

F08000004670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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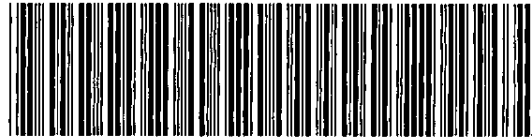
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
08 OCT 28 PM 1:45  
FLORIDA STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 OCT 28 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 29 2008



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 772225 4363895

AUTHORIZATION :

COST LIMIT : \$ PPD

-----  
ORDER DATE : October 28, 2008

ORDER TIME : 11:34 AM

ORDER NO. : 772225-005

CUSTOMER NO: 4363895  
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FOREIGN FILINGS

NAME: TM CONTRACTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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.

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1. TM Contracting, 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. Indiana 3. 03-0461227  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1180 Emerald Lane, West Palm Beach, FL 33404  
(Principal office address)  
(same as above)  
(Current mailing address)
8. Construction Services  
(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: Tom Montgomery  
  
Office Address: 1180 Emerald Lane  
  
West Palm Beach, Florida 33404  
(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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: (Sole Director) Tom Montgomery

Address: 1180 Emerald Lane

West Palm Beach, Florida 33404

Director: \_\_\_\_\_

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

B. OFFICERS

President: Tom MONTGOMERY

Address: 1180 EMERALD LANE

WEST PALM BEACH, FL 33404

Vice President: \_\_\_\_\_

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

Secretary: Tom Montgomery

Address: 1180 Emerald Lane, West Palm Beach, FL 33404

Treasurer: Tom Montgomery

Address: 1180 Emerald Lane, West Palm Beach, FL 33404

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. Tom MONTGOMERY, PRESIDENT

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

FILED  
2008 OCT 28 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

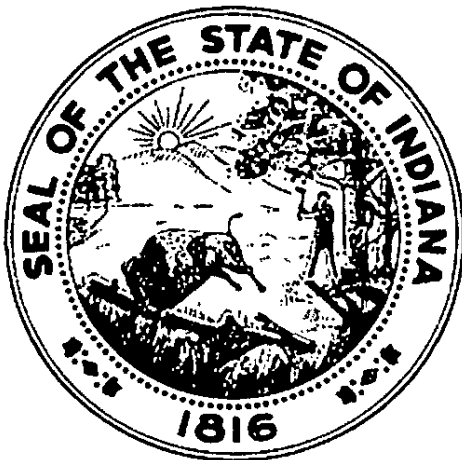
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**TM CONTRACTING, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 24, 2002, and was in existence or authorized to transact business in the State of Indiana on September 28, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of September, 2008.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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