

## Florida Department of State

Division of Corporations
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

## FOREIGN PROFIT QUALIFICATION

Bay Area Wrecking Company

Certificate of Status	0
Certified Copy	0
Page Count	04
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTSECRETARY OF ST TALLAHÁSSÉE, FĽÓ **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. BAY AREA WRECKING COMPANY (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 manuacting business in Florida) MISSOURI (FEI number, if applicable) (State or country under the law of which it is incorporated) PERPETUAL 19 MAY 2005 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 10615 Chambers Drive, Tampa, FL 33626 (Principal office address) 10615 Chambers Drive, Tampa, FL 33626 (Current mailing address) Building demolition and any other lawful purpose (Purpose(s) of corporation authorized in home state or country to be carried out in state of Plorida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System 1200 South Pine Island Read Office Address: Plentation Florida 33324 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.

> C T Corporation System J.L. Miles - Assistant Secretary (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.

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12. Names and business addresses of officers and/or directors:  A. DIRECTORS	SECRETARY OF S
Cheirmen: N/A	MELMINOULL
Address:	
Vice Chaliman: N/A	
Address:	
10615 Chambers Drive, Tampa, FL 33626	
Director: Todd Garrett	
Address: 10615 Chambers Drive, Tampa, FL 33626	
B. OFFICERS	
President: Richard Landow	
10615 Chambers Drive, Tampa, FL 33626	
Vice President: Todd Garrett	
10615 Chambers Drive, Tampa, FL 33626	
Socrety: Todd Garrett	
10615 Chambers Drive, Tampa, FL 33626	
Richard Landow	
10615 Chambers Drive, Tampa, FL 33626	
NOTE: Management of the state o	and the disease of
NOTE: If pacessary, you way attach an addendum to the application listing additional office	HTS MICHOT CITCLEGES.
(Signature of Director or Officer listed in number 12 of the application	п)

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



Robin Carnahan Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

BAY AREA WRECKING COMPANY 00660963

was created under the laws of this State on the 19th day of May, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of November, 2005

Secretary of State

Cartification Number: 8167829-1 Reference: Verify this certificate culine at http://www.sca.mo.gov/businessemity/verification

