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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.P.M. CONSTRUCTION MANAGEMENT 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: 8000003462478--5

-11/14/00--01018--008
*****07.50 *****07.50

ARLENE BIELE

(Name of Person)

W-27351

C.P.M. CONSTRUCTION MANAGEMENT INC.

(Firm/Company)

2204 SE MONTROSE LANE

(Address)

PORT ST. LUCIE, FLORIDA

(City/State and Zip code)

34952

For further information concerning this matter, please call:

ARLENE BIELE

(Name of Person)

at (561) 335-2109

(Area Code & Daytime Telephone Number)

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00 NOV 29 PM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

with
11/29

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2000

ARLENE BIELE
2204 SE MONTROSE LANE
PORT ST LUCIE, FL 34952

SUBJECT: C.P.M. CONSTRUCTION MANAGEMENT INC.
Ref. Number: W00000027351

We have received your document for C.P.M. CONSTRUCTION MANAGEMENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00059153

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. C.P.M. CONSTRUCTION MANAGEMENT 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. DOVER, DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1997 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. 30 OLD RUDNICK LANE, DOVER, DE 19901
(Principal office address)

2204 SE MONTROSE LA. PORT ST LUCIE, FL 34952
(Current mailing address)

8. Consulting Construction Companies
(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: Arlene Biele

Office Address: 2204 SE MONTROSE LA.
PORT ST. LUCIE, Florida 34952
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Arlene Biele
(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: NONE

Vice Chairman: _____
Address: NONE

Director: _____
Address: NONE

Director: _____
Address: NONE

B. OFFICERS

President: ARLENE BIELE
Address: 2204 SE MONTROSE LANE
PORT ST. LUCIE, FLORIDA
Vice President: _____
Address: NONE

Secretary: ARLENE BIELE
Address: _____
Treasurer: SAME AS ABOVE
Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. PRESIDENT + SECRETARY TREASURER
(Typed or printed name and capacity of person signing application)

Ref # W00000027351

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPM - CONSTRUCTION MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CPM - CONSTRUCTION MANAGEMENT INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 NOV 29 PM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0773764

DATE: 11-03-00