# 15000003636

C T CORPORATION BYETTM		
Requestor's Name		
660 East Jefferson Stree	<u>'t:</u>	W95-15677
Address		200001546692
	301	-07/26/9501014033
City Sinto Zip	Phone	******70.00 ******70.00 200001546602
	04-222-1092	-07/26/9501014034
CORPORATI	ION(8) NAME	*******8.75 *******8.75
Mid	west Steel, Too	J.
	a M/W Constru	ution Tac
() NonProfit	( ) Amendment	() Merger
() Limited Liability Compar	av	( ) Met Bet
(L)Foreign	( ) Dissolution/Wi	ithdrawal () Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of R.A.
**************************************	() 1100011011	() Fictitious Name
() Certified Copy	() Photo Coples	CUS/ G/S
() Call When Ready	() Call if Problem	() After 4:30
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ļ		PLEASE RETURN EXTEN COPY(S)
Document Examiner	7/20195	FILE STAMPED
Updater	3: W	
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Acknowledgment		F. 2:
W.P. Veriller		PN 2:51 OF STATE E.FLORIDA
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CR2E031 (1-89)



### FLORIDA DEPARTMENT CHS SIMTE 7 PM 2: 42 Sandra B. Mortham Secretary of State DIVISION OF COMPACTION

July 27, 1995

CT SYSTEM

SUBJECT: M/W CONSTRUCTION, INC.

Ref. Number: W95000015077

Midwest Strel Election, Inc.

We have received your document for M/W CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The name stated on your resolution is not available. Therefore, you must adopt another name for use in the state of Florida. After a new name is chosen please call 488-9000 and check with name availability to see if it is available.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson Document Specialist

Letter Number: 195A00035578

FET \* 38-2871555

Walk-In Will-Waits

Should have filing date of July 26 th

3:00

Thanks

## ACTION BY UNANIMOUS WRITTEN CONSENT SOLE DIRECTOR MIDWEST STEEL, INC. EFFECTIVE JULY 19, 1995

The undersigned, being the Sole Director of Midwest Steel, Inc., a Michigan corporation ("Corporation"), does hereby adopt the following resolution by written consent:

RESOLVED, That Midwest Steel, Inc. organized and existing in the State of Michigan, hereby adopts the name Midwest Steel Erection, Inc. for use in the State of Florida.

Executed by the Sole Director of the Corporation on the date indicated below, effective July 19, 1995.

Dated:

Kip D. Anderson

O:\PAULENE\MW\MIDST.MIN

SECRETARY OF STATE
SECRETARY OF

#### APPLICATION BY FOREIGN CORPORATION FOR AUTIIORIZATION 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:

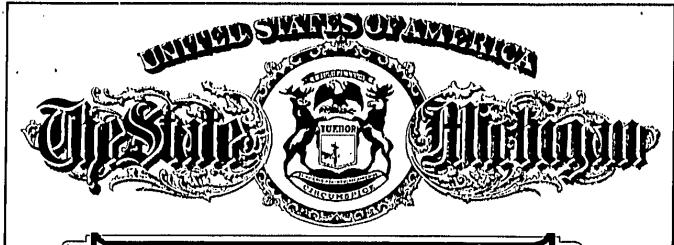
1.	HIDWEST STEEL, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in tanguage as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)			
2.	Michigan (State or country under the law of which it is incorporated)  (FEI number, if applicable)			
4.	(Date of Incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")			
6.	Upon Qualification (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 817.156, F.S.))			
7.	1604 EAST AVIS. MADISON HEIGHTS, Michigan 48071			
_	(Current mailing address)			
8,	TO ERECT, FABRICATE, REPAIR AND REMODEL STRUCTURAL STEEL.			
9.	Name and street address of Florida registered agent:			
	Name: <u>c T Corporation System</u>			
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road			
	Plantation , Florida, 33324 (Zij Code)			
Ha de: fun	ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, of I am familiar with and accept the obligation of my position as registered agent.			
	C T Corporation System			
	abbreviations of like import in tanguage 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) (FEI number, if applicable)  4. Fabruary 16, 1989 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")  6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))  7. 1604 EAST AVIS. MADISON HEIGHTS, Michigan 48071 (Current mailing address)  8. TO FRECT, FABRICATE, REPAIR AND REMODEL STRUCTURAL STEEL (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: C T Corporation System (Office Address: Island Road) (Florida, 33324)			
	asst. Dem			
(FI	- 2189 - 11/16/94) (Type Name and Title of Officer)			

