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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

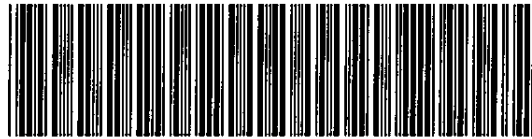
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE FEB 13 2007

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gallagher-Kaiser Corporation

(Name of corporation - must include suffix)

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:

Mary Herbert

(Name of Person)

Gallagher-Kaiser Corporation

(Firm/Company)

13710 Mt Elliott

(Address)

Detroit, MI 48212

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Herbert

(Name of Person)

at ( 313 ) 368-3100

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **Gallagher-Kaiser Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Michigan**

(State or country under the law of which it is incorporated)

3. **38-1396724**

(FEI number, if applicable)

4. **01/30/1952**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **None - Would like to bid work in Miami**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **13710 Mt Elliott, Detroit, MI 48212**

(Principal office address)

**13710 Mt Elliott, Detroit, MI 48212**

(Current mailing address)

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8. **General Contractor and HVAC**

(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)

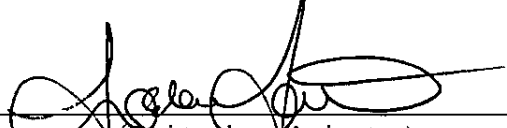
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, FL, Florida 33331  
(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)

Angela Gawlinski-Asst. Secretary

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**

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Chairman: Joseph P Kaiser, IV

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Address: 13710 Mt Elliott, Detroit, MI 48212

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Robert S Kaiser

Address: 13710 Mt Elliott, Detroit, MI 48212

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert S Kaiser

Address: 13710 Mt Elliott, Detroit, MI 48212

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: R Keith Stark

Address: 13710 Mt Elliott, Detroit, MI 48212

Treasurer: Joseph P Kaiser, IV

Address: 13710 Mt Elliott, Detroit, MI 48212

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

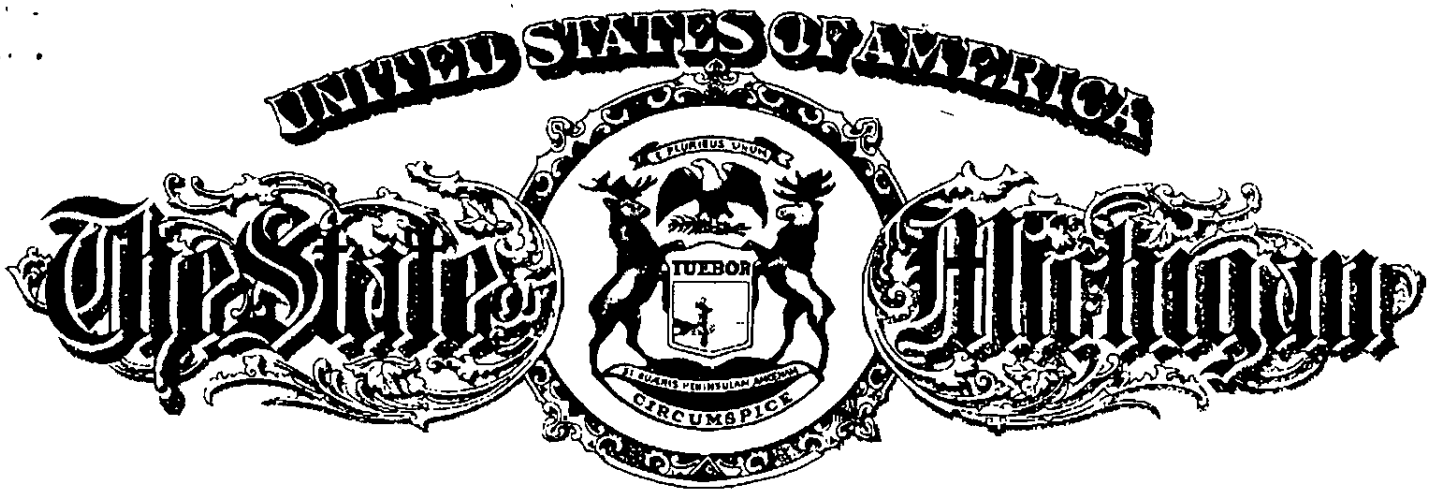
13. \_\_\_\_\_



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

14. Joseph P Kaiser, IV, Chairman

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

GALLAGHER-KAISER CORPORATION

a Michigan profit corporation was validly incorporated on January 30, 1952, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of February, 2007.

*Andrew J. Mitchell*, Director