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Division of Corporations  
November 5, 2013  
Page 1 of 1

# F13000004824

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
Breault Construction, Inc.

Certificate of Status	0
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3419 Galt Ocean Drive, Suite A  
Ft. Lauderdale, FL 33308  
954/567-0013 Office  
954/567-3401 Fax

November 5, 2013

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Breault Construction, Inc.

To Whom It May Concern:

We will not revoke the dissolution of Breault Construction, Inc. so as to release the name to be filed as a foreign corporation.

Thank you,



Timothy J. Breault

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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. Breault Construction, 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. Michigan**

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

**3. 38-3325361**

(FEI number, if applicable)

**4. December 19, 1996**

(Date of incorporation)

**5. Perpetual**

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

**6. November 5, 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 9487 Piacere Way, Naples, FL 34113**

(Principal office address)

**9487 Piacere Way, Naples, FL 34113**

(Current mailing address)

**8. Building 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:

**Timothy J. Breault**

Office Address:

**9487 Piacere Way**

**Naples**


(City)

**, Florida 34113**

(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.

H13000245252 3

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13 NOV -5 AM 11:49

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

## A. DIRECTORS

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

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

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

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

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

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

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

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

## B. OFFICERS

President: Timothy J. BreaultAddress: 9487 Piacere WayNaples, FL 34113

Vice President: \_\_\_\_\_

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

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

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

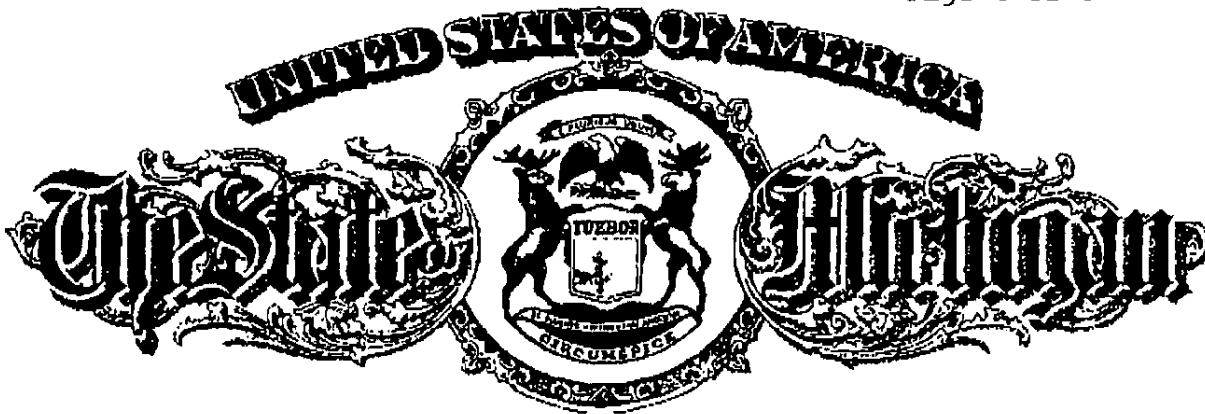
Signature of Director or Officer

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. Timothy J. Breault

(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

**BREAULT CONSTRUCTION, INC.**

was validly incorporated on December 19, 1996, 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  
1173650

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of November, 2013.

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau

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