

Document Number Only

F95000000019

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

SRC
8-0243

200001367742
01/03/95--01093--011
*****70.00 *****70.00

Freeman-Darling Constructors Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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W.P. Verifier

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FREEMAN 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. Freeman-Darling Construction Company
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. August 1, 1957 4. Perpetual
(Date of Incorporation) (Duration)

5. 18-1564077
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 34400 GLENDALE, LIVONIA, Michigan 48150
(Current mailing address)

TO ACT AS A GENERAL AND SUB CONTRACTOR AND TO CONDUCT BUSINESS AS MAY BE
8. PERMITTED UNDER THE BUSINESS CORPORATION ACT.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: THEODORE H. SMITH

Address: 34400 GLENDALE

LIVONIA, Michigan 48150

Director: DOUGLAS R. AUSTIN

Address: 511 FORT ST

PORT HURON, Michigan 48060

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9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

Sharon L. Gahlua
(Officer)

SHARON L. GAHLUA, ASST. VICE PRESIDENT

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. THEODORE H. SMITH, President

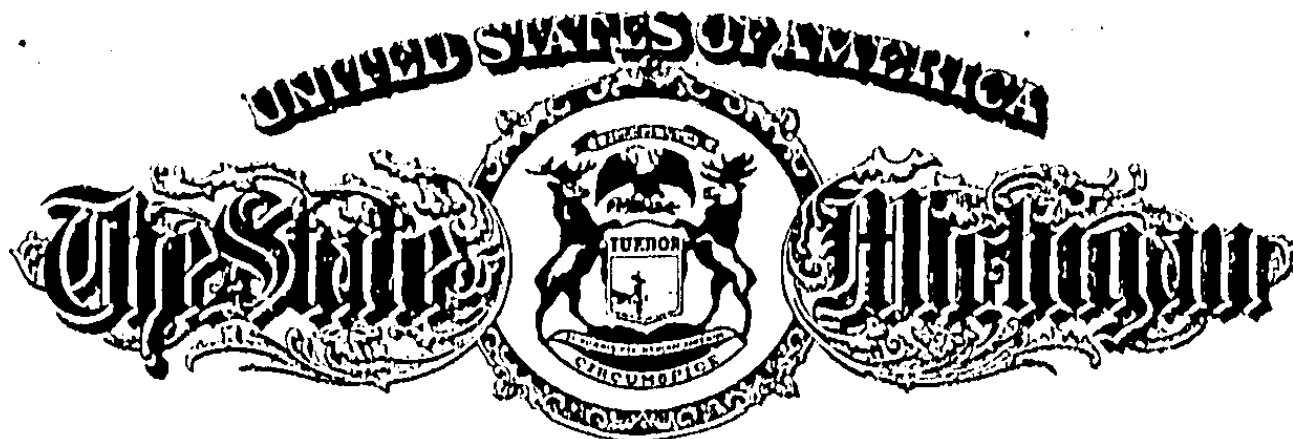
(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
Froeman-Darling Construction Company

1. THEODORE H. SMITH, PRESIDENT
34400 GLENDALE
LIVONIA, Michigan 48150
2. MARK HISER, VICE PRESIDENT, ESTIMATING
34400 GLENDALE
LIVONIA, Michigan 48150
3. JEFFREY LASWELL, VICE PRESIDENT, CONSTRUCTION OPERATIONS, SECRETARY
34400 GLENDALE
LIVONIA, Michigan 48150
4. CHARLES GLEESON, II, VICE PRESIDENT, MARKETING & BUSINESS
DEVELOPMENT
34400 GLENDALE
LIVONIA, Michigan 48150
5. RON FAUDEL, TREASURER
34400 GLENDALE
LIVONIA, Michigan 48150

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

FREEMAN-DARLING CONSTRUCTION COMPANY

was validly incorporated on August 1, 1957, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual 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.

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In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 29th day
of December, 1994.

Carl L. Lysen, Director
Corporation & Securities Bureau