (407) 888-7388

BARNETT TOWER
P.O. BOX 2881
ST. PETERSBURG, FL 33731
(813) 821-7000
FAX (813) 822-9788

PLEASE REPLY TO: TAMPA
ONE HARBOUR PLACE
P.O. BOX 3239
TAMPA, FLORIDA 33601
(813) 223-7000
FAX (813) 228-4133

DATE: February 23, 1996
TO: Division of Corporations
COMPANY: Department of State
TELEPHONE NO.: (904) 487-6052
TELECOMMER TEL. NO.: (904) 922-4000

FROM: Joseph V. McNabb, Esq.

CLIENT/MATTER NO. 99998/99998

TOTAL NO. PAGES TRANSMITTED (INCLUDING COVER LETTER) 7

MESSAGE: Electronic Cover Sheet, Confirmation Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for Hinkle Contracting Corporation follows.

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (if long distance, please call collect) and return the original message to us at the above address via the U.S. Postal Service. Thank you.

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FEB 26 '86 03:45PM CARLTON FIELDS WARD

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IN COMPLIANCE WITH SECTION 807.1805, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hinkle Contracting Corporation

(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as well clearly indicate that it is a corporation instead of a natural person or partnership if not so indicated in the name at present.)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 2/22/72

(Date of incorporation)

4. Perpetual

(Duration)

5. 61-072-5596

(Federal Employer Identification Number, if applicable)

6. We have not transacted business in Florida yet.

(Date first transacted business in Florida. See sections 807.1801, 807.1802, and 817.186, F.S.)

7. P. O. Box 200, Paris, Kentucky 40362-0200

(Current mailing address)

8. Construction

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Name and addresses of officers and or directors:

A. Directors:

Chairman: Buckner Hinkle

Address: 601 North Middletown Road
Paris, Kentucky 40361

Vice Chairman: None

Address: _____

Director: see attached

Address: _____

Director: _____

Address: _____

H96000002637

Joseph V. McNabb, Esq.
Carlton, Fields
P. O. Box 3239
Tampa, FL 33601
(813) 223-7000
Fla. Bar No. 897620

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:18

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Page 2

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Abstract

President: Henry L. Hinkle

Address: 333 Cano Ridge Road

Paris, Kentucky 40361

Vice President: William H. Cross

Address: 1252 East College Avenue

Stanton, Kentucky 40380

Sourcery: Human T. Winkle

Address: 333 Cano Ridge Road

Paris, Kentucky 40361

Treasurer: Michael Hendrix

Address: 6203 Paris Pike

Mt. Sterling, Kentucky 40353

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Michael P. Nunchterloin

Office Address: One Harbour Place, Fourth Floor

TABLE

1999

参考文献

Zip Code

11. Registered agent's address:

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.

Registered agent's signature:

72. Attached is a certificate of existence duly substantiated, not more than 60 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.

13.

13. James J. Murphy
(Signature of Chairman, Vice Chairman, or any officer listed in number 8 of the application)

14. Henry L. Hinkle, President

(Name and capacity of person signing application)

H96000002637

H96000002637

**DIRECTORS OF
HINKLE CONTRACTING CORPORATION**

Buckner Hinkle
601 North Middletown Road
Paris, Kentucky 40361

Sally Hinkle
601 North Middletown Road
Paris, Kentucky 40361

Henry Hinkle
333 Cane Ridge Road
Paris, Kentucky 40361

William Cross
1252 East College Avenue
Stanton, Kentucky 40380

Michael Hendrix
6203 Paris Pike
Mt. Sterling, Kentucky 40353

Thomas Hinkle
301 Cane Ridge Road
Paris, Kentucky 40361

Thomas Brannock
116 Duncan Avenue
Paris, Kentucky 40361

Susan Hinkle
1500 Cane Ridge Road
Paris, Kentucky 40361

Buckner Hinkle, Jr.
1010 Fincastle Road
Lexington, Kentucky 40502

Anne Baldwin
1500 Cane Ridge Road
Paris, Kentucky 40361

Nancy Holland
Route 2, Box 61
Stamping Ground, Kentucky 40379

Mary Hoffman
126 Elm Street
Mt. Sterling, Kentucky 40353

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IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCEFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:18

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HINKLE CONTRACTING CORPORATION

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,

whose date of incorporation is FEBRUARY 22, 1972

and whose period of duration is PERPETUAL

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B.16-220 or 273.3871 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 22ND day of FEBRUARY, 19 96.

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

JSO