

MO1000 DB2404

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 10-24-01

NAME: ^{MEARS}~~MEARS~~ CPG, LLC

TYPE OF FILING: QUALIFICATION

COST: CHECK FOR \$125 ATTACHED

700004652987- 4
-10/25/01-01035-007
***125.00 ***125.00

RETURN:

~~ACCOUNT# FCA000000015~~

~~AUTHORIZATION: ABBIE PAUL HODGE~~

RECEIVED
01 OCT 25 AM 11:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
OCT 27 PM 12:27
TALLAHASSEE, FLORIDA

105201

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Mears/CPG LLC
(Name of foreign limited liability company)

2. Michigan 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/30/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4500 N. Mission Road
Rosebush, MI 48878
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Mears Group, Inc.
4500 N. Mission Road
Rosebush, MI 48878

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Provide contracting
services to the gas and telecommunications industries

Mears Group, Inc.
By: Joyce Kao Soliman
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Joyce Kao Soliman, Vice President
Typed or printed name of signee

01/03/25 PM 12:27
RECEIVED
STATE OF FLORIDA
ALBANY, NY
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Mears/CPG, LLC

2. The name and the Florida street address of the registered agent and office are:

Capitol Corporate Services, Inc.

(Name)

1333 N. Duval Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32303

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Delanie Case, asst. sec.

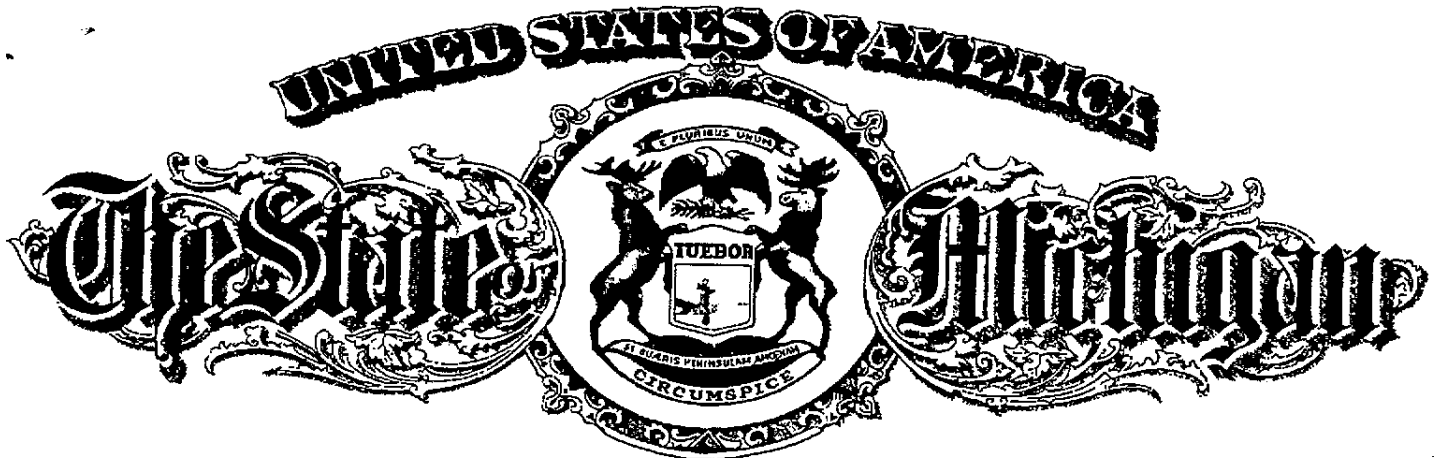
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

RECEIVED
CLERK OF COURT
JANUARY 11 2016

01 OCT 25 PM 12:27

APPROVED
AND
FILED



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MEARS/CPG LLC

a Michigan limited liability company, was formed on December 31, 1998.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due 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.

APPROVED
AND
FILED

01 OCT 25 PM 12:27

RECEIVED
01 OCT 25 PM 12:27

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of October, 2001

Andrew S. Mettall, Director

Bureau of Commercial Services