F02000004038

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) [redacted] Group, Inc.

2) TWG Construction Company, Inc.

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BK

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger	RECEIVED 02 AUG -8 PM 12:22 DIVISION OF CORPORATION
(x) Foreign qualification	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark	
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC	
( ) Certified Copy	( ) Photocopies	( ) CUS	
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up	

Name Availability _____
Document Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/8/02

Order#: 5527955

Ref#: _____

Amount: $_____

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*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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. TWG Construction Company, 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. New York
(State or country under the law of which it is incorporated)

3. 16-1402528
(FEI number, if applicable)

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4. 8/29/91
(Date of incorporation)

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

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5786 Widewaters Parkway, DeWitt, NY 13214
(Principal office address)

same
(Current mailing address)

8. to engage in any lawful act or activity for which a corporation may be formed.
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporations Systems

Office Address: 1200 S. Pine Island Road

Plantation (City), Florida 33324 (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.

M. L. Smith
(Registered agent's signature)
MARCEY L. SMITH

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

Chairman: Joseph T. Scuderi

Address: 5786 Widewaters Parkway

DeWitt, NY 13214

Vice Chairman:

Address:

Director: Joseph T. Scuderi

Address: 5786 Widewaters Parkway

DeWitt, NY 13214

Director: Joseph R. Scuderi

Address: 5786 Widewaters Parkway

DeWitt, NY 13214

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph R. Scuderi

Address: 5786 Widewaters Parkway

DeWitt, NY 13214

Vice President: Joseph T. Scuderi; Stephen A. Ranieri; Charles E. Maloney, Jr.

Address: 5786 Widewaters Parkway, DeWitt, NY 13214

Secretary: Charles E. Maloney, Jr.

Address: 5786 Widewaters Parkway, DeWitt, NY 13214

Treasurer: Charles E. Maloney, Jr.

Address: 5786 Widewaters Parkway, DeWitt, NY 13214

SEE ATTACHED ADDENDUM FOR ADDITIONAL OFFICERS

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT

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

ADDENDUM

12. Names and business addresses of officers and/or directors: (continued)

B. OFFICERS (continued)

Vice President, Operations – North Carolina: Jeffrey Bell

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TWG CONSTRUCTION COMPANY, INC. was filed on 08/29/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

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A Biennial Statement was filed 04/14/1993.

A Biennial Statement was filed 09/03/1993.

A Biennial Statement was filed 08/07/1997.

A Biennial Statement was filed 11/10/1999.

A Biennial Statement was filed 08/17/2001.

I further certify, that no other documents have been filed by such Corporation.

STATE OF NEW YORK ★ DEPARTMENT OF STATE ★ EXCELSIOR

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of July two thousand and two.

Secretary of State

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