

# F99000002746

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Kenyon 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. Also please send us a certificate of status.

Please return all correspondence concerning this matter to the following:

Daniel Bang  
(Name of Person)  
Kenyon Construction, Inc.  
(Firm/Company)  
2602 N. 35th Ave  
(Address)  
Phoenix, AZ 85009  
(City/State/Zip)

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

700002884827--4  
-05/25/99-01010-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Donald Shelley at (602) 233-1191  
(Name of Person) (Area Code & Daytime Telephone Number)

**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 MAY 25 PM 4:19

FILED

5-27-99

# 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. Kenyon 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. Arizona 3. 86-0484485  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2602 N. 35th Ave  
Phoenix, Az 85009  
(Current mailing address)

8. Subcontractor  
(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 Information Services, Inc.

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

FILED  
99 MAY 25 PM 4:19  
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.

Mary Jo Lenny, Asst. V.P.  
(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: \_\_\_\_\_

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

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

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

Director: John W. Kenyon IIIAddress: 2602 N. 35th Ave.  
Phoenix, Az 85009Director: Suzanne E. KenyonAddress: 2602 N. 35th Ave  
Phoenix, Az 85009

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

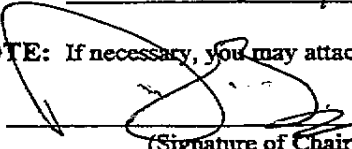
President: John W. Kenyon IIIAddress: 2602 N. 35th Ave  
Phoenix, Az 85009

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

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

Secretary: Suzanne E. KenyonAddress: 2602 N. 35th Ave.  
Phoenix, Az 85009Treasurer: Daniel BangAddress: 2602 N. 35th Ave  
Phoenix, Az 85009

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. Treasurer

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

FILED  
99 MAY 25 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*KENYON CONSTRUCTION, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on June 20, 1984.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

**IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
20th day of May, 1999, A. D.**



*[Signature]*  
Executive Secretary

BY: *[Signature]*