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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/19/09

STARK REAGAN

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March 12, 2009

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bathey Survey Markers Inc.

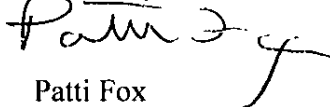
Dear Sir and/or Madam:

Enclosed for filing in the usual manner is an Application by Foreign Corporation for Authorization for the above-captioned Michigan corporation to transact business in Florida.

I have enclosed an envelope for return of your letter of acknowledgement.

Thank you for your assistance. If you have any questions, please call me at 800/465-7117.

Yours truly,



Patti Fox
Legal Assistant

Enclosure with check

cc: Mr. Curt A. McDonald
R. Keith Stark, Esq.
4998-1.ltr FL SOS re Cert of Auth.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bathey Survey Markers 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:

R. Keith Stark, Esq.

(Name of Person)

Stark Reagan, P.C.

(Firm/Company)

1111 W. Long Lake Road, Suite 202

(Address)

Troy, MI 48098

(City/State and Zip code)

For further information concerning this matter, please call:

Patti Fox

(Name of Person)

at (248) 641-9955

(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. **Bathey Survey Markers 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**

(State or country under the law of which it is incorporated)

3. **38-1993962**

(FEI number, if applicable)

4. **July 7, 1972**

(Date of incorporation)

5. **Perpetual**

(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. **1960 Hidden Valley Drive**

(Principal office address)

Howell, MI 48843

(Current mailing address)

8. **Manufacture, assembly & sale of parts, including but not limited to survey markers for surveyors & transportation depts**

(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:

R. Keith Stark

Office Address:

267 Barefoot Beach Blvd, Ste 402

Bonita Springs

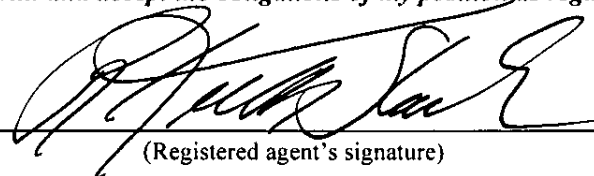
(City)

, Florida **34134**

(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.

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

A. DIRECTORS

Chairman: Curt A. McDonald

Address: 1960 Hidden Valley Drive
Howell, MI 48843

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Curt A. McDonald

Address: 1960 Hidden Valley Drive
Howell, MI 48843

Vice President: _____

Address: _____

Secretary: Curt A. McDonald

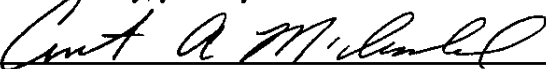
Address: 1960 Hidden Valley Drive, Howell, MI 48843

Treasurer: Curt A. McDonald

Address: 1960 Hidden Valley Drive, Howell, MI 48843

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

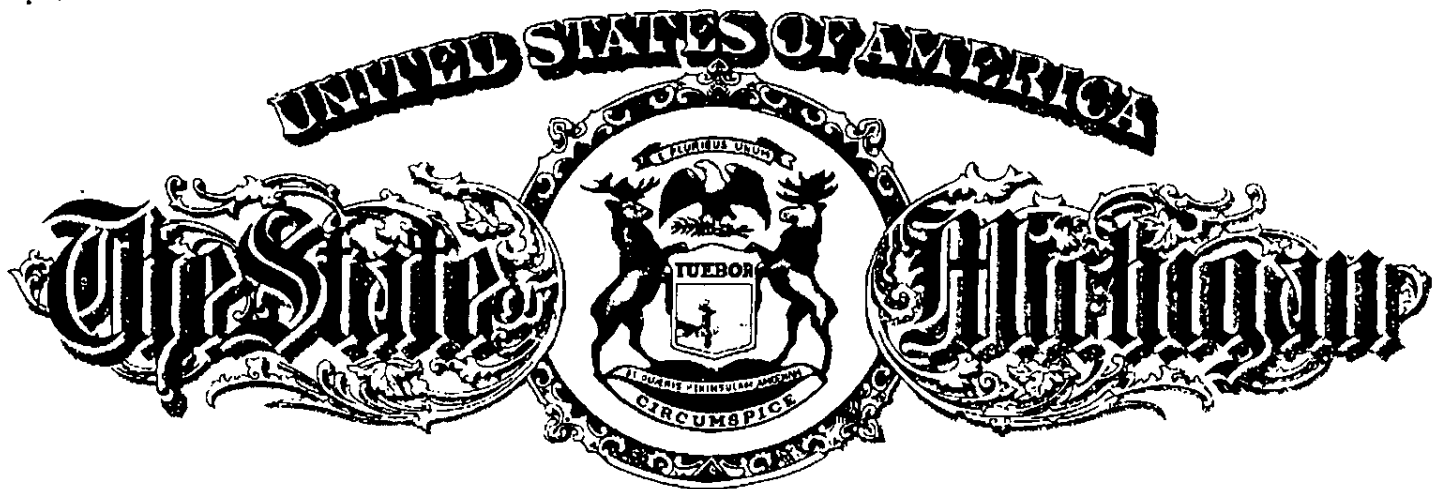
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Curt A. McDonald, President

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

BATHEY SURVEY MARKERS INC.

was validly incorporated on July 7, 1972, 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.

FILED
09 MAR 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of February, 2009.

Andrew S. Mitchell, Director

Bureau of Commercial Services