

F03000004379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

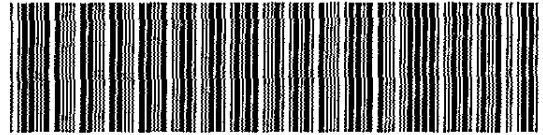
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789 310,
647, 671 9/2
W03-22103



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07/30/03--01064--001 **87.50

ALLA VASSEE, FLORIDA

03 AUG 29 PM 12:38

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CW CONSTRUCTION, 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:

Cecil WALKER
(Name of Person)
CW CONSTRUCTION, Inc.
(Firm/Company)
206 Lonesome Pine Drive
(Address)
LONGWOOD, FLORIDA 32779
(City/State and Zip code)

RECEIVED
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Cecil Walker at (407) 421-0702
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

CECIL WALKER
206 LONESOME PINE DRIVE
LONGWOOD, FL 32779

SUBJECT: C W CONSTRUCTION, INCORPORATED
Ref. Number: W03000022103

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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We have received your document for C W CONSTRUCTION, INCORPORATED 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist


Letter Number: 203A00044911

**WRITTEN CONSENT OF BOARD OF DIRECTORS
OF CW CONSTRUCTION, INCORPORATED
TO ACTION IN LIEU OF A MEETING
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

The undersigned, being the all the Shareholders of CW CONSTRUCTION, INCORPORATED, a Prairie Band Potawatomi corporation (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions by written consent pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED: That the Board having been advised that the corporation name of CW Construction, Incorporated is not available for use in the State of Florida, hereby authorizes a change of the Corporation's name to CW Construction Advantage, Inc.

Dated the 26th day of August, 2003.


Cecil V. Walker, President, Sole Shareholder,
And Sole Director

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03 AUG 29 PM 2:38
TALLAHASSEE
FLORIDA

**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. CW CONSTRUCTION, INCORPORATED / CW Construction Advantix
(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.) (for Florida)
2. PAIRIE BAND POTAWATOMI 3. 48-1284431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 2003 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. 206 LONESOME PINE DRIVE LONGWOOD, FLORIDA
(Principal office address)

(Current mailing address)

8. CONSTRUCTION MGMT. GENERAL CONTRACTING, CONSULTING
(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: CECIL WALKER

Office Address: 206 LONESOME PINE DRIVE
LONGWOOD, Florida 32779
(City) (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: Cecil Walker

Address: 206 Lonesome Pine Drive
LONGWOOD, FL 32779

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Cecil Walker

Address: See Above

Vice President: _____

Address: _____

Secretary: Cecil Walker

Address: See Above

Treasurer: Cecil Walker

Address: See Above

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

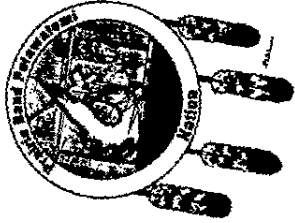
13. Cecil V. Walker

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

14. PRESIDENT - Cecil V. Walker

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

Prairie Band Potawatomi Nation




CERTIFICATE OF INCORPORATION

This Certificate of Incorporation issued this 18th day of July, 2003, by the Prairie Band Potawatomi Nation, a sovereign, federally recognized Indian tribe, to

CW Construction, Inc.

pursuant to the Business Corporation Act, Title 24 of the Potawatomi Law and Order Code, upon the filing of this date of duly adopted Articles of Incorporation accepted by the Nation's Secretary under said Act.


Steve Ortiz, Tribal Council Secretary
For the Prairie Band Potawatomi Nation