

F96000003604

815 Superior Avenue, NE
Cleveland, OH 44114
Tel. 216 621 4270
Fax 216 621 4059

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000001895250
-07/16/96--01149--008
*****70.00 *****70.00

Re: Hylar Construction, Inc.
Qualification
Order #: 584845

Ladies/Gentlemen:

Enclosed for filing is an Application for Authorization on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office in the enclosed envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800)221-0556.

Very truly yours,



Stacey Boland
Associate Customer Specialist

Enclosure(s)

96 JUL 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax Transmittal Form

**CT Corporation System
815 Superior Avenue, NE
Cleveland, OH 44114
phone (216)621-4270, (800)221-0558
fax (216)621-4059, (800)582-0460**

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96 JUL 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: July 17, 1996

**From: Stacey Boland
Associate Customer Specialist**

**To: Doug Dickins
Florida Department of State**

Fax #: (904)487-8013

Pages: 1

**RE: Hyler Construction
Application for Authority**

**Doug,
Per our conversation, please amend question #6 on the application to read
"Upon qualification" in response to the date which the company first started
transacting business in the State.**

Thank you very much for calling. I appreciate your help.



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Hylor 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. OHIO
(State or country under the law of which it is incorporated)
3. 34-1539747
(FEI number, if applicable)
4. 1-8-87
(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 617.156, F.S.))
7. 1620 Kieswetter Rd. Holland, OH. 43528
(Current mailing address)
8. General Contractor
(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation , Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Gil S. Apolis, Asst. Secretary

(Type Name and Title of Officer)

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 TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rod Hyler

Address: 6859 Sunridge Lane

Holland, OH 43528

Director: _____

Address: _____

B. OFFICERS

President: Rod Hyler

Address: 6859 Sunridge Lane

Holland, OH. 43528

Vice President: _____

Address: _____

Secretary: Virginia Bissett

Address: 72 W. Woodside

Holland, OH. 43528

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Treasurer: Virginia Bissett

Address: 72 W. Woodside

Holland, OH, 43528

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

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

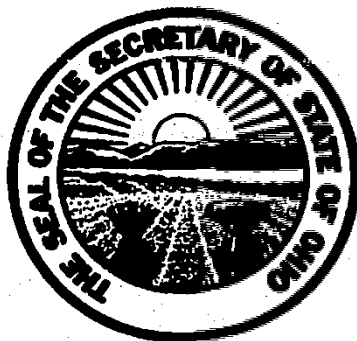
14. Virginia Bissett, Secy. - Treas.
(Typed or printed name and capacity of person signing application)

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 HYLER CONSTRUCTION, INC., an Ohio Corporation, Charter No. 592857, having its principal location in Holland, County of Lucas, was incorporated on January 8, 1987, is currently in GOOD STANDING upon the records of this office.

FILED
96 JUL 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio this
14th Day of June, A.D., 1996

Bob Taft

Bob Taft
Secretary of State