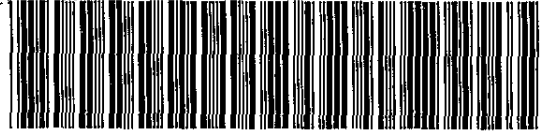


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SEC. STATE OF FLORIDA
TALLAHASSEE, FLORIDA



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04/20/05--01019--004 **125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2005

LOREN BERENS
700 NORTH MIAMI ST.
ALLEGAN, MI 49010

SUBJECT: B & T CONSTRUCTION, INC.
Ref. Number: W05000017878

We have received your document for B & T CONSTRUCTION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00024167

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 APR 18 P 1:42

SUBJECT: B & T Construction, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Loren Berens

(Name of Person)

B & T Construction, Inc.

(Firm/Company)

700 North Main St.

(Address)

Allegan, Michigan 49010

(City/State and Zip code)

For further information concerning this matter, please call:

Loren Berens

(Name of Person)

at (269)

673-6658

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|--|---|---|

Harglo Construction Co

From: "Adele Watkins" <Awatkins@KECH.com>
To: <hargloconstco@allegan.net>
Cc: "Dan McGlinn" <Dmcgli@KECH.com>; "Tom King" <Tking@KECH.com>
Sent: Thursday, March 24, 2005 9:44 AM
Attach: FL-DOR.pdf; FL-SOS Registration.pdf
Subject: Registration in Florida

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2005 APR 18 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Berens:

Attached are the documents to register your corporation in Florida, with both the Secretary of State forms and the Application to Collect and/or Report Taxes in Florida.

I note that your Michigan corporate name is "B and T Construction, Inc." with an assumed name of "Harglo Construction." Florida current has a corporation with the name of B & T Construction, Inc., so we would have to adopt an alternate corporate name for the purpose of transaction business in Florida only. Such as "B and T Construction of Michigan, Inc. Also, if you are going to conduct business in Florida under the name of "Harglo Construction", would need to register this as an assumed name, similar to what you currently do in Michigan. Harglo Construction is an available name in Florida.

If you have any questions after your review of the attached materials, please contact Dan McGlinn or me.

Adele Watkins, Legal Assistant
Krels, Enderle, Callander & Hudgins, P.C.
One Moorsbridge Road, PO Box 4010
Kalamazoo, Michigan 49003-4010
(269) 324-3000 - phone
(269) 324-3010 - fax
e-mail: awatkins@kech.com

**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.

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1995 APR 18 P 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. B & T Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

B & T Construction of Michigan, Inc. dba Harglo Construction Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-2452740
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet started
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3182 Gulf Breeze Parkway, Suite A, Gulf Breeze, FL 32563
(Principal office address)

Same
(Current mailing address)

8. General contractor/Demolition 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 NOT acceptable)

Name: Loren Berens

Office Address: 3182 Gulf Breeze Parkway, Suite A

Gulf Breeze, Florida 32563
(City) (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.

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

A. DIRECTORS

Chairman: Loren Berens
Address: 700 N Main St. Allegan, MI 49010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: Frank Kelly
Address: 700 N Main St. Allegan, MI 49010

Director: _____
Address: _____

B. OFFICERS

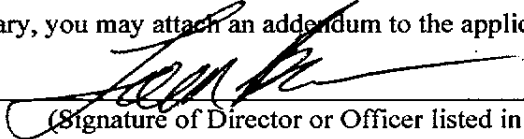
President: Loren Berens
Address: 700 N Main St. Allegan, MI 49010

Vice President: Frank Kelly
Address: 700 N Main St. Allegan, MI 49010

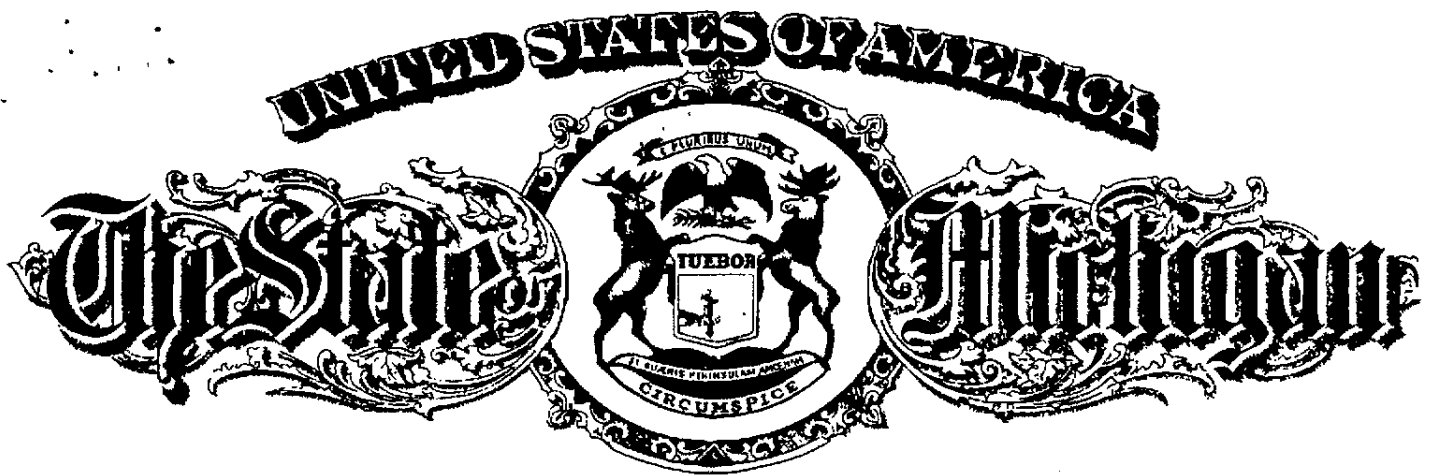
Secretary: Diane L Berens
Address: 700 N Main St. Allegan, MI 49010

Treasurer: Diane L Berens
Address: 700 North Main St. Allegan, MI 49010

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Loren Berens President
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

B AND T CONSTRUCTION, INC.

was validly incorporated on March 25, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of March, 2005.

Andrew S. Mettelf, Director

Bureau of Commercial Services