

F04000001502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

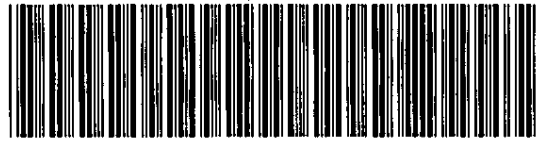
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -8 PM 2:20

JUL 12 2013
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gregori Construction & Engineering, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000001502

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Lascola

Name of Contact Person

Gregori Construction & Engineering, Inc.

Firm/Company

736 Ekastown Road

Address

Sarver, PA 16055

City/State and Zip Code

ALASCOLA@gregori-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Lascola

Name of Contact Person

at (**724**) **353-1322**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001502

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 JUL - 8 PM 2:20

1. Gregori Construction & Engineering, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. March 9, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 30, 2013

5. Gregori Construction Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Anthony Lascola

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anthony Lascola

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 2, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Gregori Construction Inc.

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct
copy of

- 1 ARTICLES OF INCORPORATION filed on January 5, 1998
- 2 ARTICLES OF AMENDMENT-BUSINESS filed on June 26, 2009
- 3 ARTICLES OF AMENDMENT-BUSINESS filed on May 30, 2013

which appear of record in this department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth

SPOA 1207 (11/93)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
BUSINESS LICENSING DIVISION



OFFICIAL USE ONLY

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STATE REGISTRATION BOARD FOR
PROFESSIONAL ENGINEERS, LAND SURVEYORS
AND GEOLOGISTS
POST OFFICE BOX 2649
HARRISBURG, PA 17105-2649
(717) 783-7049

CORPORATE/FICTITIOUS NAME REGISTRATION APPLICATION

1. Name of company: Gregori Construction & Engineering, Inc.

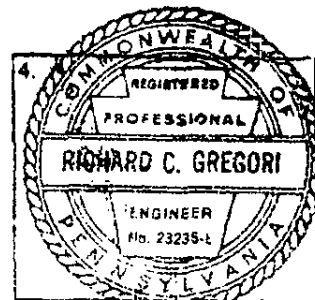
2. Name is (check one): CORPORATE NAME FICTITIOUS NAME

3. Name, license number and address of person who is a PRINCIPAL of the company and is licensed in Pennsylvania. See Instruction 2.

Name: Richard C. Gregori

License Number: PE - 023236 E 9/15/99

Address: 267 Bear Creek Road, Sarver, PA 16055



Affix Professional Seal Here

5. VERIFICATION

I understand that any false statement made is subject to the penalties of 18 PA C.S. Section 4904 relating to unsworn falsification to authorities and may result in the suspension or revocation of my license or certificate.

Richard C. Gregori
Applicant's Signature

12-22-97
Date

OFFICIAL USE ONLY

CERTIFICATE OF APPROVAL FOR CORPORATE NAME DATE DECEMBER 23, 1997

This is to certify that RICHARD C GREGORI listed as a PRINCIPAL of GREGORI CONSTRUCTION & ENGINEERING, INC. is registered with the Board as PROFESSIONAL ENGINEER and therefore, the use of the aforementioned name is hereby approved.

A. Schauer
STATE REGISTRATION BOARD

(SUBMIT APPROVED FORM TO CORPORATION BUREAU)

9800-422

Microfilm Number _____

Filed with the Department of State on JAN - 5 1998

Entity Number 2792897

[Signature]
Secretary of the Commonwealth JK

**ARTICLES OF INCORPORATION-FOR PROFIT
OF**

GREGORI CONSTRUCTION & ENGINEERING, INC.

Name of Corporation

A TYPE OF CORPORATION INDICATED BELOW

Indicate type of domestic corporation:

- Business stock (15 Pa.C.S. § 1306)
- Business nonstock (15 Pa.C.S. § 2102)
- Business statutory close (15 Pa.C.S. § 2303)
- Management (15 Pa.C.S. § 2702)
- Professional (15 Pa.C.S. § 2903)
- Insurance (15 Pa.C.S. § 3101)
- Cooperative (15 Pa.C.S. § 7102)

DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned, desiring to incorporate a corporation for profit hereby, state(s) that:

1. The name of the corporation is: Gregori Construction & Engineering, Inc.

2. The (a) address of this corporation's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) <u>736 Ekastown Road</u>	<u>Sarver</u>	<u>PA</u>	<u>16055-9224</u>	<u>Armstrong</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.

