



200 MAIN STREET
CINCINNATI, OH 45202
800 442 8086
F95000005567

ACCOUNT NO. : 0721000000032
REFERENCE : 721125
AUTHORIZATION : *Patricia Pappas* 3692A
COST LIMIT : \$ 70.00

ORDER DATE : October 31, 1995

ORDER TIME : 11:58 AM

ORDER NO. : 721125

CUSTOMER NO: 3692A

CUSTOMER: Merry H. Pieper, Legal Asst
Calfee, Halter & Griswold
1400 McDonald Investment Center
800 Superior Avenue
Cleveland, OH 441142688

FOREIGN FILINGS

NAME: CRM CONSTRUCTION SERVICES, INC

☒ PROFIT

☐ NON-PROFIT

☒ CORPORATE

☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 NOV 14 PM 2:05

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED FOR REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA

1. CRM Construction Services, Inc.
(Name of corporation must include the word "INCORPORATED," "COMPANY," "CORPORATION," or words or abbreviations of like import or language, as well clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 37-1583952
(FBI number, if applicable)
4. May 11, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 14, 1995
(Date first transacted business in F.R.C. (See sections 607.01(2) and 607.01(3), F.S.)
7. 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115
(Current mailing address)
8. To act as the general partner of a limited partnership also qualified to do business in
Florida
(Purposes 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32391
(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.

James R. Lusk
(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.

FILED
SECRETARY OF STATE
95 NOV 14 PM 2:05

Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: None
Address:

Director: Steven A. Calabrese
Address: 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

Director: David S. Calabrese
Address: 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

Director: David R. Fortunato
Address: 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

B. OFFICERS

President: Steven A. Calabrese
Address: 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

Vice President: None
Address:

Secretary: David R. Fortunato
Address: 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

Treasurer: David S. Calabrese
Address: 1110 Euclid Avenue, Suite 300
Cleveland, Ohio 44115

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. Steven A. Calabrese, President

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

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show CRM CONSTRUCTION SERVICES, INC., an Ohio Corporation, Charter No. 724327, principal location in Cleveland, County of Cuyahoga, incorporated on May 11, 1988, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
6th day of November, A.D., 1995

Bob Taft

Bob Taft
Secretary of State

FILED
SECRETARY OF STATE
95 NOV 14 PM 2:05

1201 HAYS STREET

TALLAHASSEE, FL 32301-6

904-221-917

94-221-0317 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 181091 4812402

AUTHORIZATION :

Patricia Pyz.

COST LIMIT : \$ 35.000

ORDER DATE : December 9, 1996

ORDER TIME : 11:15 AM

ORDER NO. : 181091-015

CUSTOMER NO: 4812402

500002026235--3

CUSTOMER: Merry H. Pieper, Legal Asst
Calfee, Halter & Griswold
1400 McDonald Investment Center
800 Superior Avenue
Cleveland, OH 441142688

CHANGE OF AGENT

NAME: CRM CONSTRUCTION SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

FILED
96 DEC 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 11 PM 12:06
DIVISION OF CORPORATION

*Phong
OK 12-11*

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CRM Construction Services, Inc.

2. The mailing address of the corporation is: 1110 Euclid Avenue, Suite 300, Cleveland,
Ohio 44115

3. Date of incorporation/qualification: November 14, 1995 Document number: F95000005567

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32391

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Austin Group, Inc.

1211 North Westshore Blvd., Suite 102

Tampa, Florida 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

November 19, 1996

(Date)

Steven A. Calabrese, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/21/96
(Date)

If signing on behalf of an entity:

The Austin Group, Inc
(Typed or Printed Name)

President
(Capacity)

F95000005567

Requestor's Name

W. J. Franz & Company

Certified Public Accountants
1030 Euclid Avenue
Cleveland, Ohio 44115

Office Use Only

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

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

FILED
97 MAR 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

300002096763--1
-02/25/97--01082--008
*****35.00 ***35.00**

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

F95000005567

withdrawal
3-12-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 1997

W.J. FRANZ & COMPANY
1030 EUCLID AVENUE
CLEVELAND, OH 44115

SUBJECT: CRM CONSTRUCTION SERVICES, INC.
Ref. Number: F95000005567

We have received your document for CRM CONSTRUCTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00010149

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CRM CONSTRUCTION SERVICES, INC.
(Name of Corporation)

OHIO

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

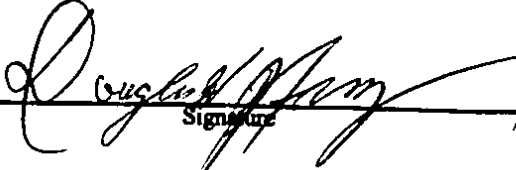
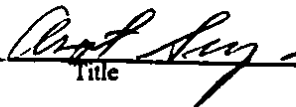
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail any process against this corporation that may be served on the Department.

1110 Euclid Avenue Ste 300
(Mailing Address)

Cleveland, OHIO 44115-1603
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 
Signature Title
DOUGLAS W. J. FRANZ 3/4/97
Typed or printed name Date

FILED
MAR 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA