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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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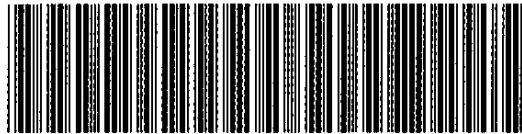
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/07--01020--004 **70.00

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07 SEP 21 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15/07/2007 11:21:00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G & G EXCAVATING, 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:

FRANK P. IANNUZZI

(Name of Person)

IANNUZZI - MANETTA & CO., P.C.

(Firm/Company)

1175 W. LONG LAKE RD. SUITE 201

(Address)

TROY, MI 48098

(City/State and Zip code)

For further information concerning this matter, please call:

FRANK P. IANNUZZI

(Name of Person)

at (248) 641-0005

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2007

FRANK P. IANNUZZI
1175 W. LONG LAKE RD
TROY, MI 48098

SUBJECT: G & G EXCAVATING, INC.
Ref. Number: W07000043525

We have received your document for G & G EXCAVATING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 207A00052649

**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. G & G EXCAVATING, 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. 32-0011196

(FEI number, if applicable)

4. APRIL 1, 2002

(Date of incorporation)

5. PERPETUAL

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

6. JULY 1, 2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2250 24 MILE RD., SHELBY TOWNSHIP, MI 48316

(Principal office address)

2250 24 MILE RD., SHELBY TOWNSHIP, MI 48316

(Current mailing address)

8. CONSTRUCTION - EXCAVATING

(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: **RICKY GIANNETTI**

Office Address: **2660 NW 15TH COURT SUITE 108**

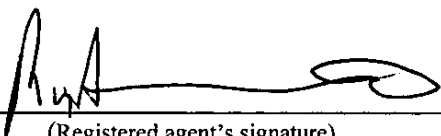
POMPANO BEACH, Florida **33069**

(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.

x 
(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.

07 SEP 21 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

07 SEP 21 PM 4: 51

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD GIBBS

Address: 2250 24 MILE RD., SHELBY TOWNSHIP, MI 48316

Vice President: RICHARD GIBBS

Address: 2250 24 MILE RD., SHELBY TOWNSHIP, MI 48316

Secretary: RICHARD GIBBS

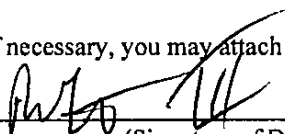
Address: 2250 24 MILE RD., SHELBY TOWNSHIP, MI 48316

Treasurer: RICHARD GIBBS

Address: 2250 24 MILE RD., SHELBY TOWNSHIP, MI 48316

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

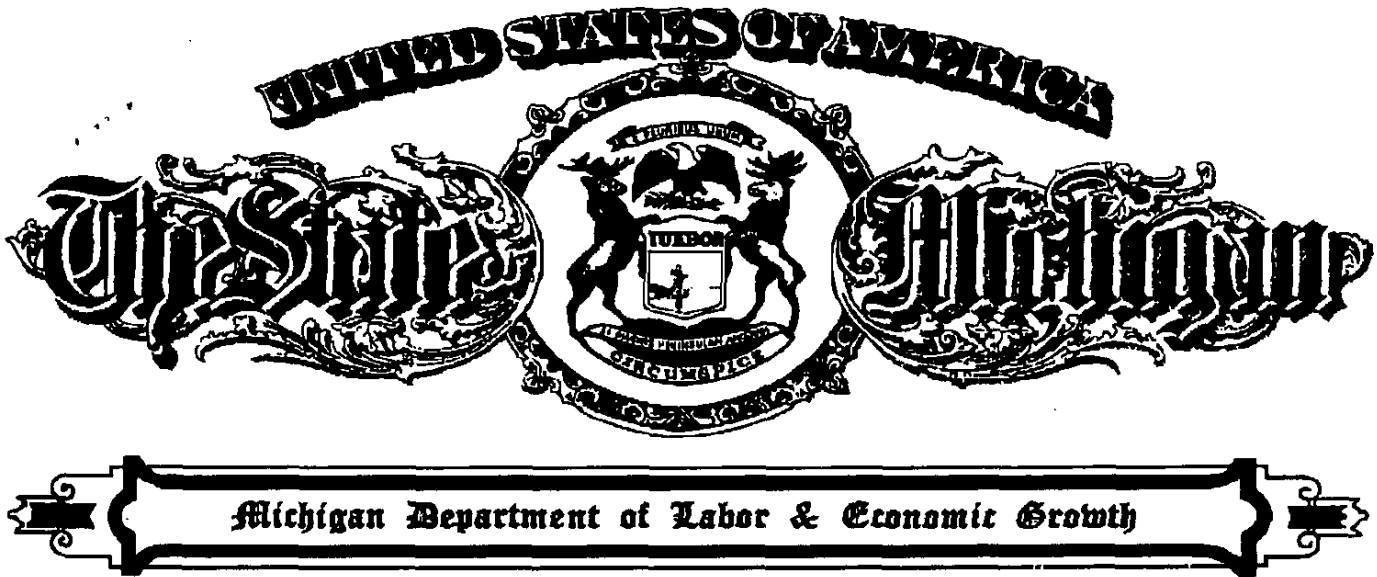
13. ☒



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

14. RICHARD GIBBS - PRESIDENT

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



This is to Certify That

G & G EXCAVATING, INC.

a Michigan profit corporation was validly incorporated on April 18, 2002, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
932279

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of September, 2007.

Andrew S. Mott, Director

Bureau of Commercial Services