

Division of Corporations

F21000005171
 Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (514) 280-3338
 Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Build to Suit, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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 9/8/21

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. BUILD TO SUIT, INC.

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

QC BUILDER FLORIDA INC.

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

2. IOWA

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

3.

(FEI number, if applicable)

4. 1/10/2002

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than 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. 1805 STATE ST STE 101, BETTENDORF, IA 52722

(Principal office street address)

(Current mailing address, if different)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION

(City)

, Florida 33324

(Zip code)

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.

Stephanie Hencz

Stephanie Hencz, Assistant Secretary

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: PAUL BOFFELI

☐ Vice Chairman Address: 1805 STATE ST STE 101

☐ Director BETTENDORF, IA 52722

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: COREY HIGGINS

☐ Vice Chairman Address: 1805 STATE ST STE 101

☒ Director BETTENDORF, IA 52722

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: CHUCK MEYER

☐ Vice Chairman Address: 1805 STATE ST STE 101

☒ Director BETTENDORF, IA 52722

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: KELLI MAERE

☐ Vice Chairman Address: 1805 STATE ST STE 101

☒ Director BETTENDORF, IA 52722

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: RANDY PARKS

☒ Vice Chairman Address: 1805 STATE ST STE 101

☒ Director BETTENDORF, IA 52722

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

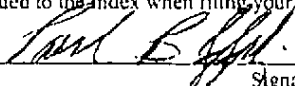
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. PAUL BOFFELI, PRESIDENT
(Typed or printed name and capacity of person signing application)

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Issue Date: 8/11/2021

Name: BUILD TO SUIT, INC. (490 DP - 260974)

Date of Incorporation: 1/10/2002

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

Certificate ID: CS227091

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate". The signature is stylized with a large, flowing "P" and "D".

Paul D. Pate, Iowa Secretary of State

**UNANIMOUS CONSENT OF THE
SHAREHOLDERS AND
DIRECTORS OF
BUILD TO SUIT, INC.**

The undersigned, being the Shareholders and Directors of Build to Suit, Inc., an Iowa corporation (hereinafter the "Corporation") do hereby consent to the adoption of the following resolutions as if such resolutions had been taken at a duly convened meeting of the Shareholders and Directors:

WHEREAS, Pursuant to Section 2.14 and Section 3.14 of the Corporation's Amended Bylaws, dated April 1, 2004, the Shareholders and Directors of the Corporation are authorized to take action without a meeting by unanimous written consent;

WHEREAS, the Corporation desires to conduct its commercial construction services in the states of Florida, Massachusetts, North Carolina, Kansas, Louisiana, and Wisconsin (the "States");

WHEREAS, in furtherance thereof, the Corporation desires to file applications to qualify the Corporation to transact business in the States as a foreign corporation;

WHEREAS, the Corporation is required to adopt a fictitious name in the States where its name is unavailable;

WHEREAS, the Corporation's name is unavailable in the states of Florida, North Carolina, and Wisconsin;

NOW THEREFORE, BE IT:

RESOLVED, that the Corporation's officers and attorneys are authorized and directed to file an application for a certificate of authority, or any other document qualifying the Corporation to transact business in a foreign jurisdiction, in each of the States;

RESOLVED FURTHER, that the Corporation hereby adopts the name "QC Builder Florida Inc." as the fictitious name of the Corporation in the state of Florida.


RESOLVED FURTHER, that the Corporation hereby adopts the name "QC Builder North Carolina Inc." as the fictitious name of the Corporation in the state of North Carolina.

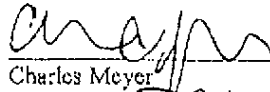
RESOLVED FURTHER, that the Corporation hereby adopts the name "QC Builder Wisconsin Inc." as the fictitious name of the Corporation in the state of Wisconsin.

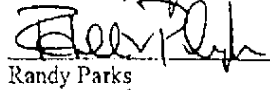
RESOLVED FURTHER, that all of the acts and conduct of the Corporation's Shareholders, Directors, officers and attorneys contemplated herein, are hereby approved, ratified and confirmed in all respects by the Corporation, and the Corporation's officers shall have the authority to take any action and to execute any instruments on behalf of the Corporation as deemed necessary by such officer in furtherance of the foregoing resolutions.

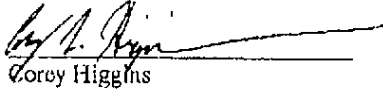
Dated this 30 day of July, 2021

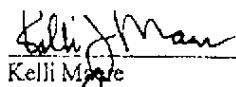
SHAREHOLDERS:



Paul Boffeli


Charles Meyer



Randy Parks

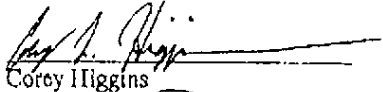

Corey Higgins

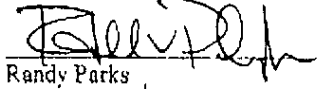

Kelli Moore

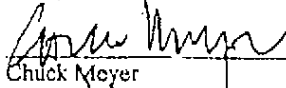

Mike Gobin

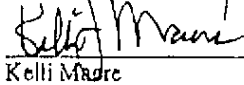
DIRECTORS:


Paul Boffeli


Corey Higgins


Randy Parks


Chuck Meyer


Kelli Moore