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288

**HOPE L. PLEVY**  
ATTORNEY AT LAW  
ONE EAST BROWARD BOULEVARD  
WACHOVIA TOWER  
SUITE 700  
FORT LAUDERDALE, FLORIDA 33301

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRATECH COMPANY, LTD.

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.

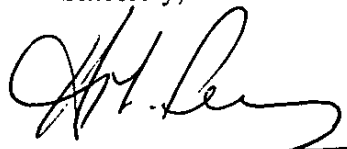
Please return all correspondence concerning this matter to the following:

Hope L. Plevy, Esquire  
1 East Broward Blvd.  
Wachovia Tower, Suite 700  
Fort Lauderdale, Florida 33301

For further information concerning this matter, please call:

Hope L. Plevy, Esq. at (954) 713-2844.

Sincerely,



Hope L. Plevy  
For the firm

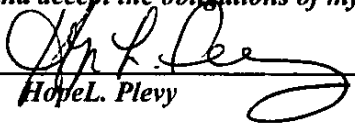
Enclosures:

Application for Authorization  
Certificate of Existence - 78.75 + Cert. of Status  
Check for filing fees

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

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1. Gratech Company, Ltd., Inc.
2. Organized under the Law of North Dakota
3. FEI number: 45-0418745
4. Organization Date: September 28, 1990
5. Term of Existence: perpetual
6. Upon Qualification as it only did one project for hurricane cleanup
7. Principal office: 8201 282 Street NW Berthold, ND 58718-9602
8. The corporation was formed in its home state of North Dakota for the purpose of conducting business in the construction industry. The work performed in Florida was a in connection with hurricane clean-up for one project with one entity.
9. The name and business address of the company's Florida registered agent is as follows:  
  
Hope L. Plevy, Esq.  
One East Broward Boulevard, Suite 700  
Fort Lauderdale, FL 33301
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 this 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*  
  
By:   
Hope L. Plevy
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 records in the jurisdiction under the laws of which it is incorporated.*

12. Directors:

a) Name: Harley Nesham

Address: 8201 282<sup>nd</sup> Street. NW, Berthold, ND 58718

b) Name: \_\_\_\_\_

Address: \_\_\_\_\_

c) Name: \_\_\_\_\_

Address: \_\_\_\_\_

d) Name: \_\_\_\_\_

Address: \_\_\_\_\_

13. Officers:

President: Harley E. Nesham

Address: 8201 282<sup>nd</sup> Street. NW, Berthold, ND 58718

Vice President: Terry M. Burke

Address: 8201 282<sup>nd</sup> Street, NW, Bertold, ND 58718

Secretary: Nancy D. Nesham

Address: 8201 282<sup>nd</sup> Street, NW, Bertold, ND 58718

Treasurer: Nancy D. Nesham

Address: 8201 282<sup>nd</sup> Street, NW, Bertold, ND 58718

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14. Signature of Chairman, Vice Chairman or any officer listed in Number 13 above.

Harley E. Nesham

15. Typed or printed name and capacity of person signing this application:

Harley E. Nesham

Nesham

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

GRATECH COMPANY, LTD.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that GRATECH COMPANY, LTD. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on September 28, 1990 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

**ACCORDINGLY** the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

GRATECH COMPANY, LTD.

Issued: August 15, 2007

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State