

F04000006231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

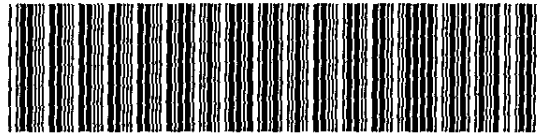
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SECRETARY OF THE TREASURY
FALL 2004

2004 OCT 29 PM 3:28

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSTRUCTION CONTROL CORPORATION

(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:

GILBERT E. FIELD

(Name of Person)

CONSTRUCTION CONTROL CORPORATION

(Firm/Company)

706 ROYAL AVE.

(Address)

ROYAL OAK, MI 48073

(City/State and Zip code)

For further information concerning this matter, please call:

GILBERT E. FIELD

(Name of Person)

at (248) 761-9393

(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

**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. CONSTRUCTION CONTROL CORPORATION

(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. MICHIGAN

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

3. 38-3335624

(FEI number, if applicable)

4. FEBRUARY 20, 1997

(Date of incorporation)

5. PERPETUAL

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

6. N/A - NOT YET TRANSACTING BUSINESS IN FLORIDA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 702 ROYAL AVE., ROYAL OAK, MI 48073

(Principal office address)

702 ROYAL AVE., ROYAL OAK, MI 48073

(Current mailing address)

8. CONSTRUCTION SITE REVIEW AND REPORTING TO FINANCIAL INSTITUTIONS

(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: GILBERT E. FIELD

Office Address: 1070 LAUREL ROAD EAST, UNIT 518

NOKOMIS

(City)

, Florida 34275

(Zip code)

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2008
JUL 29 P 3:28
SECRETARY OF STATE
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.



(Registered agent's signature) Gilbert E. Field

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: GILBERT E. FIELD

Address: 1070 LAUREL ROAD EAST, UNIT 518
NOKOMIS, FL 34275

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SHAWN M. BROWN

Address: 1106 WHITCOMB
ROYAL OAK, MI 48073

Vice President: _____

Address: _____

Secretary: DONNA M. FIELD

Address: 1070 LAUREL ROAD EAST, UNIT 518, NOKOMIS, FL 34275

Treasurer: DONNA M. FIELD

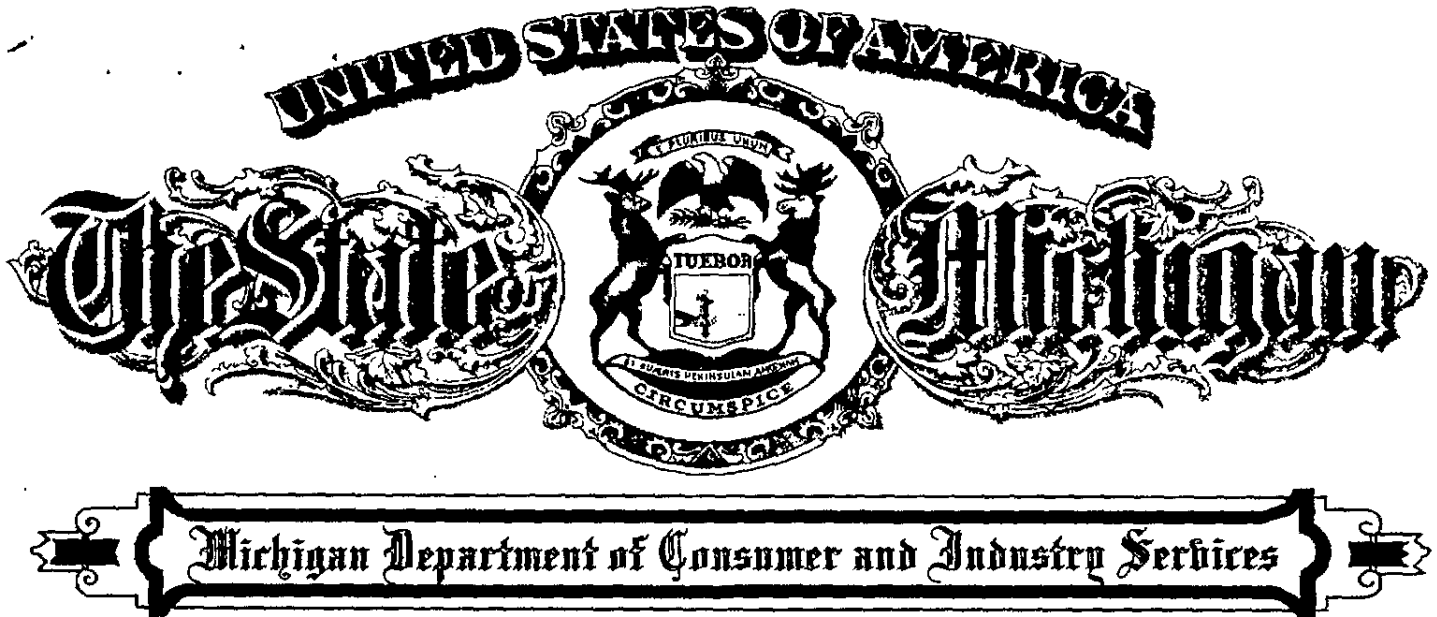
Address: 1070 LAUREL ROAD EAST, UNIT 518, NOKOMIS, FL 34275

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. GILBERT E. FIELD, CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
2004 OCT 29 P 3 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

CONSTRUCTION CONTROL CORPORATION

was validly incorporated on February 20, 1997, 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.

FILED
2004 OCT 24 P 1:18
SECRETARY OF STATE
TALLMASSON, FLO



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of October, 2004.

Andrew S. Heston, Director

Bureau of Commercial Services