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SECRETARY OF STATE TALLAHASSEE, FLORID

W11-49807

T. Burch (197 1 3 2011

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: J. C. MASONY Improvements, 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: Catherine L. Baak
J.C. MASONCY IMProvements, Inc
1554 So. Clay St. Address
Denver Co 80219
JCM I 99 City/State and Zip code E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Catherine BAHL at (303) 922-7827 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 & Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 11 OCT 12 PH 1: 83

JIVISION OF CORPORATIONS

September 27, 2011

CATHERINE L. BAAL 1554 SO CLAY ST DENVER, CO 80219

SUBJECT: J.C. MASONRY IMPROVEMENTS, INC.

Ref. Number: W11000049807

We have received your document for J.C. MASONRY IMPROVEMENTS, INC. and your check(s) totaling \$70.00. 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

In number 9 and 10 of the application please remove one of name and signatures, you can only have one Registered Agent.

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) 245-6928.

Tim Burch Regulatory Specialist II

Letter Number: 811A00022239

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. J. C. Masony Improvements, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp.")
J.C. Maspry Improvements & Concrete Repair, Inc (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(It had to that all all all all all all all all all a
2. <u>Colorado</u> 3. 84-1302369
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 1999 (Pate of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. November 14, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8325 Kings Trail Lake Wales F1 33898 (Principal office address)
1554 So Clay ST Denver Co 80219
(Current mailing address)
· Masonry Repair's
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
Name: Catherine L. Baal
Office Address: 8325 Kings Trail
Lake Wales, Florida 233898 (City) , Florida (Zip code)
10 Pogistered agent?s accentance

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.

Other Hoad
(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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address: _ **B. OFFICERS** Address: Vice President: Address: Secretary: _ Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. ATherine L.

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

2

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

J. C. MASONRY IMPROVEMENTS, INC.

is a **Corporation** formed or registered on 05/20/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991096615.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/30/2011 that have been posted, and by documents delivered to this office electronically through 10/04/2011 @ 11:58:01.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/04/2011 @ 11:58:01 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8058292.



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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

Secretary of State of the State of Colorado

*********End of Certificate*********************

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."