

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belair Builders, 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:

Mark D. Murlowski
(Name of Person)
Belair Builders, Inc.
(Firm/Company)
2200 Old Hwy 8 NW
(Address)
New Brighton, MN 55112
(City/State and Zip code)

FILED
03 JUN 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tracy A. Dabrowski at (651) 786-1300
(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

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. Belair Builders, 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. Minnesota 3. 41-0997613
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/1964 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. 2200 Old Hwy 8 NW, New Brighton, MN 55112
(Principal office address)
2200 Old Hwy 8 NW, New Brighton, MN 55112
(Current mailing address)

8. Commercial Construction, Excavation, Site Utilities, Demolition, Environmental Remediation
(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: Mark D. Murlowski
Office Address: 1360 Caxambus Court
Marco Island, Florida 34145
(City) (Zip code)

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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.

Mark D. Murlowski
(Registered agent's signature)

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: Mark D. Murlowski

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

Vice Chairman: Michael P. Murlowski

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

Director: Tracy A. Dabrowski

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

Director: John E. Stenglein

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

B. OFFICERS

President: Mark D. Murlowski

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

Vice President: Michael P. Murlowski

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

Secretary: John E. Stenglein

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

Treasurer: Tracy A. Dabrowski

Address: 2200 Old Hwy 8 NW, New Brighton, MN 55112

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

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

14. Tracy A. Dabrowski
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Belair Builders, Inc.

Date Formed: 01/31/1964

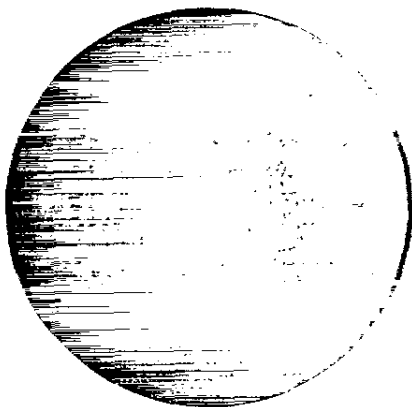
Chapter Governed By: 302A

This certificate has been issued on 06/04/03.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 24 AM 8:30

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Mary Kiffmeyer
Secretary of State.