

**F1100000987**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000060421 3)))



H110000604213ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

RECEIVED MAR - 5 2011

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
GRANGER CONSTRUCTION COMPANY**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$87.50 |

2011 MAR - 5 PM 12:58

DIVISION OF CORPORATIONS

3/8/11

## COVER LETTER

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

**SUBJECT:** Granger Construction Company

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:

Patrick A. Cebelak

Name of Person

Granger Construction Company

Firm/Company

6267 Aurelius Road, PO Box 22187

Address

Lansing, MI 48909

City/State and Zip code

pcebelak@grangerconstruction.com

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

For further information concerning this matter, please call:

Patrick A. Cebelak

at ( 517 ) 887-4152

Name of Person

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

2011 MAR -5 PM 12:58

Division of Corporations

**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. Granger Construction Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Granger Building Services Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-1620255  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/20/1960 5. Perpetual  
(Date of incorporation) (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. 6267 Aurelius Road, Lansing, MI 48911  
(Principal office address)  
  
PO Box 22187, Lansing, MI 48909  
(Current mailing address)
8. Commercial Construction  
(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 South Pine Island Road  
  
Plantation, Florida 33324  
(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.*  
  
CT Corporation System  
By: Katie Markowski Assistant Secretary  
(Registered agent's signature) Katie Markowski
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.

2011 MAR -5 PM 12:56  
DIVISION OF REVENUE

DIVISION OF CONSUMER AFFAIRS

2011 MAR -5 PM 12:50

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

A. DIRECTORS

Chairman: Alton L. Granger

Address: 6267 Aurelius Road, Lansing, MI 48911

Vice Chairman: \_\_\_\_\_

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

Director: Jerry Brand

Address: 6267 Aurelius Road, Lansing, MI 48911

Director: David J. Olson

Address: 6267 Aurelius Road, Lansing, MI 48911

B. OFFICERS

President: Glenn D. Granger

Address: 6267 Aurelius Road, Lansing, MI 48911

Vice President: Darryl Massa

Address: 6267 Aurelius Road, Lansing, MI 48911

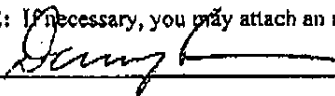
Secretary: \_\_\_\_\_

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

Treasurer: Patrick D. Monea

Address: 6267 Aurelius Road, Lansing, MI 48911

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

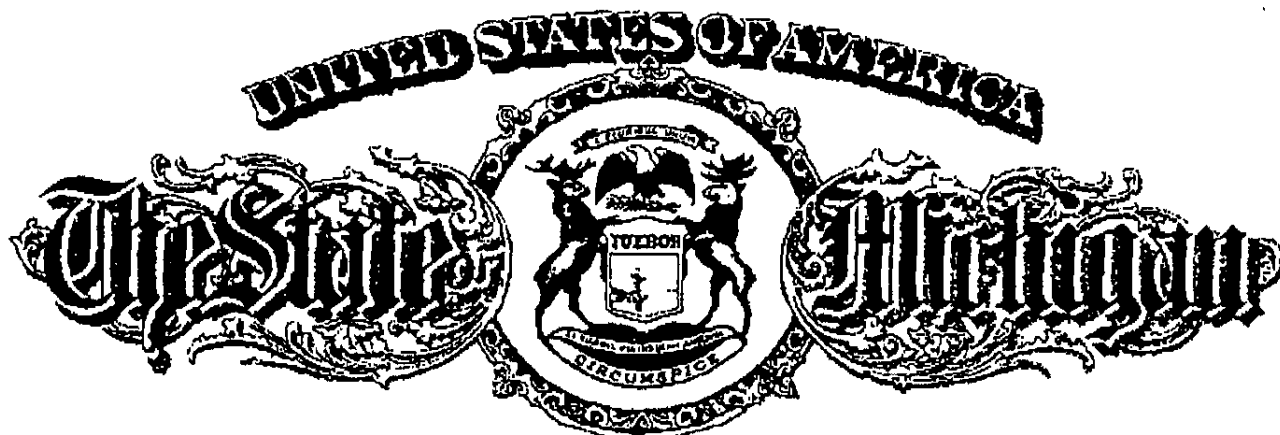
13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Darryl Massa, Executive Vice President Operations

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**GRANGER CONSTRUCTION COMPANY**

was validly incorporated on January 20, 1960, 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.

2011 MAR -5 PM 12:50

DIVISION OF ECONOMIC GROWTH

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of March, 2011.

Director

Bureau of Commercial Services

COLD SEAL APPEARS ONLY ON ORIGINAL