

F 98000006323

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C & M CONSTRUCTION CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002684421--6
-11/10/98--01049--003
*****78.75 *****78.75

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:

Dale Ferraro
(Name of Person)
C & M Const. Corp. W98-25456
(Firm/Company)
32800 Pettibone Rd
(Address)
Solon, OH 44139
(City/State/Zip)

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

Dale Ferraro at (330) 656-4697
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
98 NOV 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1998

DALE FERRARO
C & M CONSTRUCTION CORPORATION
32800 PETTIBONE RD
OLON, OH 44139

SUBJECT: C & M CONSTRUCTION CORPORATION *of Miami*
Ref. Number: W98000025456

We have received your document for C & M CONSTRUCTION CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 Specialist

Letter Number: 498A00054577

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dale Ferraro, do hereby certify
(Name)

that this Resolution of the Board of Directors of

C&M Construction Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on Nov 16, 19 98.

Be it resolved, that C&M Construction Corp
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

C&M Const. Corp. of Miami for use in Florida.

Dated: 11/16/98

Dale Ferraro President
Signature of either Chairman, Vice Chairman or any officer

DALE R FERRARO
Type or print name

98 NOV 17 PM 1:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

**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. C & M Construction Corporation
(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. _____
(FEI number, if applicable)
4. April 17, 1995
(Date of incorporation)
5. Perpetual
(Duration. Year corp. will cease to exist or "perpetual")
6. Haven't as of yet
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 32800 Pettibone Rd
Solon, Ohio 44139
(Current mailing address)
8. Residential Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Nancy Canasquillo
Office Address: 5417 SW 134th Place
Miami, Florida, 33175
(Zip code)

FILED
98 NOV 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X [Signature]
(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.

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: Dale Ferraro

Address: 32800 Pettibone Rd
Solon, OH 44139

Vice Chairman: Same

Address: _____

Director: Same

Address: _____

Director: Same

Address: _____

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

President: Same

Address: _____

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Same

Address: _____

FILED
98 NOV 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

14. DALE R. FERRARO 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; that said records show C & M CONSTRUCTION CORPORATION, an Ohio Corporation, Charter No. 902737, having its principal location in Solon, County of Cuyahoga, was incorporated on April 17, 1995, is currently in GOOD STANDING upon the records of this office.

FILED
98 NOV 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio on
November 6, 1998

Bob Taft

Bob Taft
Secretary of State