

F010000004045

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.W. Mead & Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004445738--2
-06/26/01--01049--001
*****87.50 *****87.50

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:

Robert W. Mead
(Name of Person)

R.W. Mead & Company
(Firm/Company)

33795 Riviera
(Address)

Fraser, MI 48026
(City/State and Zip code)

W01-15171

For further information concerning this matter, please call:

James B. Cumming at (810) 296-3650
(Name of Person) (Area Code & Daytime Telephone Number)

01 JUL 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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:

- \$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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

ROBERT W. MEAD
R.W. MEAD & COMPANY
33795 RIVIERA
FRASER, MI 48026

SUBJECT: R.W. MEAD & COMPANY
Ref. Number: W01000015171

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01 JUL 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for R.W. MEAD & COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00039432

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*Contractors – Engineers
Troubleshooters – Maintenance
of Mechanical Systems*

CORPORATE OFFICE
33795 RIVIERA
FRASER, MI 48026
(810) 296-3650
(810) 294-0410 Fax

ANN ARBOR OFFICE
1900 WEST STADIUM
SUITE C3
ANN ARBOR, MI 48103
(313) 662-6675

A Michigan Corporation

July 11, 2001

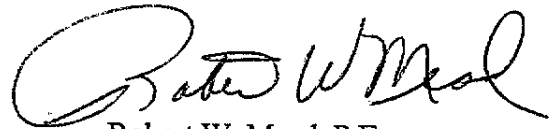
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Attn: Mr. Lee Rivers
Document Specialist

Dear Mr. Rivers,

Please find the enclosed Certificate of Good Standing from the State of Michigan along with a copy of your request of certification.

Respectfully,
R.W. Mead Company



Robert W. Mead, P.E.
President

RWM/kg

FILED
01 JUL 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



— OUR MISSION —

To provide the highest standard of quality and value, with a work force motivated by pride and confidence in their ability to surpass the expectations of our customers.



**RW
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D
CO.**

*Contractors – Engineers
Troubleshooters – Maintenance
of Mechanical Systems*

CORPORATE OFFICE
33795 RIVIERA
FRASER, MI 48026
(810) 296-3650
(810) 294-0410 Fax

ANN ARBOR OFFICE
1900 WEST STADIUM
SUITE C3
ANN ARBOR, MI 48103
(313) 662-6675

A Michigan Corporation

July 27, 2001

FILED
01 JUL 30 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Attn: Mr. Lee Rivers

Dear Mr. Rivers,

Enclosed please find the Certificate of Good Standing from the State of Michigan for R.W. Mead Company. We apologize for the delay in getting this to you. As you can see, we originally attempted to send this on July 11, 2001 but did not have sufficient postage.

Respectfully,
R.W. Mead Company

enclosure



— OUR MISSION —

To provide the highest standard of quality and value, with a work force motivated by pride and confidence in their ability to surpass the expectations of our customers.



**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. R.W. Mead & Company
(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 2102485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 33795 Riviera, Fraser, MI 48026
(Principal office address)

33795 Riviera, Fraser, MI 48026
(Current mailing address)

8. Mechanical Consulting/Contracting/Service
(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: Robert W. Mead

Office Address: 4824 Commonwealth

Palmetto, Florida 34221
(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.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Robert W. Mead

Address: 33795 Riviera
Fraser, MI 48026

Vice Chairman: Mark W. Mead

Address: 33795 Riviera
Fraser, MI 48026

Director: Richard M. Mead

Address: 33795 Riviera
Fraser, MI 48026

Director: James B. Cumming

Address: 33795 Riviera
Fraser, MI 48026

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Robert W. Mead

Address: 33795 Riviera
Fraser, MI 48026

Vice President: Mark W. Mead

Address: 33795 Riviera
Fraser, MI 48026

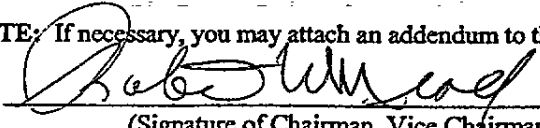
Secretary: James B. Cumming

Address: 33795 Riviera, Fraser, MI 48026

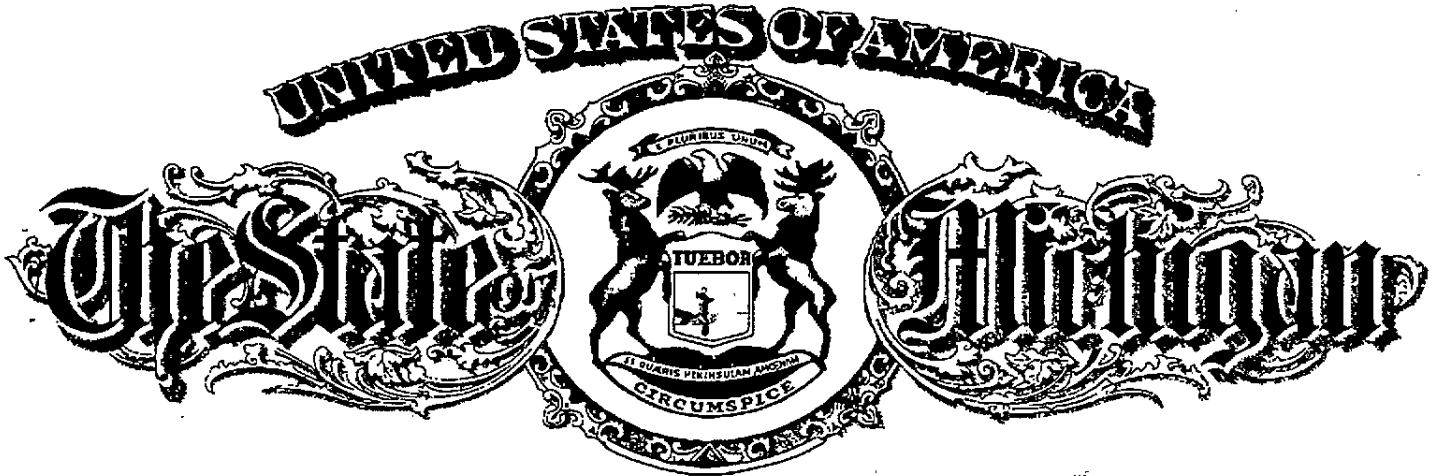
Treasurer: James B. Cumming

Address: 33795 Riviera, Fraser, MI 48026

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. Robert W. Mead, Chairman & President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

R.W. MEAD & CO.

was validly incorporated on March 23, 1976, 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 Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan 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.

FILED
07 JUL 30 PM 12:04
TALLAHASSEE FLORIDA
STATE

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of July, 2001

Andrew L. Mettall, Director

Bureau of Commercial Services