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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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WH

# JTM Construction Group Inc.

General Contractor and Construction Manager

**Via Fedex**

August 12, 2011

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: JTM Construction Group Inc.  
Application to Transact Business in Florida

To Whom it May Concern:


Enclosed please find the following document as per your application form:

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. New York State Certificate of Incorporation dated August 10, 2011
4. Check in the amount of \$87.50 to cover Filing Fee, Certificate of Status & Certified Copy

Please review and process as soon as possible. If you have any questions or require any further information, please do not hesitate to call me. My cell number is (917) 217-7359 or e-mail @ [smount@jtmcgi.com](mailto:smount@jtmcgi.com) Thanks.

Sincerely,

**JTM Construction Group Inc.**

  
Steven M. Mount, President

enclosures

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44 West 28<sup>th</sup> Street • 11<sup>th</sup> Floor • New York, NY 10001 • Tel: (212) 790-4200 • Fax: (212) 790-4201/4202

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## COVER LETTER

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

**SUBJECT:** JTM Construction Group 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," 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:

Steven Mount  
Name of Person

JT Magen + Co., Inc.  
Firm/Company

44 West 28th Street, 11th Floor  
Address

New York, NY 10001  
City/State and Zip code

smount@jtmcgi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Mount at ( 212 ) 790-4228  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2011

STEVEN MOUNT  
44 WEST 28TH STREET, 11TH FLOOR  
NEW YORK, NY 10001

SUBJECT: JTM CONSTRUCTION GROUP INC.  
Ref. Number: W11000042718

We have received your document for JTM CONSTRUCTION GROUP 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00019173

**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. JTM Construction Group Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JTM CGI Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 27-0407640  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/18/2009 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. 44 W 28th Street, 11th Floor, New York, NY 10001  
(Principal office address)

44 W 28th Street, 11th Floor, New York, NY 10001  
(Current mailing address)

8. Commercial Construction - General Contractor  
(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)

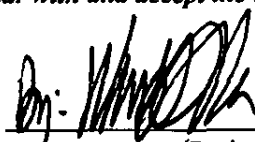
Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.*



**NRAI Services, Inc.**

**Wendy D Rea, Assistant Secretary**

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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## A. DIRECTORS

Chairman: Steven MountSECRETARY OF STATE  
TALLAHASSEE, FLORIDAAddress: 44 W 28th Street, 11th Floor  
New York, NY 10001Vice Chairman: Elizabeth CrespoAddress: 44 W 28th Street, 11th Floor  
New York, NY 10001Director: Geoff ArendAddress: 360 N Michigan Ave, Suite 1310  
Chicago, IL 60601

Director: \_\_\_\_\_

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

## B. OFFICERS

President: Steven MountAddress: 44 W 28th Street, 11th Floor  
New York, NY 10001Vice President: Geoff ArendAddress: 360 N Michigan Ave, Suite 1310  
Chicago, IL 60601Secretary: Elizabeth CrespoAddress: 44 W 28th Street, 11th FloorTreasurer: Elizabeth CrespoAddress: 44 W 28th Street, 11th Floor

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. Steven Mount, Chairman and President

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

**State of New York**  
**Department of State** } ss:

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of JTM CONSTRUCTION GROUP INC. was filed on 06/18/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of August two  
thousand and eleven.*

*First Deputy Secretary of State*