

F09000001427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

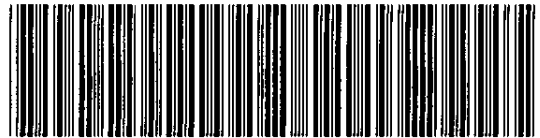
(Business Entity Name)

(Document Number)

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

EP 4/8/09

W09000013634

## COVER LETTER

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

**SUBJECT:** Fenton Excavating and 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:

Craig Fenton

(Name of Person)

Fenton Excavating and Construction, Inc.

(Firm/Company)

PO Box 480489

(Address)

New Haven, MI 48048

(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Bazy

(Name of Person)

at ( 586 ) 7496900 x900

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
09 APR -7 PM 1:06  
DIVISION OF CORPORATION

March 24, 2009

CRAIG FENTON  
PO BOX 480489  
NEW HAVEN, MI 48048

SUBJECT: FENTON EXCAVATING AND CONSTRUCTION, INC.  
Ref. Number: W09000013634

We have received your document for FENTON EXCAVATING AND CONSTRUCTION, INC. and your check(s) totaling \$87.50. 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 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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 109A00009788



**EXCAVATING & CONSTRUCTION, INC.**

P.O. Box 480489 • New Haven, MI 48048 • 586-270-2038 • 586-749-4562 fax

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April 2, 2009

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: Foreign Corporation for Authorization  
W09000013634

To whom it may concern:

Please find enclosed an original Good Standing Certificate from the State of Michigan and a copy of your letter dated March 24, 2009 to complete our application for authorization to transact business in Florida.

If anything further is required, please let me know.

Sincerely,

Kathy Bazy  
Prequalification Administration

Encl.

**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. Fenton Excavating and Construction, 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. 26-1714931

(FEI number, if applicable)

4. 01/10/08

(Date of incorporation)

5. Perpetual

(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. 53861 Gratiot, Chesterfield, MI 48051

(Principal office address)

PO Box 480489, New Haven, MI 48048

(Current mailing address)

8. Site development work

(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION

(City)

, Florida ###@\$ 33324

(Zip code)

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SECRETARY OF STATE  
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)

Laura Broderick  
Assistant Secretary

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: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

**B. OFFICERS**

President: Craig Fenton

Address: 53861 Gratiot

Chesterfield, MI 48051

Vice President: Micheal DeMil

Address: 53861 Gratiot

Chesterfield, MI 48051

Secretary: Robert DeMil

Address: 53861 Gratiot, Chesterfield, MI 48051

Treasurer: Robert DeMil

Address: 53861 Gratiot, Chestefield, MI 48051

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

13. \_\_\_\_\_

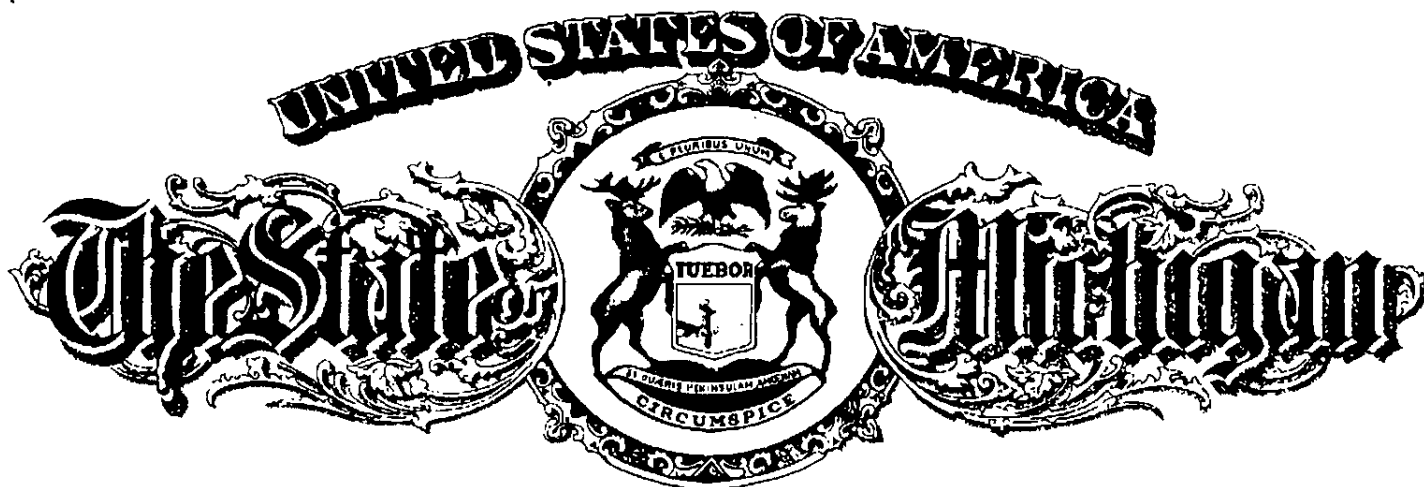
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

PRESIDENT

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

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ALCOHOL & DRUGS STATE  
TALLAHASSEE, FLORIDA



**Department of Energy, Labor & Economic Growth**

**Lansing, Michigan**

*This is to Certify That*

**FENTON EXCAVATING & CONSTRUCTION, INC.**

*was validly incorporated on January 10, 2008, 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.*

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STATE  
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of March, 2009.*

*Andrew S. Mettelf*, Director

Bureau of Commercial Services