



THE UNITED STATES
CORPORATION
COMPANY

97000006949

ACCOUNT NO. : 072100000032

REFERENCE : 651452 4364851

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 651452-005

CUSTOMER NO: 4364851

CUSTOMER:
Posen Construction, Inc.
3675 Auburn Rd.

Utica, MI 48317

600002385876--8
-12/30/97--01049--014
*****35.00 *****35.00

600002385876--8
-12/31/97--01090--001
*****35.00 *****35.00

FOREIGN FILINGS

NAME: POSEN CONSTRUCTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

W97-28876 VL
12/31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:24

RECEIVED
97 DEC 30 AM 10:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1997

CSC
ATTN: ANDREW CUMPER

SUBJECT: POSEN CONSTRUCTION, INC.
Ref. Number: W97000028876

We have received your document for POSEN CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 097A00060841

RESUBMIT

Please give original
submission date as file date

RECEIVED
97 DEC 31 AM 8:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

CSC
ATTN: ANDREW CUMPER

SUBJECT: POSEN CONSTRUCTION, INC.
Ref. Number: W97000028876

We are returning the \$70.00 check you submitted. As noted in our previous letter, attached, you submitted the document with \$35.00. The amount due is \$35.00.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 997A00060972

RESUBMIT

please give original
submission date as the date.

97 DEC 31 PM 1:29
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: POSEN 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:

BRENT F. CHAGNON
(Name of Person)

R. W. FRICKEL COMPANY, P.C.
(Firm/Company)

6050 LIVERNOIS, SUITE 3
(Address)

TROY, MI 48098
(City/State/Zip)

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

BRENT F. CHAGNON at (248) 879-1450
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. POSEN 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. 38-2297532
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 20, 1980 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. BUSINESS TO BE TRANSACTION AFTER CORPORATION IS AWARDED CONSTRUCTION CONTRACT
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3675 AUBURN ROAD
UTICA, MI 48317
(Current mailing address)
8. TO PERFORM CONSTRUCTION CONTRACTS FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION AND OTHER ENTITIES IN THE STATE OF FLORIDA
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:24

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.

Corporation Service Company
By: Vicki Schreiber
(Registered agent's signature)
Vicki Schreiber, Asst Vice President

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.

POSEN CONSTRUCTION, INC.
12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: NORMAN ZAPCZYNSKI

Address: 32841 N. RIVER ROAD
HARRISON TWP., MI 48045

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: NORMAN ZAPCZYNSKI

Address: 32841 N. RIVER ROAD
HARRISON TWP., MI 48045

Vice President: KENNETH ZAPCZYNSKI

Address: 5200 CRYSTAL CREEK LANE
WASHINGTON, MI 48094

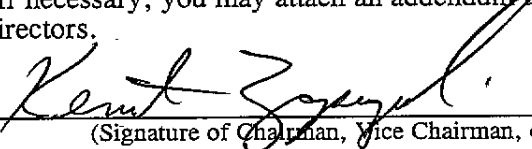
Secretary: _____

Address: _____

Treasurer: KENNETH ZAPCZYNSKI

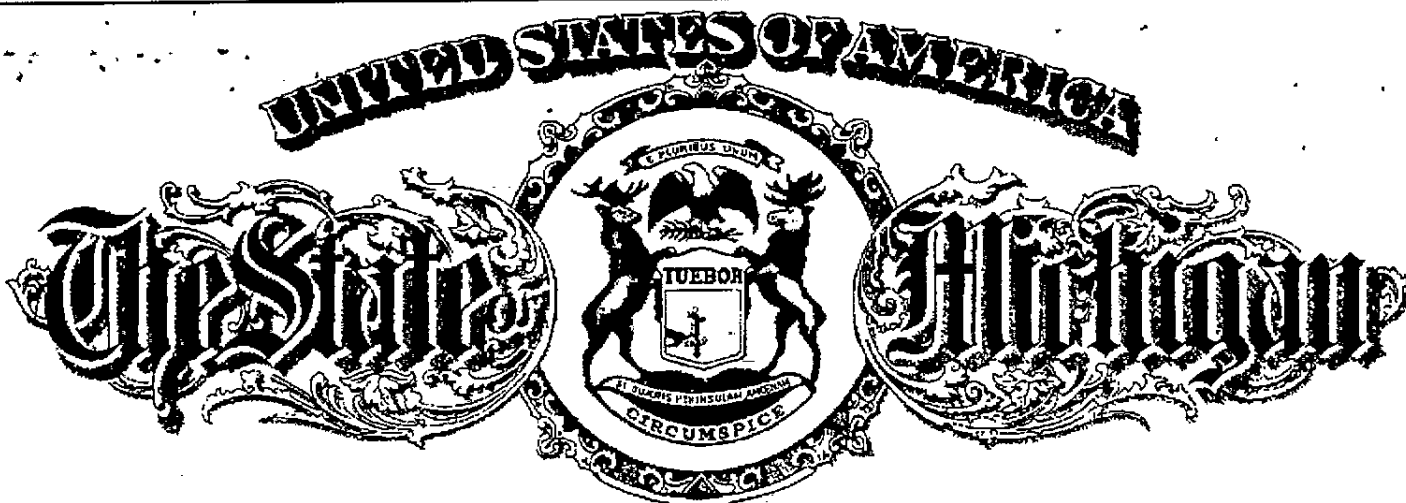
Address: 5200 CRYSTAL CREEK LANE
WASHINGTON, MI 48094

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. KENNETH ZAPCZYNSKI, VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:24



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

POSEN CONSTRUCTION, INC.

was validly incorporated on February 20, 1980, 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 19th day of December, 1997.

Julie Croll

, Director

173 0345184

Corporation, Securities and Land Development Bureau

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 3:24