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LAW OFFICE
DAMONE GIBBETT
PROFESSIONAL LIMITED LIABILITY COMPANY

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BLOOMFIELD HILLS, MICHIGAN 48304-2820

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WASHINGTON, D.C.

Direct Dial
(810) 540-0760

March 13, 1995

W95-6298

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

Attention: Qualifications

Re: Damone Construction, Inc.
The Damone Group, Inc.

Dear Sir:

Enclosed for filing, in duplicate, are Applications by Foreign Corporation for Authorization to Transact Business in Florida. The appropriate Certificates of Good Standing and checks totalling \$245.00 are also enclosed to cover the filing fees.

It would be appreciated if you would return acknowledgement of each filing to me. A self-addressed, postage prepaid envelope is enclosed for your convenience.

Please call the undersigned if you have any questions or comments.

Very truly yours,

Adrienne Schneider

Adrienne T. Schneider
Legal Specialist

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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/ats
Enclosure
5264ats
CC: C. Kim Shierk, Esq.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1995

DYKEMA GOSSETT
ADRIENNE T. SCHNEIDER
1577 N. WOODWARD AVE., #300
BLOOMFIELD HILLS, MI 48304-2820

SUBJECT: DAMONE CONSTRUCTION, INC.
Ref. Number: W9500006298

We have received your document for DAMONE CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with 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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 595A00012766

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. Damone Construction, Inc.
(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
(State or country under the law of which it is incorporated)
3. 38-3184350
(FEI number, if applicable)
4. March 8, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 850 Stephenson Highway, Suite 602,
Troy, Michigan 48083
(Current mailing address)
8. Construction management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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.

C T CORPORATION SYSTEM
Sharon L Gahlau
(Registered agent's signature) (Officer)
Sharon L Gahlau Asst Vice President
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael J. Damone

Address: 850 Stephenson Highway, Suite 602

Troy, Michigan 48083

Director: Michael G. Damone

Address: 850 Stephenson Highway, Suite 602

Troy, Michigan 48083

B. OFFICERS

President: Michael J. Damone

Address: 850 Stephenson Highway, Suite 602

Troy, Michigan 48083

Vice President: _____

Address: _____

Secretary: Michael G. Damone

Address: 850 Stephenson Highway, Suite 602

Troy, Michigan 48083

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Treasurer: Michael J. Damone

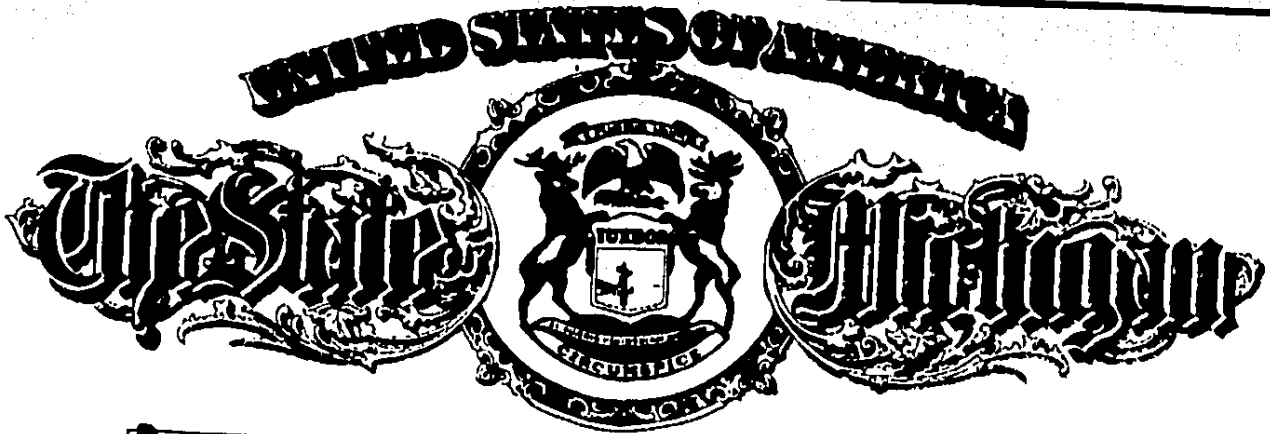
Address: 850 Stephenson Highway, Suite 602
Troy, Michigan 48063

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

13. Michael J. Damone
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Damone, President
(Typed or printed name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

DAMONE CONSTRUCTION, INC.

was validly incorporated on March 8, 1994, 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 this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual 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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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of February, 1995.

Carl L. [Signature], Director
Corporation & Securities Bureau