

MB4000001728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

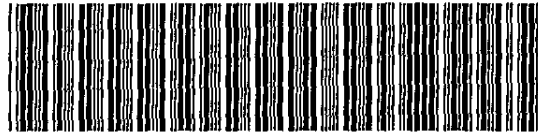
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/05/04--01058--018 **195.00

900028006309

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RISH, GIBSON & SCHOLZ, P.A.
ATTORNEYS AT LAW
206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
THOMAS S. GIBSON
S. RUSSELL SCHOLZ

February 3, 2004

TELEPHONE (850) 229-8211
FAX (850) 227-1619

PAUL W. GROOM II
Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: K. L. Presnell Construction, Inc., and Pt. St. Joe. Fla. LLC

Dear Sir/Madam:

K. L. Presnell Construction, Inc., and Pt. St. Joe. Fla. LLC are submitting the following documents, together with a check in the amount of \$195.00 for the filing fees and designation of resident agent, to register to do business in Florida:

Documents for K. L. Presnell Construction, Inc.:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Directors and Officers
4. State of Indiana Certificate of Existence

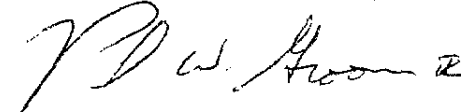
Documents for Pt. St. Joe. Fla. LLC:

5. State of Indiana Certificate of Existence
6. Application by Foreign LLC for Authorization to Transact Business in Florida
7. Certificate of Designation of Registered Agent/Registered Office

Please contact me if you need anything further or have any questions. Thank you.

Very truly yours,

RISH, GIBSON & SCHOLZ, P.A.


Paul W. Groom II

PWGII/see
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04/07/04 PM 12:06



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

PAUL W. GROOM II
PO BOX 39
PORT ST. JOE, FL 32457

SUBJECT: PT. ST. JOE. FLA. LLC
Ref. Number: W04000006770

We have received your document for PT. ST. JOE. FLA. LLC and your check(s) totaling \$195.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8831.25.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 404A00010786

06/17/04 3 PM
DIVISION OF CORPORATIONS
SECRETARY OF STATE

RISH, GIBSON & SCHOLZ, P.A.
ATTORNEYS AT LAW
206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
THOMAS S. GIBSON
S. RUSSELL SCHOLZ
PAUL W. GROOM, II

TELEPHONE (850) 229-8211
FAX (850) 227-1619

April 26, 2004

Attn: Jason Merrick
Document Specialist

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter No.: 204A00010777
Letter No.: 404A00010786

Dear Mr. Merrick:

On February 3, 2004, we sent you the necessary documentation and a check for \$195.00 to register K. L. Presnell Construction, Inc., and Pt. St. Joe. Fla. LLC, to do business in Florida. You returned the applications to us because of item 6, the date business was first transacted in Florida. Attached are copies of the letters from you regarding these two companies.

Enclosed are revised applications for these two entities and a signed and notarized letter from the vice president of the companies with the explanation of why we inserted the wrong dates on our original applications.

I believe you retained our check and supporting documents. Please process these applications so that these two companies will be properly registered to do business in Florida. If you have questions or need anything further, please contact me.

Very truly yours,

RISH, GIBSON & SCHOLZ, P.A.


Paul W. Groom II

PWGII/sec
encl.

cc: Mr. Roger Curry

06/04/04 12:06
DIVISION OF CORPORATIONS
STATE OF FLORIDA



April 20, 2004

Jason Merrick
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: K.L. Presnell Construction, Inc.
Pt. St. Joe Fla LLC

Dear Mr. Merrick,

I am writing to respond to your letter of February 17, 2004, regarding the above referenced Applications. In your letter, you indicated that these entities would be required to pay an additional penalty due to the number of years they have been doing business in Florida.

I would confirm that in completing the applications, we mistakenly reported the number of years for these entities. Specifically, for Pt. St. Joe Fla LLC, we reported the number of years that Pt. St. Joe Fla LLC had passively owned Real Estate in Florida.


With respect to K.L. Presnell Construction, Inc., this entity has not held real property in Florida. K.L. Presnell Construction, Inc. has also not done any business in Florida. We anticipate K.L. Presnell Construction, Inc. will be the contractor on the Marina property, but no work will start until 2005, at the earliest.

