

F050000000349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

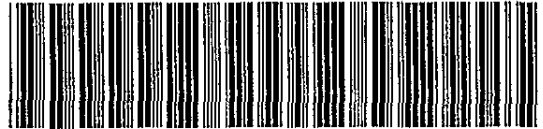
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2005

SANDY THIRION
2050 PROCTOR ROAD, SUITE F
SARASOTA, FL 34231

SUBJECT: CM BUILDERS OF VENICE, INC.
Ref. Number: W05000001088

We have received your document for CM BUILDERS OF VENICE, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 205A00001388

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CM BUILDERS, 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:

SANDY THIRION

(Name of Person)

MILES & THIRION, CPA, P.A.

(Firm/Company)

2050 PROCTOR RD., SUITE F

(Address)

SARASOTA, FL 34231

(City/State and Zip code)

For further information concerning this matter, please call:

SANDY THIRION

(Name of Person)

at (941) 929-7725

(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

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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

A. DIRECTORS

Chairman: MICHAEL E. BATH

Address: 340 FAREHAM DRIVE

VENICE, FL 34293

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MICHAEL E. BATH

Address: 340 FAREHAM DRIVE

VENICE, FL 34293

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

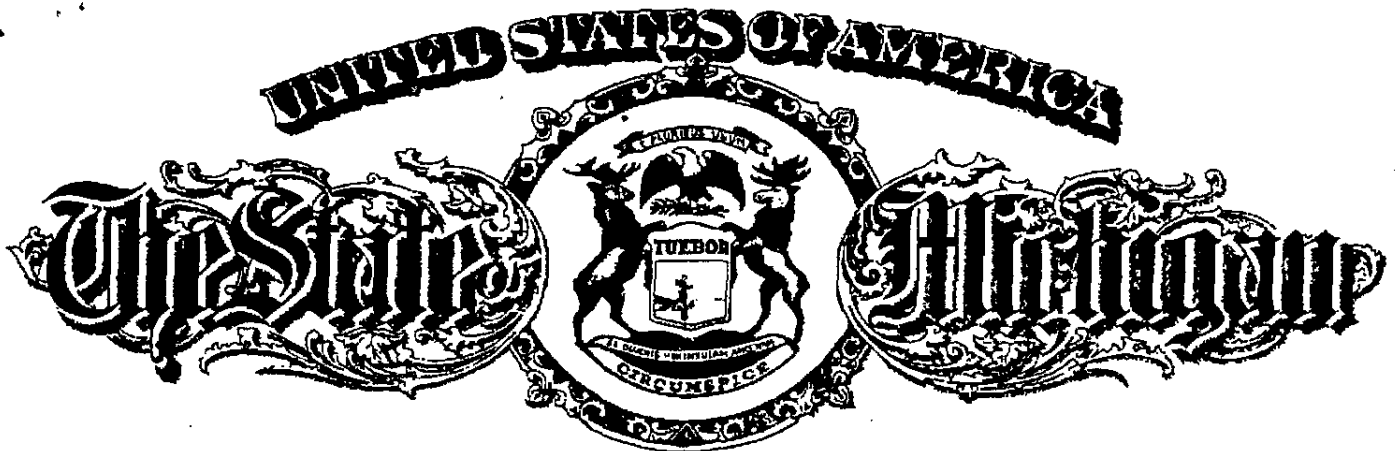
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. MICHAEL E. BATH

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CM BUILDERS, INC.

was validly incorporated on February 6, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

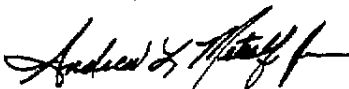
This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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
823407

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of December, 2004.

 , Director

Bureau of Commercial Services