



Department of State.

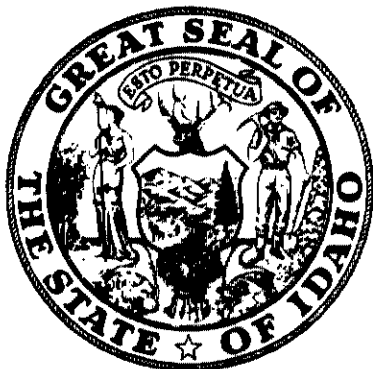
**CERTIFICATE OF AUTHORITY
OF**

COMMERCIAL CONTRACTORS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COMMERCIAL CONTRACTORS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COMMERCIAL CONTRACTORS, INC. to transact business in this State under the name MICHIGAN COMMERCIAL CONTRACTORS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated September 17, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Commercial Contractors, Inc.
2. The name which it shall use in Idaho is Michigan Commercial Contractors, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Michigan
4. The date of its incorporation is 9/17/85 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 729 Lincoln Avenue - Holland, MI 49423
6. The address to which correspondence should be addressed, if different from that in item 5.
7. The street address of its proposed registered office in Idaho is 300 N. 6th Street
Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To build retail stores in malls working as a general contractor
9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|--------------------------|----------------------|---------------------------------------|
| <u>Harwyn Berens</u> | <u>Treasurer</u> | <u>843 W. 32nd - Holland, MI</u> |
| <u>Kenneth Sharkey</u> | <u>V. Pres./Sec.</u> | <u>15280 Canary - Grand Haven, MI</u> |
| <u>Arthur O'Strander</u> | <u>President</u> | <u>4158 108th - Byron Center, MI</u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
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(continued on reverse)

| Name | Office | Address |
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 7, 1990

Commercial Contractors, Inc.

(Corporation Name)

By

Arthur A. O'Strander

Its President/Vice President (please specify)

and

[Signature]

Its Secretary/ Assistant Secretary (please specify)

STATE OF Michigan)

) ss:

COUNTY OF Ottawa)

I, Melanie Palmbois-Elzinga, a notary public, do hereby certify that on this 7th day of September, 1990, personally appeared before me Arthur O'Strander, who being by me first duly sworn, declared that (s)he is the President of Commercial Contractors, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Acting in Ottawa County

Melanie Palmbois-Elzinga
Notary Public

COMMERCIAL CONTRACTORS, INC.

729 Lincoln Avenue
Holland, Michigan 49423
(616) 394-0722 • FAX (616) 394-0105

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SEC. OF STATE

**MINUTES OF MEETING OF
BOARD OF DIRECTORS
OF COMMERCIAL CONTRACTORS, INC.**

A meeting of the Board of Directors of Commercial Contractors, Inc. was held on September 6, 1990 at Holland, Michigan.

The following Directors were present in person:

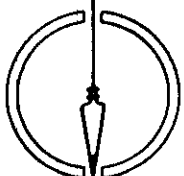
Harwyn Berens
Kenneth Sharkey
Arthur O'Strander

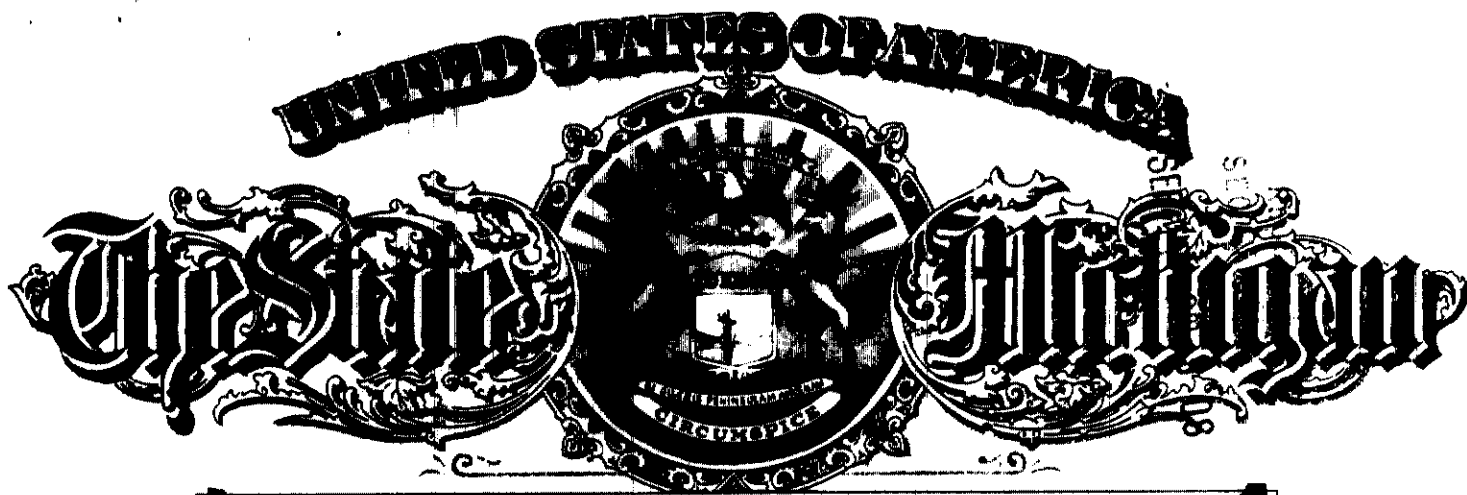
Upon motion, duly made, seconded and carried, it was RESOLVED that the Board of Directors authorize as an alternate corporate name "Michigan Commercial Contractors, Inc.". Such name to be used for purposes of certification in the state of Idaho as the "Commercial Contractors, Inc." is already registered to another corporation doing business in Idaho.

Upon motion, duly made, seconded and carried, the meeting was thereupon adjourned.


Kenneth Sharkey, Secretary

Approved by: 
Arthur O'Strander, Chairman





Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

COMMERCIAL CONTRACTORS, INC., A PROFIT CORPORATION

was validly incorporated on SEPTEMBER 17, 1985 *, as a Michigan 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd *day*
of AUGUST, 19 90

Larry L. Meyer Director