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09 FEB -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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VAH

LAW OFFICES
DAKMAK PEURACH, P.C.

615 GRISWOLD, SUITE 600
DETROIT, MICHIGAN 48226

(313) 964-0800
FAX (313) 964-0581

GEORGE P. DAKMAK *
ROBERT A. PEURACH °
JAMES J. TOCCO

* U.S. BANKRUPTCY COURT
PANEL TRUSTEE
° BOARD CERTIFIED
IN BANKRUPTCY

January 30, 2009

NEW FILING SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: NORTHERN REFLECTIONS CONSTRUCTION
OF WEST MICHIGAN, INC.
Our File No. 08248.00000

Dear Sir/Madam:

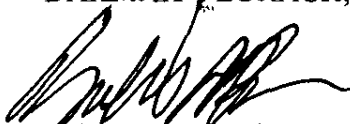
Enclosed please find for filing the following with respect to Northern Reflections Construction of West Michigan, Inc.;

1. An *Original* Certificate of Good Standing;
2. Cover Letter;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
4. A check in the amount of \$87.50 as payment for the registration fee, Certificate of Status & Certified Copy fee.

After filing, please return the appropriate copies to me. If you have any questions, please contact me at 313-964-0800. Thank you for your assistance with respect to this matter.

Very truly yours,

DAKMAK PEURACH, P.C.



Robert A. Peurach

RAP/ts
(w/encl.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Northern Reflections Construction of West Michigan, 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 Montgomery

(Name of Person)

Northern Reflections Construction of West Michigan, Inc.

(Firm/Company)

8566 S. West Bayshore Drive

(Address)

Traverse City, MI 49684

(City/State and Zip code)

For further information concerning this matter, please call:

Robert A. Peurach, Esq.

(Name of Person)

at (313) 964-0800

(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**

*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. Northern Reflections Construction of West Michigan, 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. Michigan 3. 20-5736475
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 21, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8566 S. West Bayshore Drive, Traverse City, MI 49684
(Principal office address)
8566 S. West Bayshore Drive, Traverse City, MI 49684
(Current mailing address)

8. Building construction and repair and any other purposes authorized by law
(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)

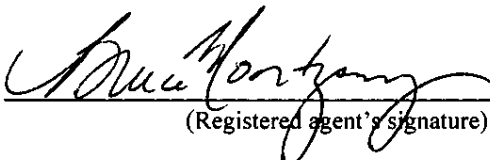
Name: Bruce Montgomery

Office Address: 541 West Rich Ave.

Deland, Florida 32720
(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

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FILED

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

09 FEB -3 PM 2:30

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Bruce Montgomery

Address: 8566 S. West Bayshore Drive

Traverse City, MI 49684

Director: Ted Moore

Address: 8566 S. West Bayshore Drive

Traverse City, MI 49684

B. OFFICERS

President: Ted Moore

Address: 8566 S. West Bayshore Drive

Traverse City, MI 49684

Vice President: Bruce Montgomery

Address: 8566 S. West Bayshore Drive

Traverse City, MI 49684

Secretary: Bruce Montgomery

Address: 8566 S. West Bayshore Drive, Traverse City, MI 49684

Treasurer: Ted Moore

Address: 8566 S. West Bayshore Drive, Traverse City, MI 49684

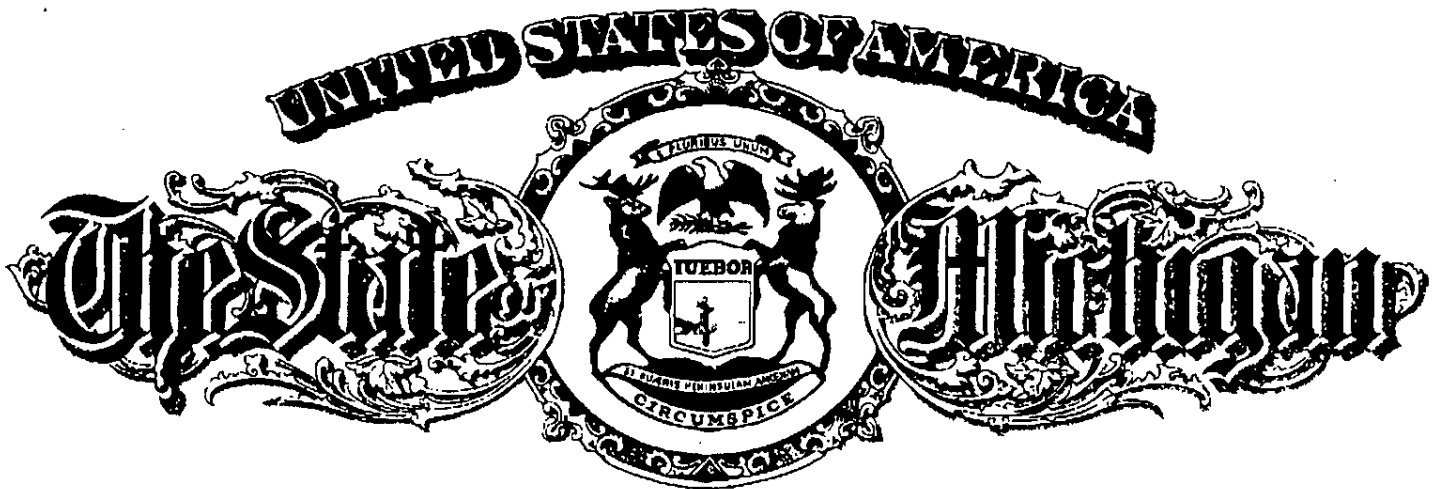
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Ted Moore, Director and President

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

NORTHERN REFLECTIONS CONSTRUCTION OF WEST MICHIGAN, INC.

was validly incorporated on September 21, 2006, as a Michigan profit corporation, 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.

APPROVED
AND
FILED
09 FEB -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of January, 2009.

 , Director

Bureau of Commercial Services