Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT QUALIFICATION

Cowper Construction, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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N. Culligan NOV 17 2005

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.

Cowper Construction, Inc.		
(Enter name of corporation; must include "INCORPORATED, "Inc.," "Co.," "Corp." "Inc," "Co.," or "Corp.")	," "COMPANY," "CORPORATION,"	
		•
(If name unavailable in Florida, enter alternate corporate name		
Michigan (State or country under the law of which it is incorporated)	38 3476463 (FEI number, if applicable)	
	Perpetual	
May 25, 1999 S. (Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
, Not applicable		
(Date first transacted business in	n Florida, if prior to registration)	
-	502, F.S., to determine penalty liability)	
5265 Fairchild, Chesterfield, Michigan		
(Principal office add		
5265 Fairchild, Chesterfield, Michigan		
(autonoma and	·· ··· ,	
Construction services and manageme	nt, landscaping and excavation.	
(Purpose(s) of corporation authorized in home state or or	ountry to be carried out in state of Florida)	
. Name and street address of Plorida registered agent: (P.C). Box NOT acceptable)	9
Name: CT Corporation System		OS NOV
		2 2
Office Address: 1200 S. Pine Island Road		- 6 양
Plantation	, Florida33324	ö
(City)	(Zip code)	RPORA.
0. Registered agent's acceptance:	the state of the s	جَ بِ
Having been named as registered agent and to accept servi lesignated in this application, I hereby accept the appoints	nent as registered agent and agree to act in this capac	chy=1 3
urther agree to comply with the provisions of all statutes t	elative to the proper and complete performance of my	dutles,
and I am familiar with and accept the obligations of my po	Claudia I Saari	

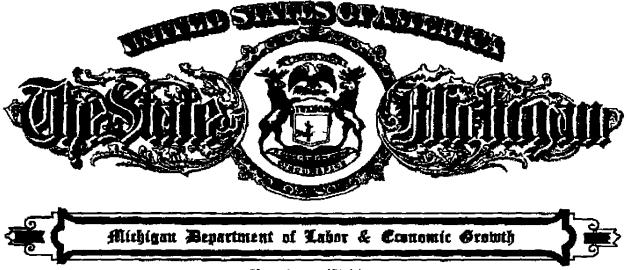
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

Asst. Secretary

12. Names and business addresses of officers and/or directors:

	ECTORS		
Chairmar	Kathleen M. Cowper		
Address:	5265 Fairchild, Chesterfield, Michigan 48051		_
Vice Che	Michael S. Cowper		
	5265 Fairchild, Chesterfield, Michigan 48051		_
Address:	5203 (*allerind, Offesterheid, Wildingari 4000)		<u>-</u>
Director:			_
Address:		<u> </u>	-
Director:			<u></u>
Address:			
B. OFF	VCEDC		
		_	9
	Kathleen M. Cowper	<u>8</u>	YSE 38
Address:	5265 Fairchild, Chesterfield, Michigan 48051	- S -	-로움
			-유류
Vice Pres	Michael S. Cowper	9.	
A ddrecs-	5265 Fairchild, Chesterfield, Michigan 48051	3	500
1 Fm41 -43.		ë	AA
Carriera.	Michael S. Cowper		- 85 -
•	5265 Fairchild, Chesterfield, Michigan 48051		-
	Kathleen M. Cowper		-
	5265 Fairchild, Chesterfield, Michigan 48051		_
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13.	Huer M. (only Without) Johns		_
` دی	(Signature of Director or Officer listed in number 12 of the application)	~	
14. <u>Na</u>	athleen M. Cowper, President Michael 5. Cowper, Vice Chair (Typed or printed name and capacity of person signing application)	LINEAL I	-
	follower to better a more authority or have no march atherem and		



Lansing, Michigan

This is to Certify That

COWPER CONSTRUCTION, INC.

was validly incorporated on May 25, 1999, 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 860593

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

, Director

Bureau of Commercial Services