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2008 MAY 23 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 22 2008

W08-24169
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bruce Unterbrink Construction, 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:

Bruce K. Unterbrink
(Name of Person)

Bruce Unterbrink Construction, Inc.
(Firm/Company)

915 A. South Third Street
(Address)

Greenville, Illinois 62246
(City/State and Zip code)

For further information concerning this matter, please call:

Daryn Unterbrink at (618) 664-4005
(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

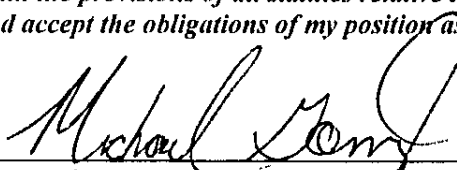
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bruce Unterbrink Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 37-1075148
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1979 5. Perpetual
(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. 915 A. South Third Street Greenville, Illinois 62246
(Principal office address)
- 915 A. South Third Street Greenville, Illinois 62246
(Current mailing address)
8. General Contracting
(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: Michael Gomez
- Office Address: 106 Tangerine Court
Kissimmee, Florida 34743
(City) (Zip code)

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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.


(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: Daryn Unterbrink

Address: 915 A. South Third Street
Greenville, Illinois 62246

Vice Chairman: N/A

Address: N/A
N/A

Director: N/A

Address: N/A
N/A

Director: N/A

Address: N/A
N/A

B. OFFICERS

President: Bruce K. Unterbrink

Address: 915 A. South Third Street
Greenville, Illinois 62246

Vice President: Bruce K. Unterbrink

Address: 915 A. South Third Street
Greenville, Illinois 62246

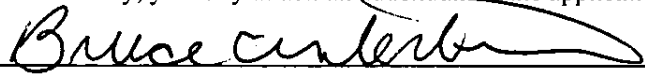
Secretary: Daryn Unterbrink

Address: 915 A. South Third Street Greenville, Illinois 62246

Treasurer: Bruce K. Unterbrink

Address: 915 A. South Third Street Greenville, Illinois 62246

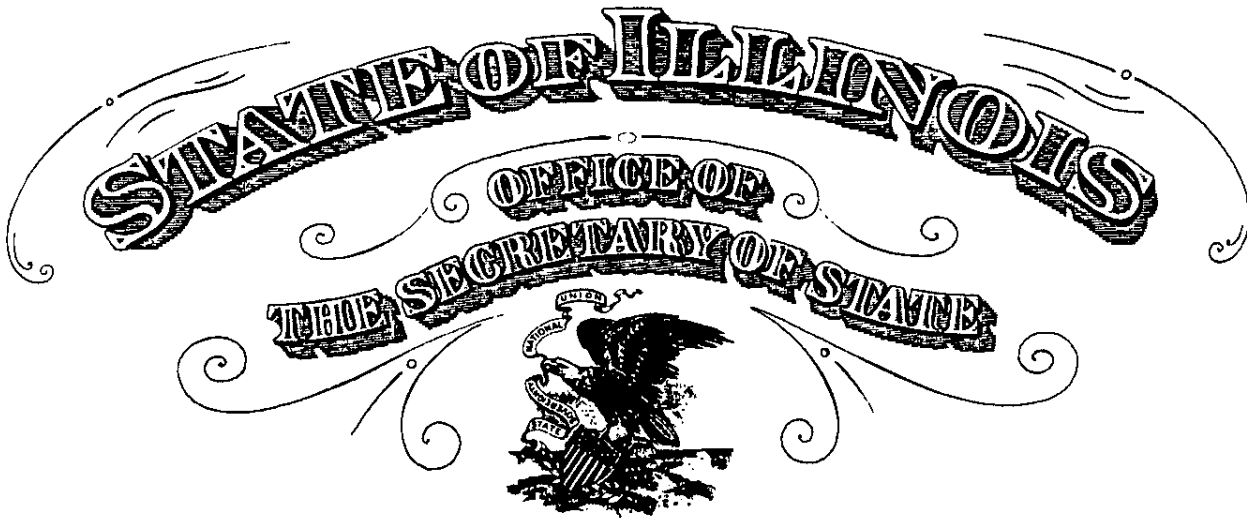
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Bruce K. Unterbrink / President
(Typed or printed name and capacity of person signing application)

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2000 MAY 23 PM 1:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

File Number 5193-535-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BRUCE UNTERBRINK CONSTRUCTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 18, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of MAY A.D. 2008 .

Jesse White

Authentication #: 0814100280

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE