

**F00000000000 3183<sup>5</sup>**

**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: BI CONTRACTORS 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:

RICHARD INGRAM  
(Name of Person)  
BI CONTRACTORS, INC.  
(Firm/Company)  
7029 W. 25TH AVENUE  
(Address)  
GARY, INDIANA 46406  
(City/State/Zip)

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-06/02/00--01049--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

RICHARD INGRAM at (219) 844-0016  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

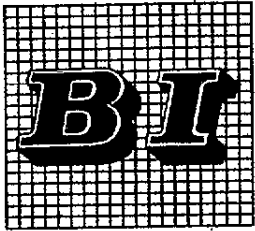
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

FILED  
00 JUN -2 1997  
TALLAHASSEE, FL  
REGISTRATION  
SECTION  
CLERK

mt  
6/6



**CONTRACTORS, INC.**

Specialists in  
Rehabilitation

7029 W. 25th Ave.  
Gary, Indiana 46406  
(219) 844-0016  
FAX (219) 844-5230

**CORPORATE RESOLUTION**

On this the 30th day of May, Two Thousand, the Board of Directors of BI Contractors, Inc. held a Board of Director's meeting to vote on the following:

Whereas, the Directors of BI Contractors, Inc. wish to transact business in the State of Florida and are required by Florida State Law to register BI Contractors, Inc. as a Foreign Corporation as a condition to conducting business in the State of Florida, and whereas the name BI Contractors, Inc. is already being used by another entity in the State of Florida, then BI Contractors, Inc. shall register and use the name C.M.K. Contractors for all business conducted in the State of Florida.

A vote was taken by the BI Contractor's, Inc. Board of Directors for the adoption of the name C.M.K. Contractors for use in the State of Florida and passed unanimously this the 30th day of May, Two Thousand.



Chairman Board of Directors  
BI Contractors, Inc.



Secretary of BI Contractors, Inc.

FILED  
JUN -2 AM 10:27

**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. BI CONTRACTORS, 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. ILLINOIS 3. 35-1380578  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 18, 1976 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. a. 7029 W. 25TH AVENUE GARY, IN. 46406  
(Principal office address)
- b. 7029 W. 25TH AVENUE GARY, IN. 46406  
(Current mailing address)
8. MANUFACTURING AND CONTRACTING  
(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: LEE BROWN
- Office Address: 9242 RIDGE PINE TRAIL  
ORLANDO, Florida 32819  
(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.*

Lee Brown  
(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: RICHARD INGRAM  
Address: 1319 ST. ANDREWS DRIVE  
SCHERERVILLE, IN. 46375

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

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

Director: DIANE INGRAM  
Address: 1319 ST. ANDREWS DRIVE  
SCHERERVILLE, IN 46375

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

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

B. OFFICERS

President: RICHARD INGRAM  
Address: 1319 ST. ANDREWS DRIVE  
SCHERERVILLE, IN. 46375

Vice President: \_\_\_\_\_

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

Secretary: DIANE INGRAM  
Address: 1319 ST. ANDREWS DRIVE  
SCHERERVILLE, IN. 46375

Treasurer: DIANE INGRAM  
Address: 1319 ST. ANDREWS DRIVE  
SCHERERVILLE, IN. 46375

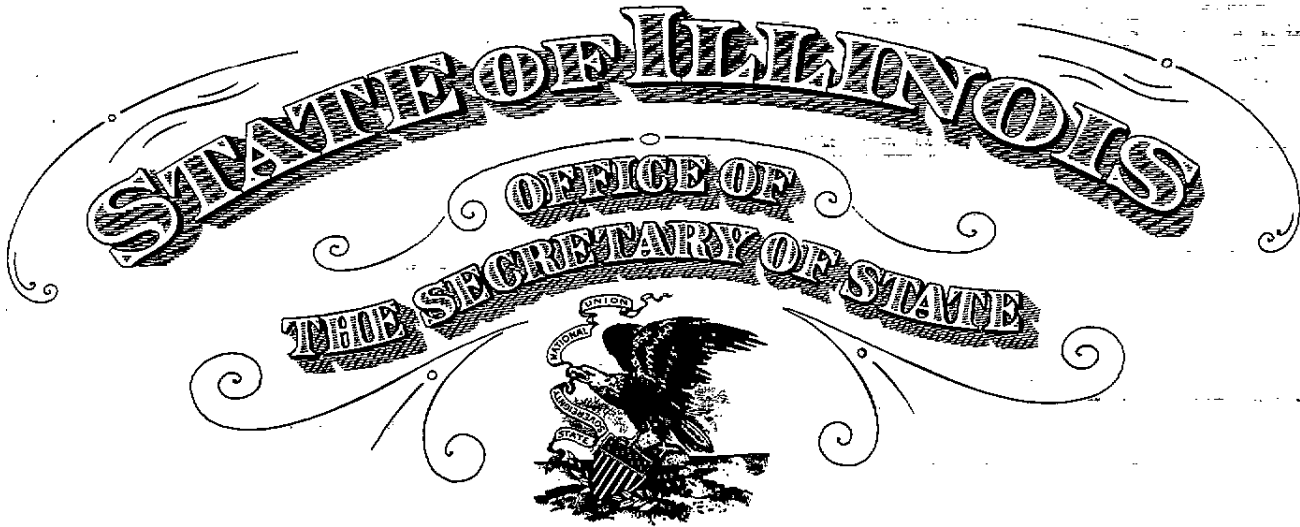
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. RICHARD INGRAM CHAIRMAN/PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
JUN -2 1987  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

File Number 5090-142-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BI-CONTRACTORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 18, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

00 JUN 11 1976



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 16TH *day of* MAY *A.D.* 2000

*Jesse White*

SECRETARY OF STATE