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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Cowper Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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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. Cawper 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

(State or country under the law of which it is incorporated)

3. 38 3476463

(FBI number, if applicable)

4. May 25, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5265 Fairchild, Chesterfield, Michigan 48051

(Principal office address)

5265 Fairchild, Chesterfield, Michigan 48051

(Current mailing address)

8. Construction services and management, landscaping and excavation.

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(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 as the plate 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)

Claudia L. Saari
Asst. Secretary

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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A. DIRECTORSChairman: Kathleen M. CowperAddress: 5265 Fairchild, Chesterfield, Michigan 48051Vice Chairman: Michael S. CowperAddress: 5265 Fairchild, Chesterfield, Michigan 48051

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Kathleen M. CowperAddress: 5265 Fairchild, Chesterfield, Michigan 48051Vice President: Michael S. CowperAddress: 5265 Fairchild, Chesterfield, Michigan 48051Secretary: Michael S. CowperAddress: 5265 Fairchild, Chesterfield, Michigan 48051Treasurer: Kathleen M. CowperAddress: 5265 Fairchild, Chesterfield, Michigan 48051

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

13. Kathleen M. Cowper Michael S. Cowper

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

14. Kathleen M. Cowper, PresidentMichael S. Cowper, Vice Chairman

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

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This is to Certify That

COWPER CONSTRUCTION, INC.

was validly incorporated on May 25, 1969, 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.

Andrew S. Haff, Director

Bureau of Commercial Services