

F05000001358

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000055345 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

FOREIGN PROFIT QUALIFICATION

TIM WIRGAU BUILDER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 MAR -4 AM 7:52
DIVISION OF CORPORATIONS

FILED
05 MAR -4 PM 04:35
TALLAHASSEE

2705

**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. TIM WIRGAU BUILDER, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

(State or country under the law of which it is incorporated)

3. 38-2952685

(FEI number, if applicable)

4. AUGUST 22, 1990

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1776 W. HEYTHALER HWY ROGERS CITY, MI 49779

(Principal office address)

1776 W. HEYTHALER HWY ROGERS CITY, MI 49779

(Current mailing address)

8. ANY AND ALL LAWFUL ACTIVITY

(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 NOT acceptable)

Name: TIMOTHY N. WIRGAU

Office Address: 1999 KINGS HWY, #134A

PORT CHARLOTTE

(City)

Florida 33980

(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

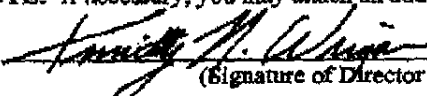
Address: _____
_____**B. OFFICERS**President: TIMOTHY N. WIRGAUAddress: 1776 W. HEYTHALER HWYROGERS CITY, MI 49779Vice President: MARSHA L. WIRGAUAddress: 1776 W. HEYTHALER HWYROGERS CITY, MI 49779

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. TIMOTHY N. WIRGAU

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

FILED
05 MAR -5 AM 8 35
TALLAHASSEE, FLORIDA



Lansing, Michigan

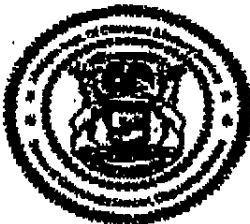
This is to Certify That

TIM WIRBAU BUILDER, INC.

was validly incorporated on August 22, 1990, 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 purposes.

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.



Sent by Facsimile Transmission
832485

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of March, 2005.

Andrew S. Hoff, Director

Bureau of Commercial Services