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2003 SEP 25 AM 10:28  
TALLAHASSEE, FLORIDA

W03-26181  
J. BRYAN SEP 12 2003

J. BRYAN SEP 24 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EUROPEAN 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:

ANNA LASPIA  
(Name of Person)  
EUROPEAN CONSTRUCTION, INC.  
(Firm/Company)  
3013 S.E. 5th. Avenue  
(Address)  
Cape Coral, Florida 33904  
(City/State and Zip code)

2009 SEP 25 AM 10:28  
FILED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

ANNA LASPIA at ( 239 ) 229-1919  
(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

September 12, 2003

ANNA LASPIA  
EUROPEAN CONSTRUCTION, INC.  
3013 S.E. 5TH AVENUE  
CAPE CORAL, FL 33904

SUBJECT: EUROPEAN CONSTRUCTION, INCORPORATED  
Ref. Number: W03000026181

FILED  
2003 SEP 25 AM 10:28  
EUROPEAN CONSTRUCTION, INC.  
TALLAHASSEE, FLORIDA

We have received your document for EUROPEAN CONSTRUCTION, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00050888

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANNA LASPIA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of EUROPEAN CONSTRUCTION, INC.

(Corporate Name)


a corporation duly organized and existing under the laws of the State of MICHIGAN

was duly adopted on JANUARY 11, 1995

Be it resolved, that EUROPEAN CONSTRUCTION, INC.  
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name  
EUROPEAN CONSTRUCTION OF S.W. FLORIDA, INC. for use in Florida.

Dated: Sept. 22, 2003

  
Signature of either Chairman, Vice Chairman or any officer

ANNA LASPIA

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SEP 25 AM 10:26  
DIVISION OF CORPORATIONS  
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. EUROPEAN CONSTRUCTION, 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, U.S.A. 3. # 38-3213399  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 11, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATIONS  
(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. 3013 S.E. 5th. Avenue  
(Principal office address)  
Cape Coral, Florida 33904  
(Current mailing address)

8. Construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

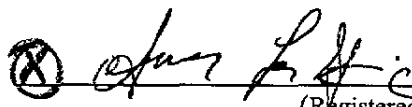
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ANNA LASPIA

Office Address: 3013 S.E. 5th. Avenue  
Cape Coral, Florida 33904  
(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: ANNA LASPIA  
Address: 3013 S.E. 5th. Avenue  
Cape Coral, Florida 33904

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

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

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

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BILLY J. HARRIS CORPORATION  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ANNA LASPIA  
Address: 3013 S.E. 5th. Avenue  
Cape Coral, Florida 33904

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

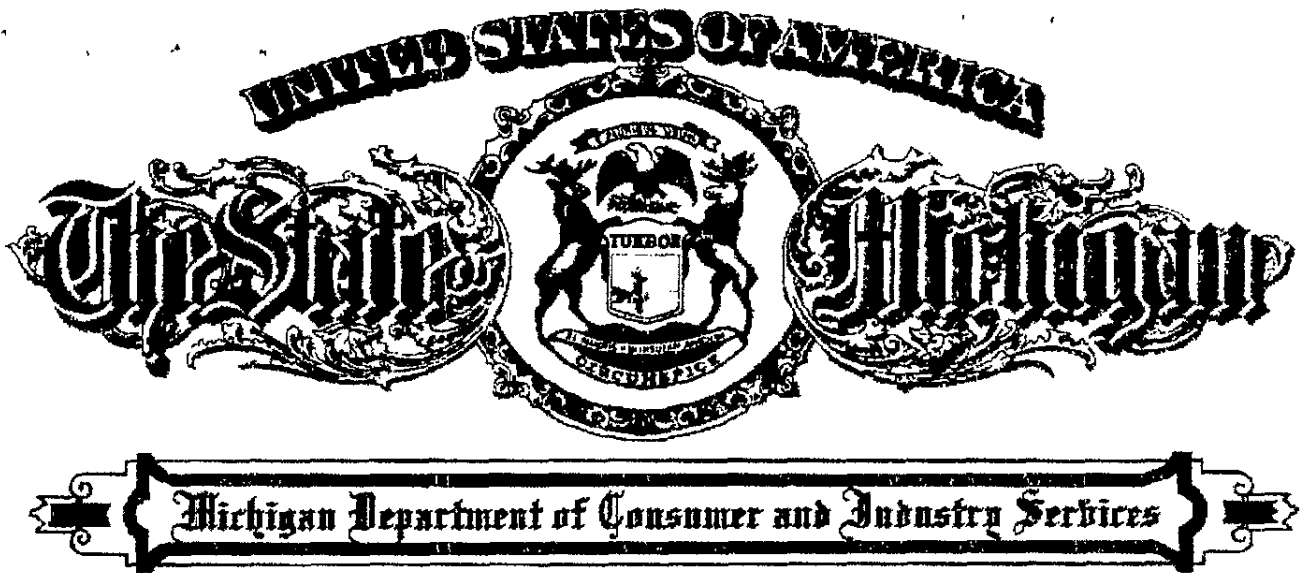
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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

14. ANNA LASPIA, PRESIDENT  
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

**EUROPEAN CONSTRUCTION, INCORPORATED**

was validly incorporated on January 11, 1995, as a Michigan profit corporation, 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.



Sent by Facsimile Transmission  
742535

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of September, 2003

*Andrew S. Mott*, Director

Bureau of Commercial Services

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2003 SEP 25 AM 10:28  
UNIVERSITY OF FLORIDA  
TALLAHASSEE, FLORIDA