

F10000002645

(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:

Office Use Only



300181594643

06/07/10--01060--019 **87.50

2010 JUN -7 P 14:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01-6-9
21

COVER LETTER

FILED
2009 JUN -7 P 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: T.H. Marsh Construction Co.

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," or "Certificate of Good Standing" 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:

James P. Dixon

Name of Person

T.H. Marsh Construction Co.

Firm/Company

32121 Woodward Ave, Suite 300

Address

Royal Oak, MI 48073

City/State and Zip code

jpdixon@thmarsh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Yeip

Name of Person

at (248) 586-4130

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. T.H. Marsh Construction Company

(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. 38-1577176

(FEI number, if applicable)

4. 03/03/1958

(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. T.H. Marsh Construction Company

(Principal office address)

32121 Woodward Ave, Suite 300, Royal Oak MI 48073

(Current mailing address)

8. General Contracting/ Construction Management

(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: Business Filings Incorporated

Office Address: 1203 Governors Sq. Blvd Suite 101

Tallahassee

(City)

, Florida 32301-2960

(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.

Burnadutter, Asst. Secretary
for Business Filings Incorporated
(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.

FILED
200 JUN -7 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Barry B. Marsh

Address: 300 Balmoral Center 32121 Woodward Ave
Royal Oak, MI 48073

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
200 JUN - 7 P 4:02
SECRETARY OF STATE
TOLLESON

B. OFFICERS

President: Ryan S. Marsh

Address: 300 Balmoral Center, 32121 Woodward Ave
Royal Oak, MI 48073

Vice President: Peter D. Goldman, James P. Dixon, August Kehn, Keith McKenzie

Address: 300 Balmoral Center, 32121 Woodward Ave
Royal Oak, MI 48073

Secretary: Ryan S. Marsh

Address: 300 Balmoral Center, 32121 Woodward Ave Royal Oak, MI 48073

Treasurer: Thomas J. Plagens, CPA

Address: 300 Balmoral Center, 32121 Woodward Ave Royal Oak MI 48073

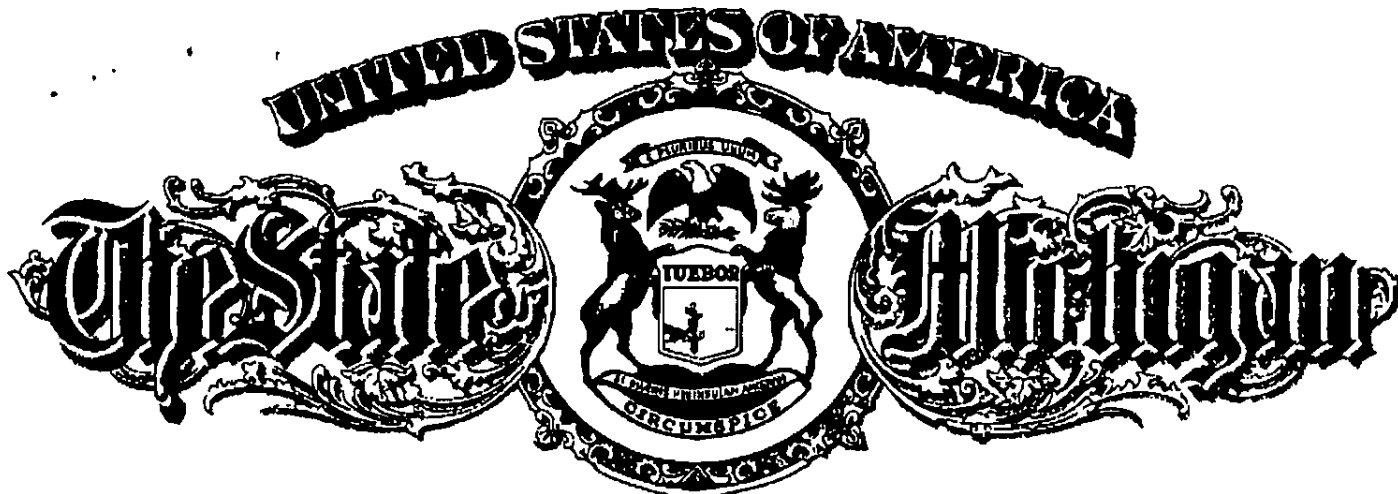
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Ryan S. Marsh - President

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



This is to Certify That

T. H. MARSH CONSTRUCTION COMPANY

was validly incorporated on March 3, 1958, 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
2010 JUN -7 P 4:02
SECRETARY OF STATE
ALABAMA/SECRET, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of May, 2010.

Director

Sent by Facsimile Transmission
1015438

Bureau of Commercial Services