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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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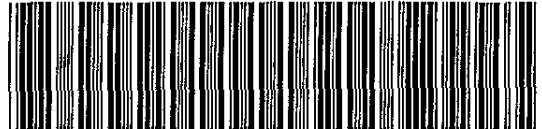
☐ MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duckworth Concrete Construction, 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:

Kent A. Bieberich, Esq.

(Name of Person)

Steffel & Bieberich Law Office

(Firm/Company)

332 East Columbia Avenue

(Address)

Battle Creek, MI 49015

(City/State and Zip code)

For further information concerning this matter, please call:

Kent A. Bieberich

(Name of Person)

at (269) 962-3545

(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, FL
DIVISION OF CORPORATIONS
REGISTRATION SECTION

**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. Duckworth Concrete Construction, 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. Michigan 3. 35 2168747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-26-2002 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. 11760 T Drive North, Battle Creek, MI 49014
(Principal office address)

(Current mailing address)

8. Concrete Construction, and any purpose authorized under Michigan Business Corporation Act.
(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: Jannine I. Lindow

Jannine I. Lindow

Office Address: 200 Colony Point RD South

200 Colony Point Road South

St. Petersburg, Florida

St. Petersburg, FL 33705

(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. My business office is identical with the registered office.

Jannine I. Lindow
(Registered agent's signature) Jannine I. Lindow

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: Joshua Duckworth

Address: 11760 T Drive North

Battle Creek, MI 49014

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joshua Duckworth

Address: 11760 T Drive North

Battle Creek, MI 49014

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

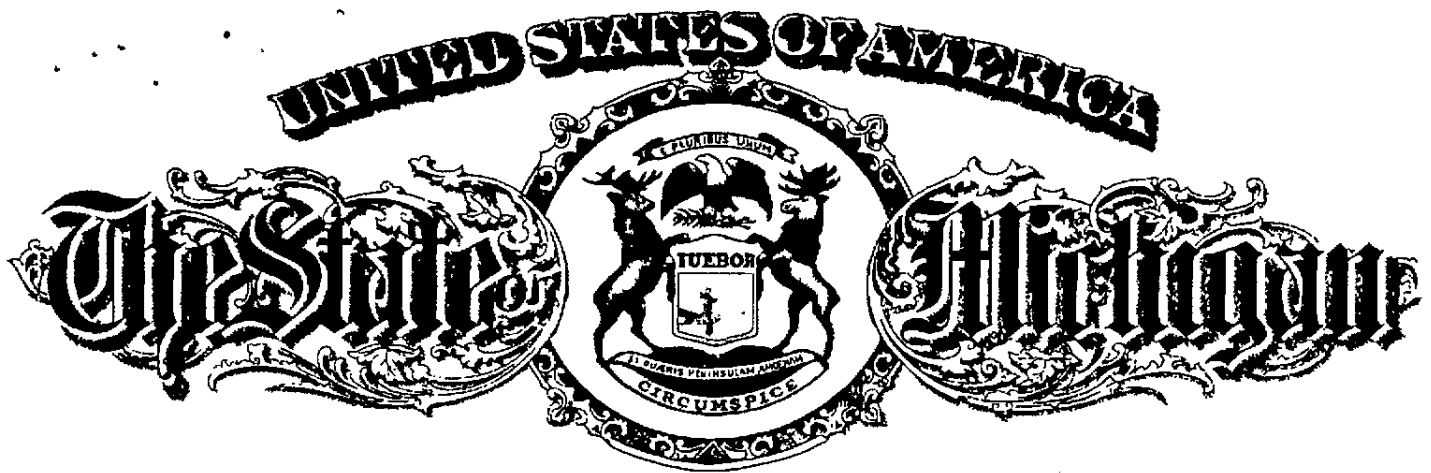
13. _____

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

14. Joshua Duckworth, President

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

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TALMADGE COUNTY CLERK



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

DUCKWORTH CONCRETE CONSTRUCTION, INC.

was validly incorporated on April 26, 2002, 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
JUN 12 P 3 51
CLERK OF STATE
LANSING, MICHIGAN

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of June, 2005.

Andrew S. Mettelf, Director

Bureau of Commercial Services