

F960000022111

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

TELEPHONE 780287
-04/23/96--01057--002
***131.25 ***131.25

03916 2710

SUBJECT: Stegal 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:

Jill Temple

(Name of Person)

Stegal Construction, Inc.

(Firm/Company)

2842 Marion Waldo Road

(Address)

Marion, Ohio 43302

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 2:09

mtm

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

Jill Temple

(Name of Person)

at (614) 389-5090

(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. Morthum
Secretary of State

April 23, 1996

JILL TEMPLE
% STEGAL CONSTRUCTION, INC.
2842 MARION WALDO ROAD
MARION, OH 43302

SUBJECT: STEGAL CONSTRUCTION, INC.
Ref. Number: W96000008710

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DIVISION OF CORPORATIONS
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We have received your document for STEGAL CONSTRUCTION, INC. and your check(s) totaling \$131.25. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

There is an additional page for officers & directors that was not enclosed with your application. I have enclosed the missing page for to complete sign and return.

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: 496A00019034



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1996

JILL TEMPLE
% STEGAL CONSTRUCTION, INC.
2842 MARION WALDO ROAD
MARION, OH 43302

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Ref. Number: W96000008710

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Michael Mays
Document Specialist

Letter Number: 496A00019034

**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. Stoogal 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1243946
(FBI number, if applicable)

4. June 1988
(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. 2842 Marion Waldo Road/Marion, Ohio 43302
(Current mailing address)

8. General Contracting
(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: Paul Hirsche

Office Address: 8805 S.W. 44 Ln.

Gainesville, Florida, 32608
(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.

[Signature]
(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: _____ Doug Stevens

Address: _____ 4545 Baer Road

_____ Marion, Ohio 43302

Vice President: _____ Curtis J. Galloway

Address: _____ 1344 County Road 27

_____ Cardington, Ohio 43315

Secretary: _____ J. Gregory Brokaw

Address: _____ 34400 Fields Road

_____ Richwood, Ohio 43344

Treasurer: _____ Michael W. Gore

Address: _____ 915 Loire Valley Drive

_____ Marion, Ohio 43302

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

13. _____

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

14. _____ Doug Stevens/President

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

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
56 MAY - 2 PM 2:09

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show STEGAL, INC., an Ohio corporation, Charter No. 725973, having its principal location in Marlon, County of Marlon, was incorporated on June 2, 1988 and is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 2:09



WITNESS my hand and official
seal at Columbus, Ohio this
11th day of April, A.D. 1996

Bob Taft

Bob Taft
Secretary of State