

F08000005048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

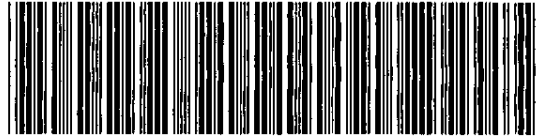
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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11/07/08--01013--011 \*\*78.75

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2008 NOV 24 P 5:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-25-08  
2008-11-25-08  
11-25-08

**COVER LETTER**

**FILED**  
2009 NOV 24 P 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Construction Retail Services 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:

Joyce Piotrowski

(Name of Person)

Construction Retail Services, INC

(Firm/Company)

38555 Moravian Dr

(Address)

Clinton Twp., MI 48036

(City/State and Zip code)

For further information concerning this matter, please call:

Joyce Piotrowski

(Name of Person)

at ( 586 ) 469 2289

(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



RECEIVED

08 NOV 24 AM 8:00

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS  
Division of Corporations

November 7, 2008

JOYCE PIOTROWSKI  
38555 MORAVIAN DR.  
CLINTON, MI 48036

SUBJECT: CONSTRUCTION RETAIL SERVICES, INC  
Ref. Number: W08000050918

We have received your document for CONSTRUCTION RETAIL SERVICES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00056616

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Construction Retail Services, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CRS Ventures, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MIchigan 3. Perpetual  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. N/A 5.   
(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. 38555 Moravian Dr Clinton Twp., MI 48036  
(Principal office address)

38555 Moravian Dr Clinton Twp., MI 48036  
(Current mailing address)

8. Disaster Relief and General 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)

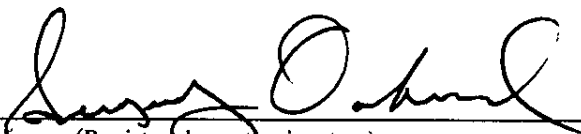
Name: Gregory Oakwood

Office Address: 1345 Red-Colt Court

Astor, Florida 32102  
(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: N/A

Address:

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

**B. OFFICERS**

President: Gregory Oakwood

Address: 1345 Red Colt Court

Astor, FL 32102

Vice President: Timothy Ozment

Address: 21610 Highview

Clinton Twp., MI 48036

Secretary: Joyce Piotrowski

Address: 38555 Moravian Dr Clinton Twp., MI 48036

Treasurer: Joyce Piotrowski

Address:

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

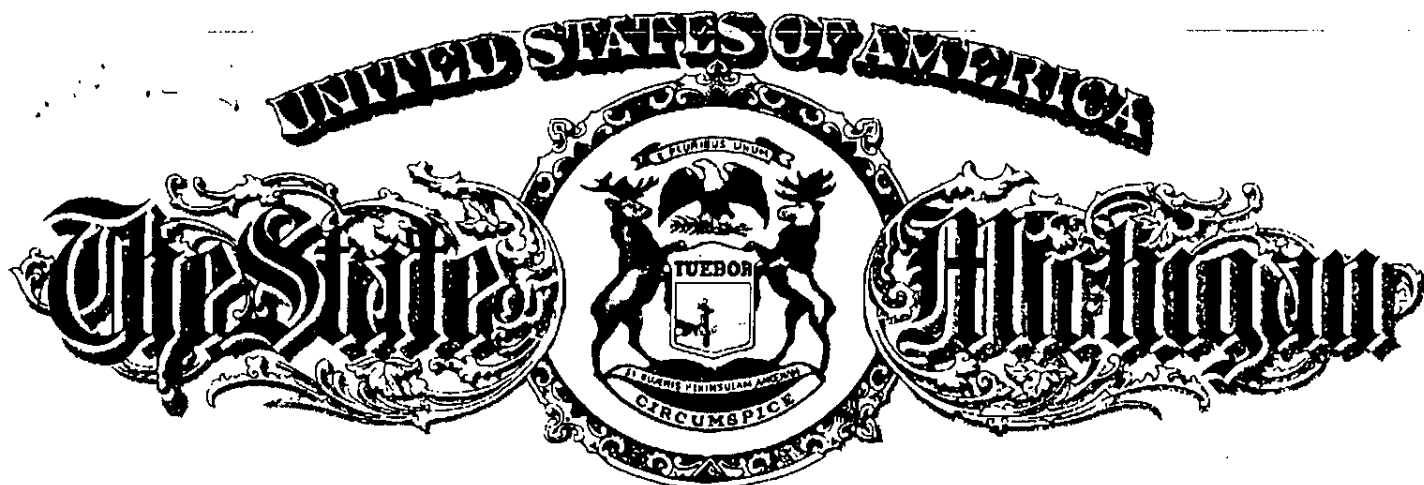
13.

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

14.

Joyce Piotrowski Sec/Trea

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

CONSTRUCTION RETAIL SERVICES, INC.

a Michigan profit corporation was validly incorporated on December 12, 2005; 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears on the records of the Department of Labor & Economic Growth.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of November, 2008.

 , Director

Bureau of Commercial Services