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J. BRYAN

MAR -5 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Consolidated Fabrication 8	Constructors, Inc.
The enclosed "Application by Foreign Limited Li-	ability Company for Authorization to Transact Business in ubmitted to register the above referenced foreign limited
Please return all correspondence concerning this n	natter to the following:
Betsy Spork	
(Na	ame of Person)
Consolidated Fabrication 8	& Constructors, Inc. Tm/Company)
· (Fi	rm/Company)
3851 Ellsworth Street	
	(Address)
Gary, IN 46408	
(City/St	ate and Zip Code)
For further information concerning this matter, ple	ease call:
Ronald D. Spork	at (_219) 884-6150_ext_215
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\sum \\$\\$\\$\$\$ \$\\$\$ \$125.00 Filing Fee \\$ Certificate of	\$155.00 Filing Fee & \$\infty\$\$160.00 Filing Fee, Certificate Status Certified Copy 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.

2. INDIANA (State or country to	3. nder the law of which it is incorporated)	35-1656909 (FEI number, if applicable)		
	nder the law of which it is incorporated)		_	
1 11-13-19		(FEI number, if applicable)		•
·· 		PERFETUAL	_	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	07 OCT 24 PM	SIVISION OF CORPORATIONS
<u> 3851 b</u>	USWORM ST. GANY, IN (Principal office addr	46385		Ž Q
	(Principal office addr	ess)	ŧ.	00
(ABOVE)	(Current mailing addr	acc)	P	RPO
	(Current maning addr			R AT
HEAVY	CONSTRUCTION	·	9	013
(Purpose(s)	of corporation authorized in home state or co-	untry to be carried out in state of Florida)		٠.
). Name and street	address of Florida registered agent: (P.O.	. Box NOT acceptable)		
Name:	Corporation Service Company	····		
				
Office Address:	1201 Hays Street			
	Tallahassee	, Florida <u>32301</u>		
	(City)	(Zip code)		
lesignated in this (Turther agree to co	d as registered agent and to accept servic application, I hereby accept the appointm	e of process for the above stated corporation at the p ent as registered agent and agree to act in this capa lative to the proper and complete performance of m ition as registered agent	city.	I

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: (SAME AS PROSIDONT) Address: Vice Chairman: (SAME AS VICE-PRESIDENT) Address: Director: (SAME AS SET-TREAS) Address: _ Address: **B. OFFICERS** President: RONALD D. SPORK Address: 5424 W. 75th Ave SCHERERVILLE, IN 46375 Vice President: EDWARD P. PODKUL Address: 10811 PORTUR ST CROWN POINT, IN 46307 Secretary: RICHARD D. SPORK

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

Address: 11642 W. VALLEY DR, CROWN POINT, IN 46307

Address: _

Treasurer: RICHARD D. SPORK

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

D. SPORK PRESIDENT
(Typed or printed name and capacity of person signing application) RONALD_

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



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

CONSOLIDATED FABRICATION AND CONSTRUCTORS INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 13, 1985, and was in existence or authorized to transact business in the State of Indiana on October 17, 2007.

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 Seventeenth Day of October, 2007.

TODD ROKITA, Secretary of State

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