

F03000002768

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(Business Entity Name)

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03 JUN -3 PM 1:12
TALLAHASSEE, FLORIDA

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03 JUN -3 PM 1:11
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03 JUN -3 AM 11:21
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

CT CORPORATION

June 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
JUN -3 PM 1:12
TALLAHASSEE, FLORIDA

Re: Order #: 5861842 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

ATSALIS BROTHERS PAINTING CO. (MI)
Qualification
Florida

ATSALIS BROTHERS PAINTING CO. (MI)
Cert Copy of Certificate of Authority
Florida

ATSALIS BROTHERS PAINTING CO. (MI)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

03 JUN -3 PM 1:12
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**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. Atsalis Brothers Painting Co.
(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 3. 38-1750887
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 1964 5. Perpetual
(Date of incorporation) (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. 22189 E. Fourteen Mile Rd., Clinton Twp., Michigan 48035
(Principal office address)

22189 E. Fourteen Mile Rd., Clinton Twp., Michigan 48035
(Current mailing address)

8. Bridge Painting and Associated Work
(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
(City) (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 T Corporation System

By:

Claudia L. Saari

(Registered agent's signature)

**Claudia L. Saari
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.

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

A. DIRECTORS

Chairman: Tony Atsalakis

Address: 22189 E. Fourteen Mile Rd.

Clinton Twp., Michigan 48035

Vice Chairman: Nicholas S. Atsalakis

Address: 22189 E. Fourteen Mile Rd.

Clinton Twp., Michigan 48035

Director: George M. Atsalakis

Address: 22189 E. Fourteen Mile Rd.

Clinton Twp., Michigan 48035

Director: _____

Address: _____

B. OFFICERS

President: Tony Atsalakis

Address: 22189 E. Fourteen Mile Rd.

Clinton Twp., Michigan 48035

Vice President: Nicholas S. Atsalakis

Address: 22189 E. Fourteen Mile Rd.

Clinton Twp., Michigan 48035

Secretary: George M. Atsalakis

Address: 22189 E. Fourteen Mile Rd., Clinton Twp., Michigan 48035

Treasurer: George Atsalakis

Address: 22189 E. Fourteen Mile Rd., Clinton Twp., Michigan 48035

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

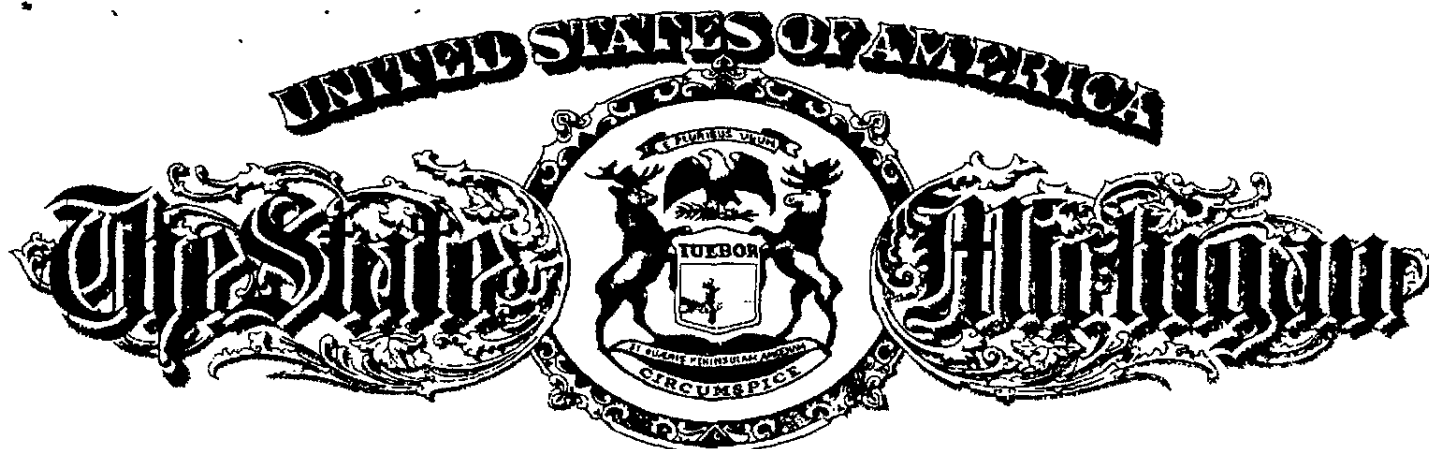
13. Nicholas Atsalakis

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

14. Nicholas M. Atsalakis, Vice President

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

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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

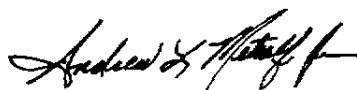
ATSALIS BROTHERS PAINTING CO.

was validly incorporated on July 23, 1964, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due 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, in the City of Lansing, this 30th day of May, 2003.

 , Director

Bureau of Commercial Services

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TALLAHASSEE, FLORIDA