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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

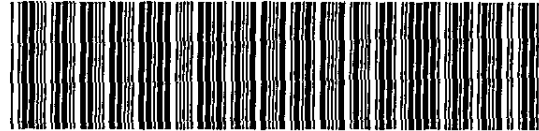
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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50 days or more - 100%
Singing

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COURTLAND CONSTRUCTION COMPANY, 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:

LYLE J. BERGLUND

(Name of Person)

COURTLAND CONSTRUCTION COMPANY, INC

(Firm Company)

320-F BUSINESS PKWY

(Address)

GREER, SC 29651

(City, State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

LYLE J. BERGLUND

(Name of Person)

at (864) 801-9050 EXT 2#

(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

COURTLAND CONSTRUCTION Co., Inc.

UNLIMITED LICENSED
GENERAL CONTRACTOR
NORTH & SOUTH CAROLINA
MICHIGAN & INDIANA

LICENSED
REAL ESTATE BROKER
STATE OF INDIANA

CONTRACTOR

DEVELOPER

BUILD TO SUIT

EXPERIENCED IN:

QSR &
CASUAL DINING
RESTAURANTS

RETAIL &
C - STORES

OFFICE
MEDICAL OFFICE

FLEX SPACE &
INDUSTRIAL

MULTI-FAMILY
HOTELS

LAND PLANNING

April 12, 2004

Florida Department of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attn: Diane Cushing
Document Specialist

Dear Ms. Cushing

I am returning our "Application by Foreign Corporation For Authorization to Transact Business in Florida". I have also attached the original "Certificate of Existence from the State of South Carolina as well as a revised name on line 14.

I am also enclosing a UPS label to return the stamped copy when the application is filed.

Thank you very much for your help, please contact me if you require additional information.

Yours truly,



Lyle Berglund
C.F.O.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

LYLE J. BERGLUND
COURTLAND CONSTRUCTION COMPANY, INC.
320-F BUSINESS PKWY
GREER, SC 29651

SUBJECT: COURTLAND CONSTRUCTION COMPANY INC
Ref. Number: W04000012599

We have received your document for COURTLAND CONSTRUCTION COMPANY INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 put the name of the person that is signing on line 14.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00021164

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. COURTLAND CONSTRUCTION COMPANY INC
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

COURTLAND COMPANIES

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SOUTH CAROLINA 3. 57-1068612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 19, 1998 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. 320-F BUSINESS PARKWAY, GREEN, SC 29651
(Principal office address)

SAME

(Current mailing address)

8. GENERAL CONTRACTOR
(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: RICHARD L. BEST

Office Address: 4034 LA COSTA ISLAND CT

PUNTA GORDA, Florida 33950
(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.

Richard L. Best

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONALD E. BEST JR

Address: 320-F BUSINESS PARKWAY

GREEN, SC 29651

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. 

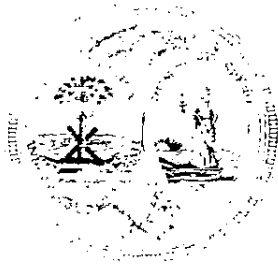
(Signature of Director or Officer listed in number 12 of the application)

14. DONALD E BEST PRESIDENT

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

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2004 APR 14 A 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

COURTLAND CONSTRUCTION COMPANY, INC.

a corporation duly organized under the laws of the State of South Carolina on **June 19th, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 11th day of
March, 2004.

Mark Hammond

Mark Hammond, Secretary of State

FILED
2004 APR 11 A 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA