

FD8000001702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

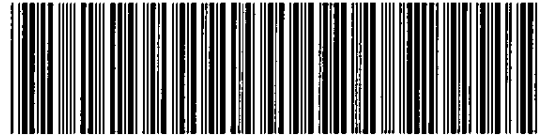
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300122619933

04/17/08--01001--003 **78.75

RECEIVED
08 APR 16 PM 1:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 APR 16 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Keo Builders, 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:

Keith Poszywak
(Name of Person)

Keo Builders, Inc.
(Firm/Company)

4301 Clifford Rd
(Address)

Brighton, MI 48116
(City/State and Zip code)

For further information concerning this matter, please call:

Keith Poszywak at (810) 560-0750
(Name of Person) (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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
08 APR 18 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, 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. Keo Builders, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Michigan~~
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3614247
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/26/01 5. Unknown
(Date of incorporation) (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. 4301 Clifford Rd., Brighton, ME 48116
(Principal office address)

4301 Clifford Rd., Brighton, ME 48116
(Current mailing address)

8. Construction
(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: Coast To Coast Licensing, Inc.

Office Address: 1606 B Crawfordville Hwy
Crawfordville, Florida 32327
(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.

[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: Keith Poszywak

Address: 4301 Clifford Rd.
Brighton, MI 48116

Vice Chairman: same

Address: _____

Director: same

Address: _____

Director: ^

Address: _____

FILED
08 APR 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Keith Poszywak

Address: 4301 Clifford Rd
Brighton, MI 48116

Vice President: Keith Poszywak

Address: 4301 Clifford Rd
Brighton, MI 48116

Secretary: Keith Poszywak

Address: 4301 Clifford Rd., Brighton MI 48116

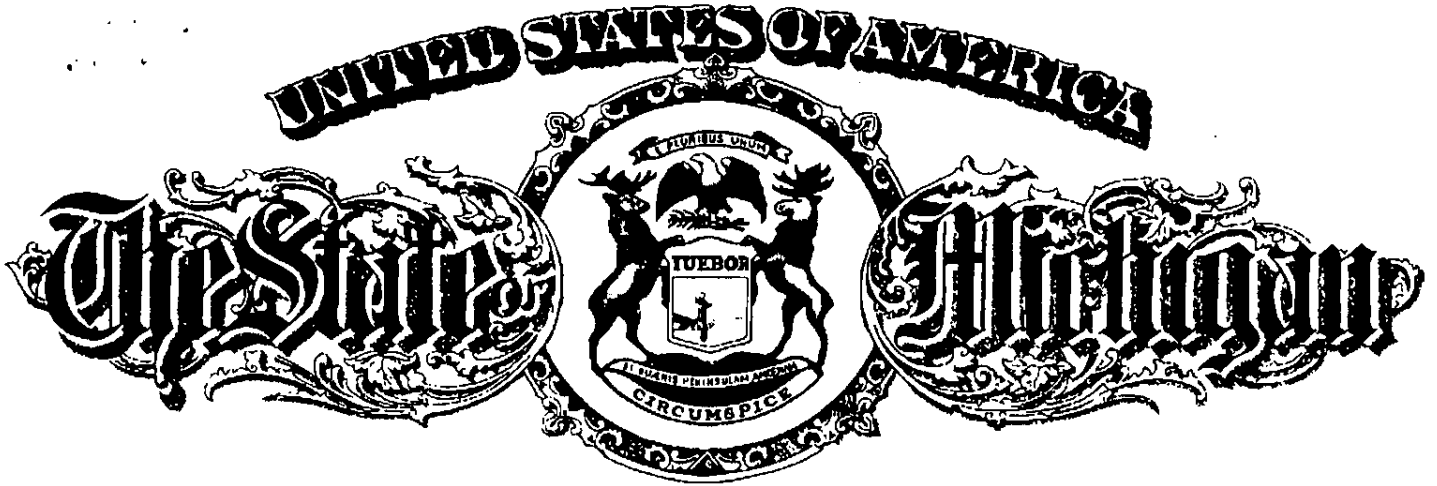
Treasurer: Keith Poszywak

Address: 4301 Clifford Rd. Brighton, MI 48116

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

13. Keith E. Poszywak
(Signature of Director or Officer listed in number 12 of the application)

14. KEITH E. POSZYWAK
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

KEP BUILDERS, INC.


a Michigan profit corporation was validly incorporated on July 26, 2001, 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.

FILED
08 APR 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of April, 2008.

 , Director

Bureau of Commercial Services