

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Dozer Construction, Inc.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WL 05/26/05

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

Dozer Construction (Michigan - Florida), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-302991
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 29, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 10, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5562 Peanut Hill, Vanderbilt, MI 49795
(Principal office address)

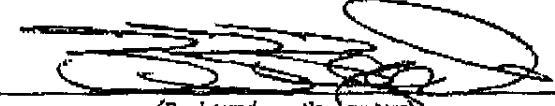
5562 Peanut Hill, Vanderbilt, MI 49795
(Current mailing address)
8. Any activity within the purposes under the Business Corporation Act of Michigan.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Barry B. Byrd

Office Address: 7108 Fairway Drive, Suite 225
Palm Beach Gardens, Florida 33418
(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: _____

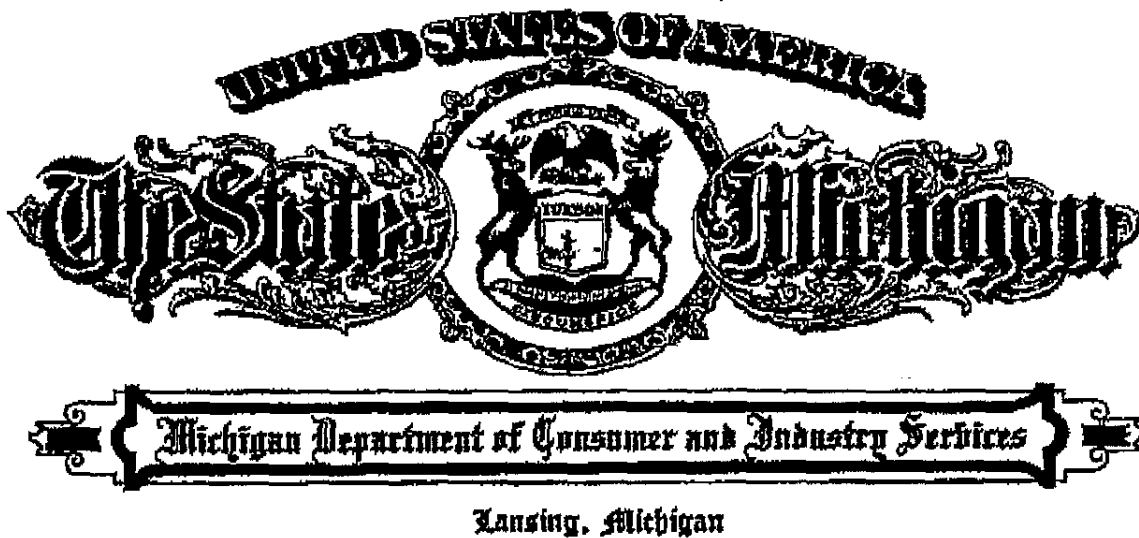
Address: _____

Vice Chairman: _____

Address: _____
_____Director: Douglas E. O'RourkeAddress: 5562 Peanut Hill, Vanderbilt, MI 49795
_____Director: Diann O'RourkeAddress: 5562 Peanut Hill, Vanderbilt, MI 49795
_____**B. OFFICERS**President: Douglas E. O'RourkeAddress: 5562 Peanut Hill, Vanderbilt, MI 49795
_____Vice President: Diann O'RourkeAddress: 5562 Peanut Hill, Vanderbilt, MI 49795
_____Secretary: Diann O'RourkeAddress: 5562 Peanut Hill, Vanderbilt, MI 49795
_____Treasurer: Assistant Secretary: Barry B. ByrdAddress: 7108 Fairway Drive, Suite 225, Palm Beach Gardens, FL 33418

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. Barry B. Byrd, Assistant Secretary
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE FLORIDA



This is to Certify That

DOZER CONSTRUCTION, INC.

was validly incorporated on January 28, 1992, 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
832792

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of March, 2005

Andrew J. Hoff, Director

Bureau of Commercial Services

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TALLAHASSEE, FLORIDA