

F9900000/029

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hanlin-Rainaldi Construction Corp.  
(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:

Grant L. Douglass 100002776321--7  
(Name of Person) 02/15/99-01152-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
Hanlin-Rainaldi Construction Corp.  
(Firm/Company)  
6610 Singletree Drive.  
(Address) W99-3903  
Columbus, OH 43229  
(City/State/Zip)

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

Grant L. Douglass at ( 614 ) 436-4204  
(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

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DIVISION OF CORPORATIONS  
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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

February 16, 1999

GRANT L. DOUGLASS  
HANLIN RAINALDI CONSTRUCTION CORP.  
6610 SINGLETREE DR.  
COLUMBUS, OH 43229

SUBJECT: HANLIN RAINALDI CONSTRUCTION CORP.  
Ref. Number: W99000003903

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We have received your document for HANLIN RAINALDI CONSTRUCTION CORP. and your check(s) totaling \$87.50. 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.)

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 799A00006914

**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. Hanlin Rainaldi Construction Corp.  
(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. 31-1356623  
(FEI number, if applicable)
4. July 23, 1992  
(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. 6610 Singletree Drive  
Columbus, OH 43229  
(Current mailing address)
8. Construction  
(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: CT Corporation System  
Office Address: 1200 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.*

C. A. Record

(Registered agent's signature)

C. A. Record, Asst. Secretary

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: Grant L. Douglass

Address: 6610 Singletree Drive

Columbus, OH 43229

Vice President: Edward M. Rainaldi

Address: 6857 Lake Front Boulevard

Columbus, OH 43235

Secretary: \_\_\_\_\_

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

Treasurer: Michael O. Hanlin

Address: 2456 Collins Drive

Worthington, OH 43085

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

13. Grant L. Douglass  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Grant L. Douglass, President

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

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

}

*I, J. Kenneth Blackwell, 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; that said records show HANLIN RAINALDI CONSTRUCTION CORP., an Ohio corporation, Charter No. 824658, having its principal location in July 23<sup>rd</sup>, 1992 and is currently in GOOD STANDING upon the records of this office.*

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DIVISION OF CORPORATIONS  
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WITNESS my hand and official  
seal at Columbus, Ohio on  
January 27, 1999



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State