

F 99000000439

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MDM Construction, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002751073--1
-01/22/99--01028--004
*****70.00 *****70.00

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:

Kim Turner Howard
(Name of Person)
MDM East
(Firm/Company)
1092 Stevens Road
(Address)
Tully, New York 13159
(City/State/Zip)

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

Kim Turner Howard at (315) 696-0193
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

MDM East

January 15, 1999

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

To Whom It May Concern:

Happy new year.

MDM Construction, Inc. is pleased to submit the following articles to register as a foreign corporation to transact business in the state of Florida:

- Check number 1240 in the amount of \$70.00 for registration fee
- Transmittal Letter
- Completed, dated and signed Application By Foreign Corporation For Authorization To Transact Business In Florida (*Addendum attached*)
- Certificate of Existence via state of Illinois, dated January, 1999

Thank you, in advance, for your time. We look forward to receiving our letter of acknowledgment. Please take note to the self-addressed, stamped envelope that is enclosed for your convenience.

Very truly yours,



Kim Turner Howard
Administrative Assistant

:kth
Enclosures

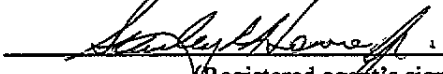
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MDM 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. Illinois 3. 36-354-2564
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1986 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Non-Applicable
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. MDM East
1092 Stevens Road, Tully, New York 13159
(Current mailing address)
8. General Commercial Contractor
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.


(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.

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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: Non-Applicable

Address: _____

Vice Chairman: Non-Applicable

Address: _____

Director: Ferdinand Marchese

Address: 1040 Bonaventure Drive, Elk Grove Village, Illinois 60007

(847) 891-5300

Director: Joseph Marchese

Address: 1040 Bonaventure Drive, Elk Grove Village, Illinois 60007

(847) 891-5300

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

President: Ferdinand Marchese

Address: 1040 Bonaventure Drive, Elk Grove Village, Illinois 60007

(847) 891-5300

Vice President: Joseph Marchese

Address: 1040 Bonaventure Drive, Elk Grove Village, Illinois 60007

(847) 891-5300

Secretary: Marsha D. Marchese

Address: 1040 Bonaventure Drive, Elk Grove Village, Illinois 60007

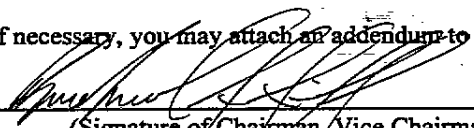
(847) 891-5300

Treasurer: Marsha D. Marchese

Address: 1040 Bonaventure Drive, Elk Grove Village, Illinois 60007

(847) 891-5300

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. Richard A. Seiff, Vice President of Operations

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

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Addendum

To Application By Foreign corporation For Authorization To Transact Business
In Florida

List of Additional Directors:

Edmond Marchese
1040 Bonaventure Drive
Elk Grove Village, Illinois 60007
(847) 891-5300

Richard A. Seiff
1040 Bonaventure Drive
Elk Grove Village, Illinois 60007
(847) 891-5300

Anita M. Krell
1040 Bonaventure Drive
Elk Grove Village, Illinois 60007
(847) 891-5300

List of Additional Officers:

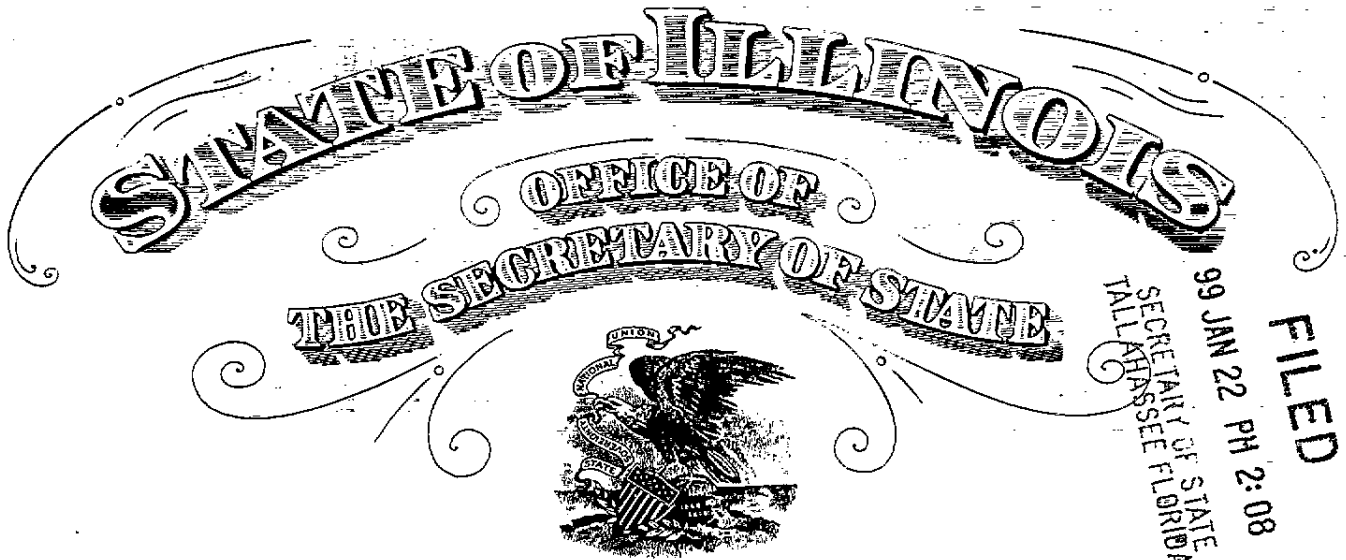
Richard A. Seiff
Vice President of Operations
1040 Bonaventure Drive
Elk Grove Village, Illinois 60007
(847) 891-5300

Anita M. Krell
Vice President of Administration
1040 Bonaventure Drive
Elk Grove Village, Illinois 60007
(847) 891-5300

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TALLAHASSEE FLORIDA

:kth

File Number 5449-743-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that MDM CONSTRUCTION, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29,
1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 18TH
day of DECEMBER *A.D., 19* 98

George H. Ryan

SECRETARY OF STATE