

**Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

McDonalds' Design & Build, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**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. McDonalds' Design & Build, Inc.

(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. Ohio

(State or country under the law of which it is incorporated)

3. 34-1313478

(FEI number, if applicable)

4. June 30, 1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 23, 2013

(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Clinton Street Suite 2200, Defiance, OH 43512

(Principal office address)

101 Clinton Street Suite 2200, Defiance, OH 43512

(Current mailing address)

8. 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: **Kevin R. McDonald**

Office Address: **3588 Windjammer Circle Unit 1302**

Naples

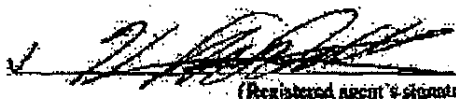
(City)

Florida **34112**

(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.



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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin R. McDonald

Address: 101 Clinton Street Suite 2200, Defiance, OH 43512

Vice President: Scott L. McDonald and Doug McDonald

Address: 101 Clinton Street Suite 2200, Defiance, OH 43512

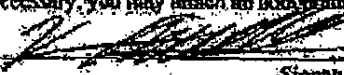
Secretary: Brenda J. Mathewson

Address: 101 Clinton Street Suite 2200, Defiance, OH 43512

Treasurer: Ann M. Westrick

Address: 101 Clinton Street Suite 2200, Defiance, OH 43512

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. Kevin R. McDonald

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MCDONALDS' DESIGN & BUILD, INC., an Ohio corporation, Charter No. 557210, having its principal location in Defiance, County of Defiance, was incorporated on June 30, 1980 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of July, A.D. 2013.*

Jon Husted

Ohio Secretary of State

Validation Number: 201320400467

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