In summary, I would confirm that neither of these entities have begun actively transacting business in Florida, and do not intend to do so until they have received the approval of the Florida Department of State to do business in Florida. Therefore, we have revised the applications that were originally submitted to you, and copies of the revised Applications are enclosed.

I would appreciate it if you would please update the filings with respect to these Applications, and call us with any questions or concerns regarding this matter.

Thank you for your help and consideration.

Very Truly Yours,
K. L. Presnell Companies
K.L. Presnell Construction, Inc.
Pt. St. Joe Fla LLC
By:


Roger S. Curry
Vice President

04/20/04 3:12:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS



STATE OF INDIANA)
)
COUNTY OF JOHNSON)

Sworn to and subscribed before me this ____ day of April, 2004 by Roger S. Curry, Vice President of K.L. Presnell Companies, K.L. Presnell Construction, Inc., and Pt. St. Joe Fla LLC, who acknowledges that he has the authority to execute this document, and who is personally known to me.

My Commission Expires:

7-6-06

Dawn Barr

Notary Public

Johnson

County of Residence


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04/04/04 3:12:06

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. PT. ST. JOE, FLA. LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-1951732
(FEI number, if applicable)
4. APRIL 27, 1995
(Date of Organization)
5. MAY 1, 2020
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 75 N. STATE ROAD, 135 SUITE A
GREENWOOD, IN 46142
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
KEVIN L. PRESNELL
75 N. STATE ROAD 135, SUITE A
GREENWOOD, IN 46142
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: ALL LAWFUL

BUSINESS.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEVIN L. PRESNELL

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 13 PM 2:06

A. DIRECTORS

Chairman: KEVIN L. PRESNELL

Address: 1950 S. MORGANTOWN ROAD
MORGANTOWN, IN 46160

Vice Chairman: ROGER S. CURRY

Address: 75 N. STATE ROAD 135, SUITE A
GREENWOOD, IN 46142

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEVIN L. PRESNELL

Address: 1950 S. MORGANTOWN ROAD
MORGANTOWN, IN 46142

Vice President: ROGER S. CURRY

Address: 75 N. STATE ROAD 135, SUITE A
GREENWOOD, IN 46142

Secretary: ROGER S. CURRY

Address: 1950 S. MORGANTOWN ROAD, GREENWOOD, IN 46142

Treasurer: KEVIN L. PRESNELL

Address: 1950 S. MORGANTOWN ROAD, MORGANTOWN, IN 46160

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

13. *Roger S. Curry*
(Signature of Director or Officer listed in number 12 of the application)

14. ROGER S. CURRY Vice Chairman of Board & Vice President & Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -3 2012:06

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pt. St. Joe. Fla. LLC

2. The name and the Florida street address of the registered agent and office are:

Paul W. Groom II

(Name)

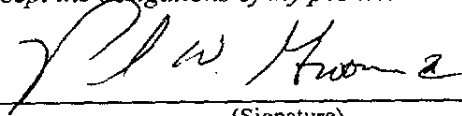
206 E. Fourth Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Port St. Joe FL 32456

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

06/08/08 - 3 11:22:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

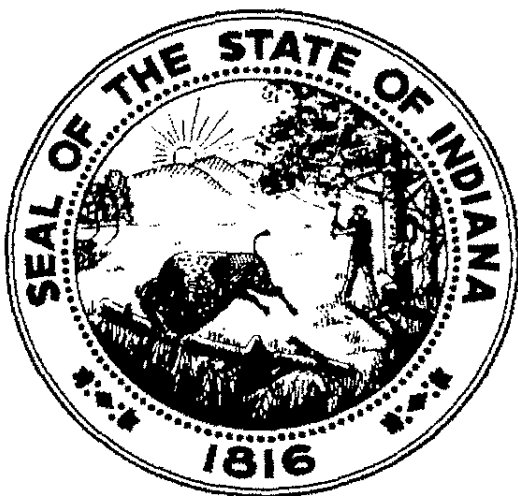
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PT. ST. JOE. FLA. LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 27, 1995, and was in existence or authorized to transact business in the State of Indiana on January 26, 2004.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Sixth Day of January, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State