

F1200000377

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
OLIVER / HATCHER CONSTRUCTION AND DEVELOPMENT,
INC.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Oliver / Hatcher Construction and Development, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-3233765
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 13, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Non-Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 27333 Meadowbrook Rd., Ste. 100, Novi, MI 48377
(Principal office address)
- Same as Above
(Current mailing address)
8. General Contracting / Construction Management Services
(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: NRAT Services Inc
Office Address: 515 E. Park Ave
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.

Cathi J. Well
(Registered agent's signature)

Cathi J. Well, Asst. Secy

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

A. DIRECTORS.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul E. Hatcher

Address: 27333 Meadowbrook Rd., Ste. 100

Novi, MI 48377

Vice President: _____

Address: _____

Secretary: Paul J. Oliver

Address: 27333 Meadowbrook Rd., Ste. 100, Novi, MI 48377

Treasurer: Paul E. Hatcher

Address: 27333 Meadowbrook Rd., Ste. 100, Novi, MI 48377

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

13. Paul E. Hatcher _____

Signature of Director or Officer

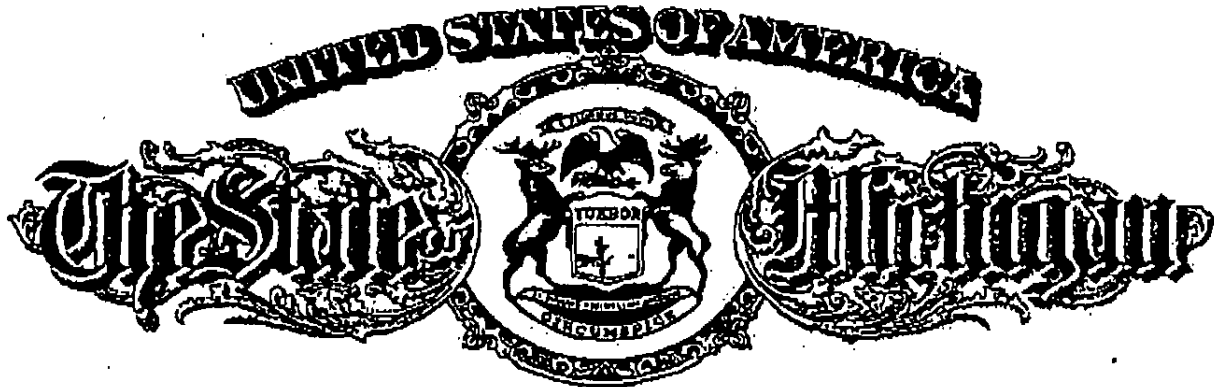
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul E. Hatcher, President

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

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

OLIVER / HATCHER CONSTRUCTION AND DEVELOPMENT, INC.

was validly incorporated on April 13, 1995, 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.



Sent by Facsimile Transmission
1063858

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of January, 2012.

[Signature] Director

Bureau of Commercial Services

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