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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN &
200 S BISCAYNE BLVD
2500 SE FINANCIAL CENTER
MIAMI FL 33131-2336

CONTACT: KENDALL SPARKMAN

PHONE: (305) 374-7580

FAX: (305) 350-2446

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DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: CENTRES CONSTRUCTION OF WISCONSIN, INC.
FAX AUDIT NUMBER: H96000001478
DATE REQUESTED: 01/31/1996
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FAX AUDIT NUMBER H96-1478

**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. Centres Construction of Wisconsin, Inc.
(Name of corporation: 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. Wisconsin
(State or country under the law of which it is incorporated)
3. 9/1/89
(Date of Incorporation)
4. Perpetual
(Duration)
5. 39-1654384
(Federal Employer Identification number, if applicable)
6. N/A - Expected to start in 3/96
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 3315 N. 124th Street, Brookfield, WI 53005
(Current mailing address)
8. General Contractor
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

_____Kenneth B. Karl1390 S. Dixie Hwy., Ste. 1304Coral Gables, FL 33146

This instrument prepared by:
Brian L. Blizin, Esquire
Florida Bar No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BLIZIN
2500 First Union Financial Center (33131-2336)
P.O. Box 018109
Miami, Florida 33101-8109
Telephone: 305-374-7580

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B. Officers:

President: Jeffrey Grahl
Address: 3315 N. 124th Street, Ste. E
Brookfield, WI 53005

Vice President: _____
Address: _____

Secretary: Jeffrey Grahl
Address: 3315 N. 124th Street, Ste. E
Brookfield, WI 53005

Treasurer: Michelle M. Nennig
Address: 3315 N. 124th Street, ste. E
Brookfield, WI 53005

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(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: Kendall Sparkman
Office Address: 200 S. Biscayne Blvd., Ste. 2500
Miami, Florida 33131-2336
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: [Signature]

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

14. Michelle M. Nennig, Treasurer
(Name and capacity of person signing application)
Michelle M. Nennig, Treasurer

FAX AUDIT NO. H96-1478

Form 31-A
Chapter 180 & 181
Secretary of State
WISCONSIN
8/94

FAX AUDIT NO. H96-1478

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

CENTRES CONSTRUCTION OF WISCONSIN, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is September 1, 1989.

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TALLAHASSEE, FLORIDA

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on 19 Jan 1996.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: 

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

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