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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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600003259646--6  
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\*\*\*\*\*8.75 \*\*\*\*\*8.75

Corporation(s) Name

Broad Rock Structures, Inc

FILED  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
MAY 19 PM 3:26

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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MAY 19

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Thank You

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DIVISION OF CORPORATIONS  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL 32301

3/12 5/19

**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.

FILED - STATE  
DIVISION OF CORPORATIONS  
00 MAY 19 PM 3:26

1. BROAD RACK STRUCTURES, 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. 38-3209868

(FEI number, if applicable)

4. 1995

(Date of incorporation)

5. perpetual

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

6. N/A

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 601 Washington Boulevard

Detroit, Michigan 48226

(Current mailing address)

8. construction 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

(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

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari, Asst. Secy

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: John W. Broad

Address: 194 Charlevoix, Grosse Point Farms, Michigan 48236

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Michael R. Poster

Address: 14504 Pear Tree Lane, Sterling Heights, Michigan 48313

Vice President: Clinton B. Harris

Address: 31153 W. Chelton, Birmingham, Michigan 48025

Secretary: Paul D. Navetta

Address: 1376 Blairmoor Ct., Grosse Pointe Woods, Michigan 48236

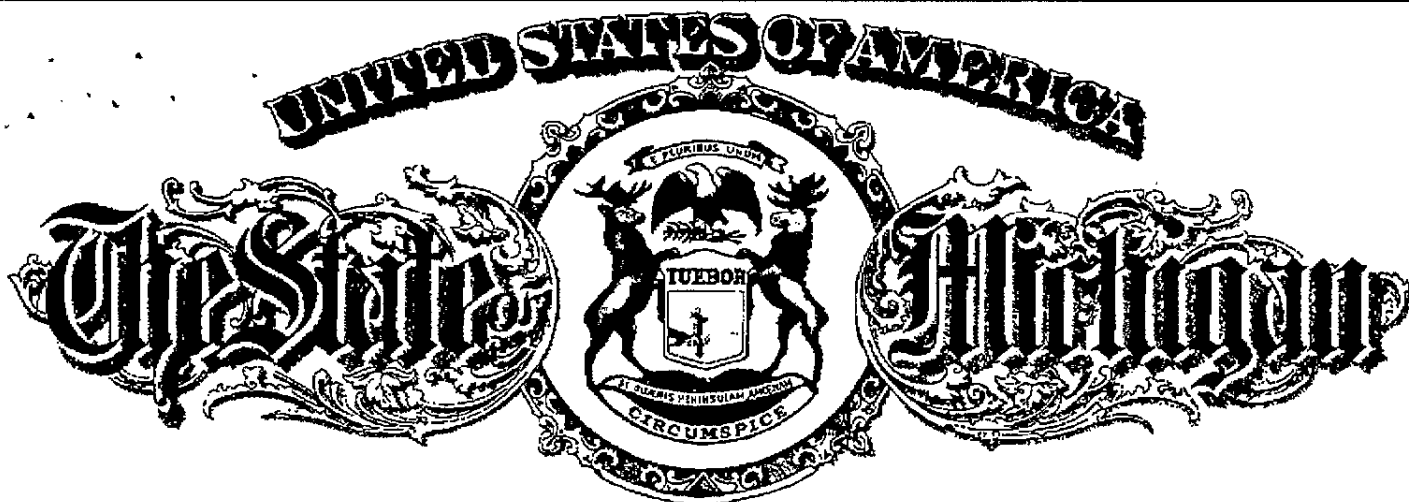
Treasurer: Paul D. Navetta

Address: 1376 Blairmoor Ct., Grosse Pointe Woods, Michigan 48236

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

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

14. PAUL NAVETTA Sec/Treasurer  
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**BROAD RACK STRUCTURES, INC.**

was validly incorporated on December 13, 1994, 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 18th day  
of May, 2000.

, Director

173 0495897

Corporation, Securities and Land Development Bureau

00 MAY 19 PM 3:26  
SECRETARY OF CORPORATIONS  
MICHIGAN