

F04000005939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

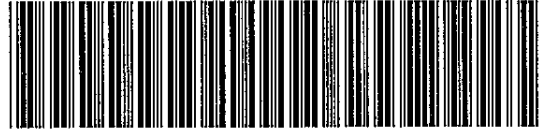
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
04 OCT 18 AM 11:16  
DEPARTMENT OF STATE  
CIVIL DIVISION  
TALLAHASSEE, FLORIDA

FILED  
04 OCT 18 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

October 18, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
04 OCT 18 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6215309 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

C.M.K. Homes, Inc. (AZ)  
Qualification  
Florida

C.M.K. Homes, Inc. (AZ)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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.

04 OCT 18 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. C.M.K. Homes, Inc.

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

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

2. Arizona

(State or country under the law of which it is incorporated)

3. 55-08-00096

(FEI number, if applicable)

4. 05/03/1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1625 N. 26th Avenue, Phoenix, Arizona 85009

(Principal office address)

P.O. Box 35453, Phoenix, Arizona 85069

(Current mailing address)

8. Construction, Engineering, 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

**Maria Ozaeta  
Vice President**

Maria Ozaeta  
(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: Michael Keith

Address: 1625 N. 26th Avenue, Phoenix, Arizona 85009

Vice Chairman: Christopher Kellogg

Address: 1625 N. 26th Avenue, Phoenix, Arizona

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

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

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

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

**B. OFFICERS**

President: Michael L. Keith

Address: 1625 N. 26th Avenue, Phoenix, AZ 85009

Vice President: Christopher Kellogg

Address: 1625 N. 26th Avenue, Phoenix, AZ 85009

Secretary: Stewart Hoover

Address: 1625 N. 26th Avenue, Phoenix, AZ 85009

Treasurer: Duane Yorko

Address: 1625 N. 26th Avenue, Phoenix, AZ 85009

**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. Michael Keith, President, CEO

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

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

**\*\*\*C.M.K. HOMES INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 3, 1993.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 7th Day of October, 2004, A. D.



  
Executive Secretary

By 