

F99000000596

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: H&R 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:

Ben Robinson  
(Name of Person)  
H&R Construction, Inc.  
(Firm/Company)  
5697 Junction City Hwy  
(Address)  
El Dorado AR 71730  
(City/State/Zip)

200002752092-1  
-01/22/99-01108-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Ben Robinson at ( 870 ) 862-7874  
(Name of Person) (Area Code & Daytime Telephone Number)  
Larry Herndon ( 502 ) 753-4816

W99-1170

WL 2/8

STREET ADDRESS:

Qualification/Tax Lien Section  
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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JAN 29 AM 10:55

FILED

Enclosed is a check for the following amount:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 22, 1999

BEN ROBINSON  
H & R CONSTRUCTION, INC.  
5697 JUNCTION CITY HWY  
EL DORADO, AR 71730

SUBJECT: H & R CONSTRUCTION, INC.  
Ref. Number: W99000001170

We have received your document for H & R CONSTRUCTION, INC. and your check(s) totaling \$78.75. 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.)

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 599A00003066

*Lee,*  
*Thanks for your help.*  
*Ben R.*

H&R Construction, Inc.  
P.O. Box 4746  
Fort Smith, Arkansas 72914-4746

Resolution by Directors:

The Directors of H&R Construction met Friday, January 15<sup>TH</sup> at 3:00 PM and chose to adopt the name H&R Construction, Inc. of Arkansas for the purpose of transacting business in the state of Florida.

Ben Robinson

A handwritten signature in cursive script that reads "Ben Robinson".

Chairman

FILED  
99 JAN 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. H&R 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. Arkansas 3. 62-1705626  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Aug. 14, 1997 5. Perpetual  
(Date of incorporation) (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. P.O. Box 4746  
Fort Smith Arkansas 72914-4746  
(Current mailing address)

8. Roofing Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays St.  
Tallahassee, Florida, 32301  
(Zip code)

FILED  
99 JAN 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.

Laura R. Dunka  
(Registered agent's signature)  
Laura R. Dunka, it's agent

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: BEN ROBINSON  
Address: 5697 Junction City Hwy  
El Dorado AR 71730

Vice Chairman: Larry Herndon  
Address: 709 Poplar Street  
Murray Ky 42071

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

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

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

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

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

President: Larry Herndon  
Address: 709 Poplar Street  
Murray Ky 42071

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

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

Secretary: Ben Robinson  
Address: 5697 Junction City Hwy  
El Dorado AR 71730

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

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

FILED  
99 JAN 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

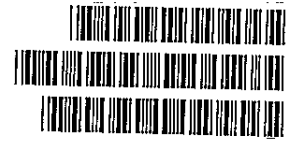
13. BEN ROBINSON, Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BEN ROBINSON, Chairman  
(Typed or printed name and capacity of person signing application)



Sharon Priest  
SECRETARY OF STATE

# State of Arkansas SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

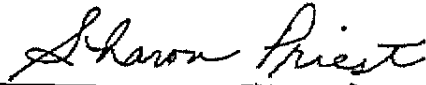

**H & R CONSTRUCTION, INC.**

FILED  
99 JAN 29 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation August 14, 1997.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 5th day of January 1999.

  
Sharon Priest, Secretary of State  
by:   
D E Morrow

C-2/Rev 10-1-88