

F15000001190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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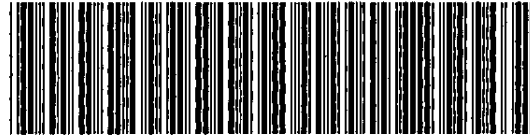
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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K 03/23/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CW Construction, 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:

Kurt E. Thalwitzer

Name of Person

Mateer & Harbert, P.A.

Firm/Company

P.O. Box 2854

Address

Orlando, FL 32802

City/State and Zip code

kthalwitzer@mateerharbert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kurt E. Thalwitzer

Name of Person

at (407) 425-9044

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

**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. **CW Construction, Inc.**

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

CVW Construction, Inc.

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

2. **Prairie Bank Potawatomi Nation** 3. **48-1284431**

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

(FEI number, if applicable)

4. **7/18/2003**

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. **1015 Terry Drive, Altamonte Springs, FL 32714**

(Principal office address)

1015 Terry Drive, Altamonte Springs, FL 32714

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Mateer & Harbert, P.A.**

Office Address: **225 E. Robinson Street, Suite 600**

Orlando

(City)

, Florida

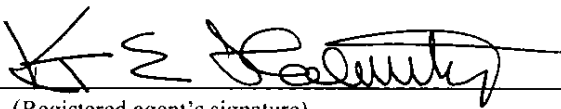
32801

(Zip code)

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cecil V. Walker

Address: 1015 Terry Drive, Altamonte Springs, FL 32714

Vice President: _____

Address: _____

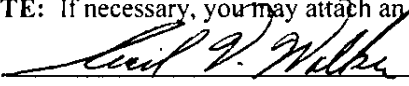
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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.

13. Cecil V. Walker

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

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*Prairie Band Potawatomi Nation
Certificate of Good Standing*

Is Awarded To

CW Construction, Inc.

The undersigned, hereby issues and certifies that CW Construction, Inc. has been issued a Corporate Charter, and according to the records maintained in this Office as of this date, has paid all fees due this Office as required by the provisions of the Prairie Band Potawatomi Nation Law & Order Code governing wholly-owned Tribal corporations.

February 24, 2015

Amelia Chouteau
Secretary, Prairie Band Potawatomi Nation

10:1 AM 61 MAR 51



MAILED
MAR 5 10 AM 2015