

F15000002034

Florida Department of State
Division of Corporations
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.

(((H15000113151 3)))



H150001131513ABCS

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To: Division of Corporations
Fax Number : (850)617-6391
From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)223-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ford m @ agc . org

FOREIGN PROFIT/NONPROFIT CORPORATION
Associated General Contractors of America, Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$78.75).

15 MAY 11 PM 12:27

FILED
15 MAY 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 5/12/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Associated General Contractors of America, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Monique Ford
Name of Person
Associated General Contractors of America, Inc.
Firm/Company
2300 Wilson Blvd #300
Address
Arlington, VA 22201
City/State and Zip code
fordm@agc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monique Ford at (703) 837-5338
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



May 11, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC., DBA AGC OF
GREATER FLORIDA
REF: W15000032982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000113151
Letter Number: 115A00009757

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15 MAY 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Associated General Contractors of America, 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. District of Columbia 3. 53-0029260
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 1921 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 201 South F Street, Pensacola FL 32502
(Principal office address)

2300 Wilson Blvd #300, Arlington VA 22201
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CFRA, LLC

Office Address: 100 South Ashley Drive Suite 400

Tampa Florida 33602
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

[Handwritten signature]

(Registered agent's signature)

10. 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.

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15 MAY 11 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles Greco

Address: 2300 Wilson Blvd #300

Arlington VA 22201

Vice Chairman: Mark Knight

Address: 2300 Wilson Blvd #300

Arlington VA 22201

Director: Art Daniel

Address: 2300 Wilson Blvd #300

Arlington VA 2220

Director: Joseph Stella

Address: 2300 Wilson Blvd #300

Arlington VA 22201

B. OFFICERS

President: Charles Greco

Address: 2300 Wilson Blvd #300

Arlington VA 2220

Vice President: Art Daniel

Address: 2300 Wilson Blvd #300

Arlington VA 2220

Secretary: Sr Vice President: Mark Knight

Address: 2300 Wilson Blvd, #300 Arlington VA 22201

Treasurer: Joseph Stella

Address: 2300 Wilson Blvd #300 Arlington VA 22201

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

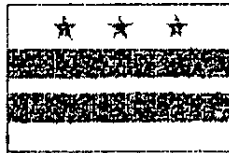
13. _____

Joseph Stella, TREASURER

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

Initial File #: 015965

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

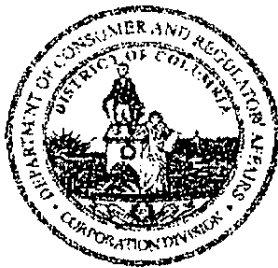
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

ASSOCIATED GENERAL CONTRACTORS OF AMERICA

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 1/18/1921; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 5/8/2015 12:31 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: jNd995m0

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15 MAY 11 PM 1:14
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TALLAHASSEE, FLORIDA