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NO. 76

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Florida Department of State
Division of Corporations
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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

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B. McKnight MAR 16 2007

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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.

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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)

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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

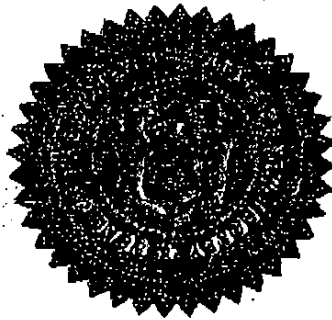
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

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
TALLAHASSEE, FLORIDA

APPROVED
AND
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