



0003822112



**STATE OF IDAHO**

*Office of the secretary of state, Lawrence Denney*

**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only*

**-FILED-**

File #: 0003822112

Date Filed: 3/31/2020 9:14:51 AM

Foreign Registration Statement (Business Corporation)			
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$100)		
1. The name this business corporation will use in Idaho is:			
Type of Corporation	Foreign Business Corporation		
Entity name	BCI Construction USA, Inc.		
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: BCI Construction USA, Inc.			
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.			
2. Home Jurisdiction			
The jurisdiction of formation is:	FLORIDA		
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Street Address	4154 LUTHER FOWLER RD PACE, FL 32571		
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Mailing Address	4154 LUTHER FOWLER RD PACE, FL 32571		
5. The complete street address of the principal office is:			
Principal Office Address	4154 LUTHER FOWLER RD PACE, FL 32571		
6. The mailing address of the principal office is:			
Mailing Address	4154 LUTHER FOWLER RD PACE, FL 32571-7304		
7. Registered Agent Name and Address			
Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 27 BOISE, ID 83705		
8. Governors			
	Name	Title	Address
	Gerald Miller	President	4154 LUTHER FOWLER RD PACE, FL 32571
	Joan Guenther	Secretary	151 CHICKASAW LN OFALLON, IL 62220

B0496-9394 03/31/2020 11:45 AM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

*Joan Guenther*

Sign Here

*03/31/2020*

Date

Job Title: Secretary

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# *State of Florida*

## *Department of State*

I certify from the records of this office that BCI CONSTRUCTION USA, INC. is a corporation organized under the laws of the State of Florida, filed on June 24, 2014.

The document number of this corporation is P14000054672.

I further certify that said corporation has paid all fees due this office through December 31, 2020, that its most recent annual report/uniform business report was filed on February 4, 2020, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Fourth day of February, 2020*



*Lawrence Denney*  
Secretary of State

Tracking Number: 9787624266CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>