

MAR 15 2007 2: PM

C S

NO. 76

P. 1

# F07000001486

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000068774 3)))



H070000687743ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

J. RIHL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 15 PM 1:28

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight MAR 16 2007

H07000068774 3

**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. J. Rihl, 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. New Jersey 3. 26-0041771  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Effective upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3900 Church Road, Mt. Laurel, New Jersey 08054  
(Principal office address)

3900 Church Road, Mt. Laurel, New Jersey 08054  
(Current mailing address)

8. Heating, Air-Conditioning, Plumbing, Construction, and Service Business  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

By: Deane Much... ASSVP  
(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.

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 15 PM 1:28

APPROVED  
AND  
FILED

H07000088774 3

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

A. DIRECTORS

Chairman: John Rihl

Address: 3900 Church Road, Mt. Laurel, New Jersey 08054

Mt. Laurel, New Jersey 08054

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: John Rihl

Address: 3900 Church Road

Mt. Laurel, New Jersey 08054

Vice President: Lori A. Ryan & Anthony Capella, and Thomas Apicella Vice President of Operations

Address: 3900 Church Road

Mt. Laurel, New Jersey 08054

Secretary: Samuel Rossi

Address: 3900 Church Road, Mt. Laurel, New Jersey 08054

Treasurer: Lori A. Ryan

Address: 3900 Church Road, Mt. Laurel, New Jersey 08054

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

13.  (Signature of Director or Officer listed in number 12 of the application)

14. John B Rihl President (Typed or printed name and capacity of person signing application)

07 MAR 15 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

J. RIHL, INC.  
0100869606

With the Previous or Alternate Name  
COSTA AND RIHI (Alternate Name)

COSTA AND RIHL MECHANICAL CONSTRUCTORS (Alternate Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 23, 2002.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

Frank V Tedesco Esq  
C/O Dillworth Paxson Llp Ste 700  
457 Haddonfield Rd Po Box 2570  
Cherry Hill, NJ 08034

Continued on next page . . .

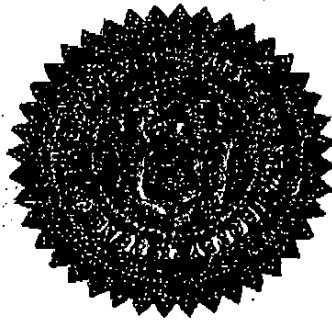
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

J. RIHL, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of March, 2007



*Bradley Abelow*

Bradley Abelow  
State Treasurer

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

APPROVED  
AND  
FILED