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4/17/07

Jay Dee Contractors, Inc.

38881 Schoolcraft Road
Livonia, Michigan 48150
(734) 591-3400 FAX (734) 464-6868



January 3, 2007

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: New Filing Section
Division of Corporations

Subject: Jay Dee Contractors, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mr. Daniel S. Hejka
Jay Dee Contractors, Inc.
38881 Schoolcraft Road
Livonia, MI 48150

For further information concerning this matter, please call:

Daniel S. Hejka at (734) 591-3400

Enclosed is a check in the amount of \$87.50 to cover the filing fee, Certificate of Status, and certified copy.

If you should have any questions or require any further information, please feel free to contact our office.

Very truly yours,

JAY DEE CONTRACTORS, INC.


Daniel S. Hejka
Treasurer

**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. **Jay Dee Contractors, 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. **38-1798525**

(FEI number, if applicable)

4. **November 9, 1965**

(Date of incorporation)

5. **Perpetual**

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

6. **Not Applicable - No Business transacted in Florida to date.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **38881 Schoolcraft Road, Livonia, MI 48150**

(Principal office address)

38881 Schoolcraft Road, Livonia, MI 48150

(Current mailing address)

8. **Construction Company specializing in tunnels and underground structures.**

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

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 submitting 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: Thomas S. DiPonio

Address: 38881 Schoolcraft Road
Livonia, MI 48150

Vice Chairman: John D. DiPonio

Address: 38881 Schoolcraft Road
Livonia, MI 48150

Director: Michael A. DiPonio

Address: 38881 Schoolcraft Road
Livonia, MI 48150

Director: Daniel S. Hejka

Address: 38881 Schoolcraft Road
Livonia, MI 48150

B. OFFICERS

President: Thomas S. DiPonio

Address: 38881 Schoolcraft Road
Livonia, MI 48150

Vice President: Michael A. DiPonio

Address: 38881 Schoolcraft Road
Livonia, MI 48150

Secretary: John D. DiPonio

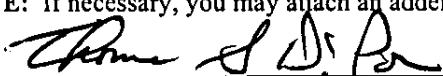
Address: 38881 Schoolcraft Road, Livonia, MI 48150

Treasurer: Daniel S. Hejka

Address: 38881 Schoolcraft Road, Livonia, MI 48150

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

13.



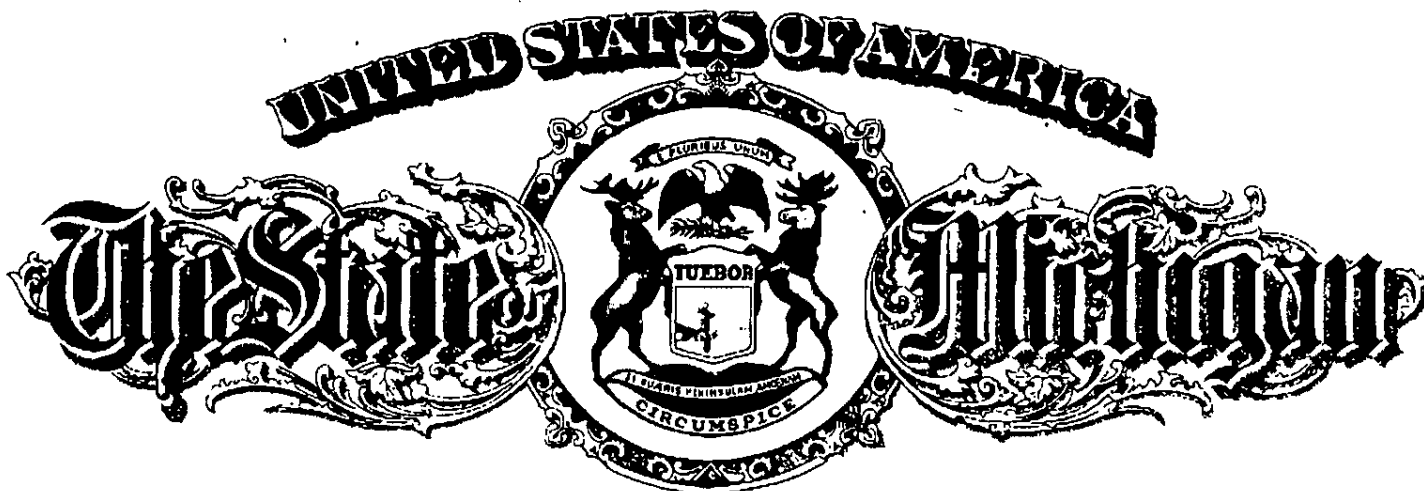
(Signature of Director or Officer listed in number 12 of the application)

14.

Thomas S. DiPonio

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

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TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

JAY DEE CONTRACTORS, INC.

a Michigan profit corporation was validly incorporated on November 9, 1965, 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.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of January, 2007.

Andrew S. Metcalfe, Director