4. The aggregate number of shares authorized is: 10,000 (other provisions, if any, attach 8 1/2 x 11 sheet)

5. The name and address, including number and street, if any, of each incorporator is:

Name	Address
<u>Richard C. Gregori</u>	<u>267 Bear Creek Road, Sarver, PA 16055</u>
<u>Deborah Gregori</u>	<u>267 Bear Creek Road, Sarver, PA 16055</u>

6. The specified effective date, if any, is: 1 1 98
month day year hour, if any

DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)-2

- 7. Any additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.
- 8. ~~Statutory close corporation only:~~ Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a "public offering" within the meaning of the Securities Act of 1933 (15 U.S.C. § 77a et seq.).
- 9. ~~Cooperative corporations only:~~ (Complete and strike out inapplicable term) The common bond of membership among its members/shareholders is: _____

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed these Articles of Incorporation this 12 day of

December 1997.

Phil C. Spurr
(Signature)

Deborah C. Gregori
(Signature)

Entity #: 2792897
Date Filed: 06/26/2009
Pedro A. Cortés
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name <u>Robert J. Winters, Esquire</u>		
<u>Goehring, Rutter & Boehm</u>		
Address <u>Frick Building</u>		
<u>437 Grant Street, 14th Floor</u>		
City	State	Zip Code
<u>Pittsburgh, PA</u>		<u>15219</u>

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Gregori Construction & Engineering, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
<u>736 Ekastown Road</u>	<u>Sarver</u>	<u>PA</u>	<u>16055</u>	<u>Butler</u>

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated:
Pennsylvania Business Corporation Law of 1988

4. The date of its incorporation: 1/5/1998

5. Check, and if appropriate complete, one of the following:

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: _____ at _____
Date Hour

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

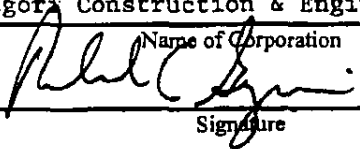
IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

26th day of June

2009

Gregory Construction & Engineering, Inc.

Name of Corporation



Signature

President

Title

GREGORI CONSTRUCTION & ENGINEERING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION
EXHIBIT A

The aggregate number of shares that the Corporation is authorized to issue is 20,000 shares, consisting of 1,000 Class A common shares and 19,000 Class B common shares. The holders of Class A shares shall be entitled to one vote per share on all matters presented to the Shareholders; the holders of Class B shares shall have no voting rights except as otherwise required by the Pennsylvania Business Corporation Law of 1988. In all other respects, the Class A and Class B shares shall be treated as a single class of common stock with identical rights and privileges. All of the common shares have no par value. The Board of Directors of the Corporation is authorized to adopt from time to time and to cause to be executed and filed without further approval of the Shareholders, amendments to these Articles of Incorporation that increase or decrease the number of shares in each class, but not below the number of shares of the class then outstanding.

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name		
Dawn Sweeny, Metz Lewis Brodman Must O'Keefe LLC		
Address		
535 Smithfield Street, Suite 800		
City	State	Zip Code
Pittsburgh,	PA	15222

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Gregori Construction & Engineering, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
736 Ekastown Road,	Sarver,	Pennsylvania	16055	Butler
(b) Name of Commercial Registered Office Provider				County
c/o N/A				

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law of 1988

4. The date of its incorporation: January 5, 1998

5. Check, and if appropriate complete, one of the following:

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: _____ at _____
Date Hour

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the corporation is changed to Gregori Construction Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.


IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

21st day of May

2013

Gregori Construction & Engineering, Inc.

Name of Corporation

 Peter D Gallego

Signature

President

Title