

F 95000001273
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

03/16/95 1102 12

SUBJECT: Southridge 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", 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:

Craig G. Hambly, President
(Name of Person)
Southridge Construction, Inc.
(Firm/Company)
26135 Plymouth Road #200
(Address)
Redford MI 48239
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Mary Jo Knittel at (313) 937-3600
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF
CORPORATIONS
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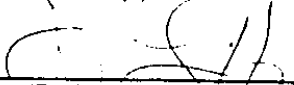
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

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. SOUTHRIDGE CONSTRUCTION, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 38-2938709
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 13, 1990 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 28, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 26135 PLYMOUTH ROAD #200
REDFORD MI 48239
(Current mailing address)
8. GENERAL CONTRACTING/CONSTRUCTION MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: IRA LIBANOFF
Office Address: 150 S. PINE ISLAND RD, SUITE 400
PLANTATION, Florida, 33024
(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.

SECRET
DIVISION OF
55 MAR 17 AM 1995

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

A. DIRECTORS - SAME AS OFFICERS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG G. HAMBLY

Address: 26135 PLYMOUTH RD #200

REDFORD MI 48239

Vice President: ALBERT PETRUCCI

Address: 26135 PLYMOUTH RD #200

REDFORD MI 48239

Secretary: _____

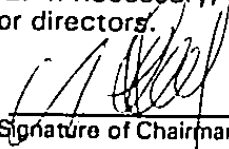
Address: _____

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

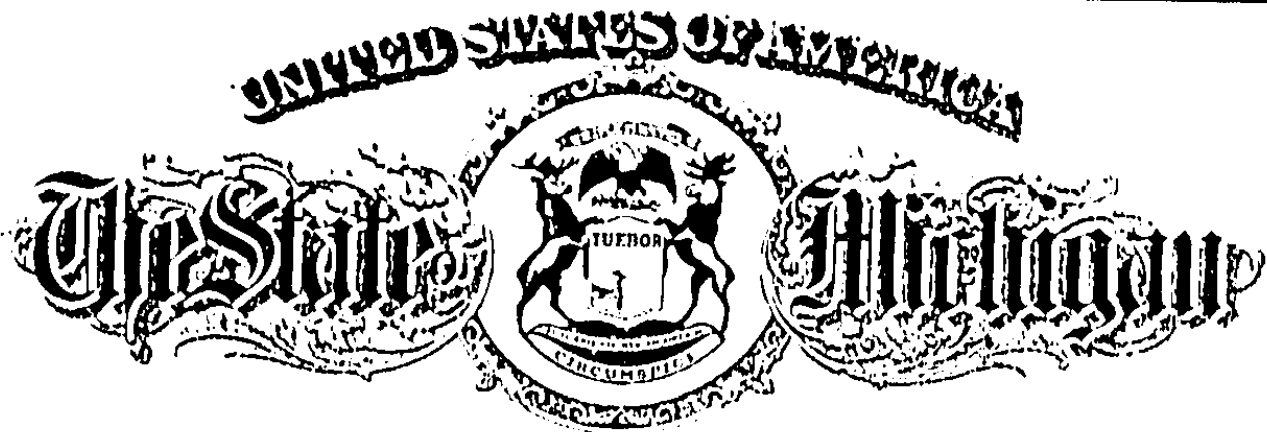
14.

CRAIG G. HAMBLY, PRRESIDENT

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

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SECRET
DIVISION OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

SOUTHRIDGE CONSTRUCTION, INC.

was validly incorporated on July 13, 1990, 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of February, 1995.

Carl L. Lysa, Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

160 S. PINE ISLAND ROAD

SUITE 400

FT. LAUDERDALE, FLORIDA 33324

City/State/Zip

Phone #

Office Use Only

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 OCT 11 1997 10:22

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-10-97

Examiner's Initials	CC
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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

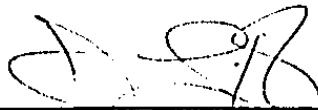
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, IRA LIBANOFF
(Name of registered agent)

hereby resigns as Registered Agent for SOUTHRIDGE CONSTRUCTION, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

FERENCIK LIBANOFF BROWDT + BUSTAMANTE, P.A.
(Typed or Printed Name)

SHAREHOLDER

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation