F00000000141

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CLARK CONSTRUCTION COMPANY, INC. W99-28798
(Name of corporation - must include suffix)

Dear Sir or Madam: 00189-00310-00671

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. MJH

Please return all correspondence concerning this matter to the following: 400003067534--8
-12/13/99--01072--013
*****87.50 *****87.50

ANTHONY J. ROHAC
(Name of Person)

CLARK CONSTRUCTION COMPANY
(Firm/Company)

P. O. BOX 40087
(Address)

LANSING, MI 48901
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:49

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

ANTHONY J. ROHAC at (517) 372-0940
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

ANTHONY J. ROHAC
CLARK CONSTRUCTION COMPANY
P.O. BOX 40087
LANSING, MI 48901

SUBJECT: CLARK CONSTRUCTION COMPANY, INC.
Ref. Number: W99000028798

We have received your document for CLARK CONSTRUCTION COMPANY, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 099A00059270

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOHN M. CLARK (Name), do hereby certify

that this Resolution of the Board of Directors of CLARK CONSTRUCTION COMPANY, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

was duly adopted on JANUARY 5, ~~19~~ 2000

Be it resolved, that CLARK CONSTRUCTION COMPANY, INC. (Corporate Name),

organized and existing in the State of MICHIGAN, hereby adopts the name

CLARK CONSTRUCTION COMPANY, INC., OF MICHIGAN for use in Florida.

Dated: JANUARY 5, 2000.

John M Clark

Signature of either Chairman, Vice Chairman or any officer

JOHN M. CLARK

Type or print name

INHS19(4/96)

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. CLARK CONSTRUCTION COMPANY, 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. MICHIGAN
(State or country under the law of which it is incorporated)

3. 38-1272312
(FEI number, if applicable)

4. FEBRUARY 3, 1947
(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. 3225 West St. Joseph Street, Lansing, MI 48917
(Principal office address)

b. P. O. Box 40087, Lansing, MI 48901
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:49

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 T Corporation System

(Registered agent's signature)
Marc A. Gillis

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN M. CLARK

Address: 3225 West St. Joseph Street, P. O. Box 40087, Lansing, MI 48901

Vice Chairman:

Address:

Director: CHARLES J. CLARK

Address: 3225 West St. Joseph Street, P. O. Box 40087, Lansing, MI 48901

Director:

Address:

B. OFFICERS

President: CHARLES J. CLARK

Address: 3225 West St. Joseph Street, P. O. Box 40087, Lansing, MI 48901

Vice President: KENNETH G. LAWLESS

Address: 3225 West St. Joseph Street, P. O. Box 40087, Lansing, MI 48901

Secretary: ANTHONY J. ROHAC

Address: 3225 West St. Joseph Street, P. O. Box 40087, Lansing, MI 48901

Treasurer: JOHN M. CLARK

Address: 3225 West St. Joseph Street, P. O. Box 40087, Lansing, MI 48901

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

13. Anthony J. Rohac

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

14. ANTHONY J. ROHAC, SECRETARY

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

UNITED STATES OF AMERICA

The State of Michigan

Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CLARK CONSTRUCTION COMPANY, INC.

was validly incorporated on February 3, 1947, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of November, 1999.

Julie Croll *, Director*

173 0460764 *Corporation, Securities and Land Development Bureau*

GOLD SEAL APPEARS ONLY ON ORIGINAL