

F05000000273

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-273
R



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

STEVEN A. CALABRESE
1110 EUCLID AVENUE, SUITE 300
CLEVELAND, FL 44115-1603

SUBJECT: CRM CONSTRUCTION SERVICES, INC.
Ref. Number: W04000042658

We have received your document for CRM CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 604A00065995

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRM Construction Services, 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:

Steven A. Calabrese

(Name of Person)

CRM Construction Services, Inc.

(Firm/Company)

1110 Euclid Avenue Suite 300

(Address)

Cleveland, Ohio 44115-1603

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas W.J. Franz

(Name of Person)

at (216) 621.4044

(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

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TALLAHASSEE, FLORIDA

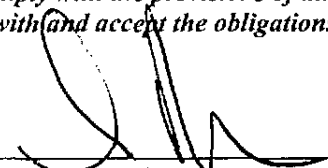
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CRM Construction Services, 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. Ohio 3. 34-1583962
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5.11.88 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Summer Lakes Professional Center 4441 Rowan Rd. New Port Richey, Fla. 34653
(Principal office address)
- 1110 Euclid Avenue Suite 300, Cleveland, Ohio 44115
(Current mailing address)
8. Monitor Construction Projects
(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: Steve Calabrese
- Office Address: 4441 Rowan Road
- New Port Richey, Florida 34653
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Steven A. Calabrese

Address: 4675 Pelican Colony Blvd.

Bonita Springs, Fl. 34134

Vice Chairman: _____

Address: _____

Director: David R. Fortunato

Address: 38681 Gaelic Glenn

Solon, Ohio 44139

Director: David S. Calabrese

12141 New Market Drive

Address: _____

Chesterland, Ohio 44026

B. OFFICERS

President: Steven A. Calabrese

Address: 4875 Pelican Colony Blvd.

Bonita Springs, Fla. 34134

Vice President: _____

Address: _____

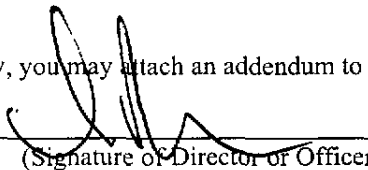
Secretary: David R. Fortunato

Address: 38681 Gaelic Glen, Solon, Ohio 44139

Treasurer: David S. Calabrese

Address: 12141 New Market Drive, Chesterland, Ohio 44026

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. Steven A. Calabrese, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CRM CONSTRUCTION SERVICES, INC., an Ohio Corporation, Charter No. 724327, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 11, 1988, and is currently in GOOD STANDING upon the records of this office.

*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of December, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State