

F99000006416

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KEITH 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:

CHRISTINA MCVEIGH

(Name of Person)

KEITH CONSTRUCTION INC

(Firm/Company)

PO BOX 2581

(Address)

WHITE CITY, OR 97503

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 13 AM 11:05

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

600002861536-1

-05/04/99-01036-005
*****87.50 *****87.50

CHRISTINA MCVEIGH

(Name of Person)

at (541) 830-8678

(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

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

499A00024798



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

CHRISTINA MCVEIGH
KEITH CONSTRUCTION, INC.
P.O. BOX 2581
WHITE CITY, OR 97503

SUBJECT: KEITH CONSTRUCTION, INC.
Ref. Number: W99000010633

We have received your document for KEITH CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Certificate provided is not acceptable. A Certificate of Status is required for KEITH CONSOLIDATED INDUSTRIES, INC. dated within the last 90 days. Also, the name on the application must be identical to the name registered in Oregon, therefore, you need to remove DBA KEITH CONSTRUCTION, INC., and add "INC." to KEITH CONSOLIDATED INDUSTRIES. If you want to do business by in Florida as KEITH CONSTRUCTION, INC. you must file a Fictitious Name Registration.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 799A00028844

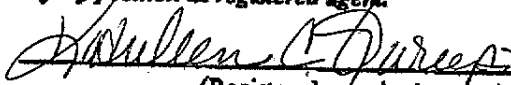
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. Keith Consolidated Industries, 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. Oregon
(State or country under the law of which it is incorporated)
3. 93-1088359
(FEI number, if applicable)
4. June 19, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 540 W. Dutton Rd., Eagle Point, OR. 97524
(Principal office address)
- b. P. O. Box 2581.. White City, OR. 97503
(Current mailing address)
8. General Contractor
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(Registered agent's signature)
Kathleen Gariepy, Asst. Secy.

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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DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: William E. KeithAddress: 540 W Dutton Rd.
Eagle Point, OR, 97524Vice President: Christa KeithAddress: 540 W Dutton Rd.
Eagle Point, OR, 97524Secretary: Ava ElliottAddress: 540 W Dutton Rd.
Eagle Point, OR, 97524Treasurer: Joseph KeithAddress: 540 W Dutton Rd.
Eagle Point, OR, 97524**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. Ava Elliott - Secretary
(Typed or printed name and capacity of person signing application)

B. OFFICERS

Dennis Wilkinson - Assistant Secretary

540 W Dutton Rd.

Eagle Point, OR. 97524

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

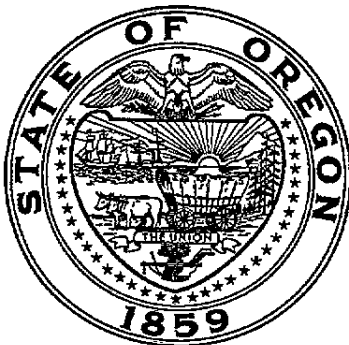
KEITH CONSOLIDATED INDUSTRIES, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
June 19, 1992

and is active on the records of the Corporation Division as
of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

November 10, 1999