

F11000004651

(Requestor's Name)

(Address)

(Address)

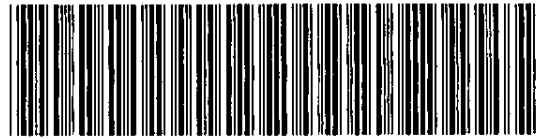
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500214413115

11/17/11--01002--016 **70.00

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 NOV 17 AM 11:16

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 17 PM 12:20

Special Instructions to Filing Officer:

Connie Bryan with C P Corp. GAVE
AUTHORIZATION BY PHONE TO
CORRECT remove # from item 3.
DATE 11/18/11
DOC. EXAM MRS

FEIN had only 8 digits. mrs 11/18

Office Use Only

MRS
11/18



CT Corporation

1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

November 17, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8306503 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Early Construction Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Early Construction Inc.

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," or "Certificate of Good Standing" 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:

Wayne Evans

Name of Person

Early Construction Inc.

Firm/Company

8701 Red Oak Blvd

Address

Charlotte, NC 28217

City/State and Zip code

wayne_evans@earlyconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul T. Lively

Name of Person

at (630) 684.7292

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. Early Construction Inc.
(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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8701 Red Oak Blvd, Charlotte, NC 28217
(Principal office address)
8701 Red Oak Blvd, Charlotte, NC 28217
(Current mailing address)

8. To contract for and carry on general contracting and industrial construction
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Connie Bryan
Connie Bryan Assistant Secretary
(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

FILED

Chairman: Melvin Gray

11 NOV 17 PM 12: 20

Address: Two Mid America Plaza, Suite 400
Oakbrook Terrace, IL 60181

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Matthew J. Gray

Address: Two Mid America Plaza, Suite 400
Oakbrook Terrace, IL 60181

Director: Steven F. Gray

Address: Two Mid America Plaza, Suite 400
Oakbrook Terrace, IL 60181

Director: Brad Teckenbrock

Address: Two Mid America Plaza, Suite 400, Oakbrook Terrace, IL 60181

David D. McAllen Address: Two Mid America Plaza, Suite 400, Oakbrook Terrace, IL 60181

B. OFFICERS

President: Matthew J. Gray

Address: Two Mid America Plaza, Suite 400
Oakbrook Terrace, IL 60181

Vice President: N/A

Address: _____

Secretary: Steven F. Gray

Address: Two Mid America Plaza, Suite 400, Oakbrook Terrace, IL 60181

Treasurer: Steven F. Gray

Address: Two Mid America Plaza, Suite 400, Oakbrook Terrace, IL 60181

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Matthew J. Gray, President

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

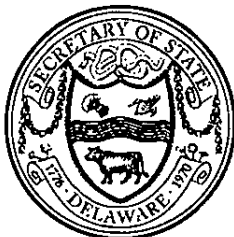
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARLY CONSTRUCTION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4553436 8300

111144639

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9122920

DATE: 10-28-11