

F07000005957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

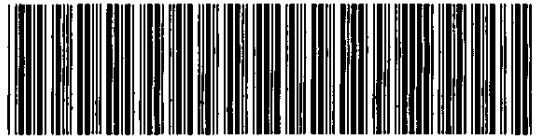
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800112779048

12/05/07--01015--008 **87.50

FILED
07 DEC -5 PM 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McDonalds Design & Build, 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:

Kevin H. McDonald
(Name of Person)

McDonalds' Design & Build, Inc.
(Firm/Company)

101 Clinton Street, Suite 2200
(Address)

Delancee, OH 43512
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin McDonald at (419) 792-4191
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. McDonalds' Design & Build, 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. Ohio (State or country under the law of which it is incorporated) 3. 34-1313478 (FEI number, if applicable)

4. 1980 June 30, 1980 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 101 Clinton Street, Suite 2200, Deliance, OH 43512 (Principal office address)

101 Clinton Street, Suite 2200, Deliance, OH 43512 (Current mailing address)

8. Construction Work (General Contractor) (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: Kevin R. McDonald

Office Address: 3568 Windjammer Circle, Unit 1302 Naples, Florida 34112 (City) (Zip code)

FILED 01 DEC -5 PM 2:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

[Signature] (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin R. McDonald

Address: 421 Fort Street
Defiance, OH 43512

Vice President: Scott L. McDonald

Address: 21712 Timbercrest
Defiance, OH 43512

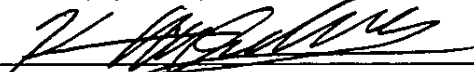
Secretary: Brenda J. Mathewson

Address: 2040 Willow Bay, Defiance, OH 43512

Treasurer: Ann M. Westrick

Address: 920 Holgate Avenue, Defiance, OH 43512

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. Kevin R. McDonald, President
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MCDONALDS' DESIGN & BUILD, INC., an Ohio Corporation, Charter No. 557210, having its principal location in Defiance, County of Defiance, was incorporated on June 30, 1980, and is currently in GOOD STANDING upon the records of this office.

FILED
07 DEC -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of November, A.D. 2007.

Jennifer Brunner
Ohio Secretary of State