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to dollvery 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.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman:	
	Address:	
	Vice Chairman:	
	Address:	
	Director: KIP D. ANDERSON	·····
	Address: 1604 EAST AVIS	
	MADISON HEIGHTS. Michigan 48071	
	Director:	95 J
	Address:	Sy CD (Min
В.	OFF/CERS	PH 2:5
	President: GARY BROAD	51 RAIE RAIE
	Address: 1604 EAST AVIS	<u>.</u>
	MADISON HEIGHTS, Michigan 48071  Vice President: KIP D. ANDERSON	<del></del>
	Address: 1604 EAST AVIS	
	MADISON HEIGHTS. Michigan 48071	
	Secretary: SHELDON D. SMITH	······
	Address: 1604 EAST AVIS	<del></del>
	MARTON URTOUNG Wighten 40071	

Treasurer: <u>sheldon D. smith</u>
Address: 1604 EAST AVIS
MADISON HEIGHTS, Michigan 48071
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. KIP D. ANDERSON, Director (Typed or printed name and capacity of person signing application)
(1) bad of printed flatte date expansity of person eighting explications

95 JUL 26 PH 2: 51
SECRETARY OF STATE
TALLAHASSEE EL COME



#### Michigan Department of Commerce

Langing, Michigan

This is to Certify That

MIDWEST STEEL, INC.

95 JUL 26 PH 2: 51 SECRETARY OF STALL TALLAHASSEE, FLORIDA

""

was validly incorporated on February 16, 1989, 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 20th day of July, 1995.

. Director

Corporation & Securities Bureau

173 AL APPEARS ONLY ON ORIGINAL

PLEASE READ	ALL INICIDITIONS	PEEODG .		
APPLICATION FOR REINSTATEMENT	FLORIDA DEPARTMEN Sandra B. Mort Socrotary of Si DIVISION OF CORPORE	NT OF STATE tham State	COMPLETING THIS FORM APPROVED FILED	
DOCUMENT # F95000	0003636	IATIONS	96 DEC 26 PH 3:21	
1. Corporation Norma MIDWEST STEEL ERECTION, INC.			SECRETARY OF STATE TALLALIASSEE, FLORIDA	
Principal Place of Business 1604 E. AVIS	Mailing Address		-	
MADISON HEIGHTS MI 40071	1004 E. AVIS Madison Heights MI 48071			
If above arkinesses are incorrect in any way, line through	on the property states and only a		000002046040	
2525 E. Caro od Blyd	1 New Mailing Office Address, If An	policible	4. Date Incorporated or Qualified	10
Suito, Apl. #, etc.	Suite, Apt. #, etc.	C DIW.	To Do Business in Florida 07/26/1995  5. FEI Number	
CONDIT, MI	City & State.		38-287 1555 Applied Fo	
Zip 48211 Country	US211 Country		CERTIFICATE OF STATUS DESIRED	neupp
7. Names and Street Addresses of Each Officer and/or D	Director (Florida nonprofit corporatio	me must list at loar	nel 3 directors)	lų:
Title(a) 2 Name of Officers and/or Directors	Street . Officer 3 (Do NOT Use P	t Address of Each or and/or Director Post Office Box Nu	tumbors) 4 City / State / Zin	
ST SMITH, SHELDON D	1804 E. AVIS		MADISON HEIGHTS MI 48071	-
VD ANDERSON, KIP D	2525 E. Gr 1804 E. AVIS	rand th	va. Detroit, MI 48211	_
	2575 E. G	rand B	Blvd. Detroit, MI 48211	
P BROAD, GARY	1604 E. AVIS	A R	AUISON HEIGHTS MI 48071	
	2525 E.(J	raive D	ava. pactroit, MI 48211	$\dashv$
		<del></del>		
		REIN	STATEMENT 1996-	7
8. Name and Address of Current Regis	······································	9. ame	9. Name and Address of New Registered Agent	Jan
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD	i	Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.		
PLANTATION FL 33324				
		Cov		
10 I, being appointed the registered agent of the above name	1 1	-	State Zip Code FL	
Registered Agent   Oruga   W	LANYA M. VILLAR ERED ASSECTION SECRETAR		Date 12-18-96	-
11. Does this corporation pay any in Dept. of Revenue under S. 199			No (See other side for information on intengible tax.)	
12. I confry that I am an officer or director or the receiver or tr	trustee empowered to execute this app has been eliminated, the corporate na	oplication as provid ame satisfies the re	rided for in chapter 607 or 617, F.S. I further certify that when filling	
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA	AME OF SIGNING OFFICER OFFICEROS	09	10/9/96 810-589-9906 Dayling Phone 8	