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ACCOUNT NO. : 072100000032

REFERENCE : 577953 5162824

AUTHORIZATION : *Patricia Puyat*

COST LIMIT : \$70.00

ORDER DATE : February 4, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 577953-005

CUSTOMER NO: 5162824

CUSTOMER: Ms. Tammy Szymanski
A.d.f. Construction Corp
455 Commerce Drive
Amherst, NY 14228

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00 FEB 14 AM 11:30
DIVISION OF STATE
SECRETARY OF CORPORATIONS

FOREIGN FILINGS

NAME: A.D.F. CONSTRUCTION CORP.

XXXX QUALIFICATION (TYPE: CO)

(B)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB 14 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds

2/14/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TO
00 FEB 14 AM 11:30

1. A.D.F. Construction Corp.

2. New York

3. 16-0976459

4 September 08, 1968

5. Perpetual

6. Upon Qualification

7 c/o Greg Papke, 455 Commerce Dr.

(Current mailing address)

8.

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida. 32301

(Zip code)

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:

(Registered agent's signature)

Chris Quimby, Assistant Vice President

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Samuel J. Savarino, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

A.D.F. Construction Corp.

List of Officers

Name: Salvatore J. Savarino **Title:** CEO
Bus. Addr.: c/o ADF Construction Corp. 455 Commerce Drive, Amherst, NY 14228

Name: Samuel J. Savarino **Title:** President
Bus. Addr.: c/o ADF Construction Corp. 455 Commerce Drive, Amherst, NY 14228

Name: Robert A. Savarino **Title:** Vice President
Bus. Addr.: c/o ADF Construction Corp. 455 Commerce Drive, Amherst, NY 14228

List of Directors

Name: Savatore J. Savarino **Term:** Jul 31, 2001
Bus. Addr.: c/o ADF Construction Corp. 455 Commerce Drive, Amherst, NY 14228

Name: Samuel J. Savarino **Term:** Jul 31, 2001
Bus. Addr.: c/o A.D.F. Construction Corp. 455 Commerce Drive, Amherst, NY 14228

Name: Robert A. Savarino **Term:** Jul 31, 2001
Bus. Addr.: c/o A.D.F. Construction Corp. 455 Commerce Drive, Amherst, NY 14228

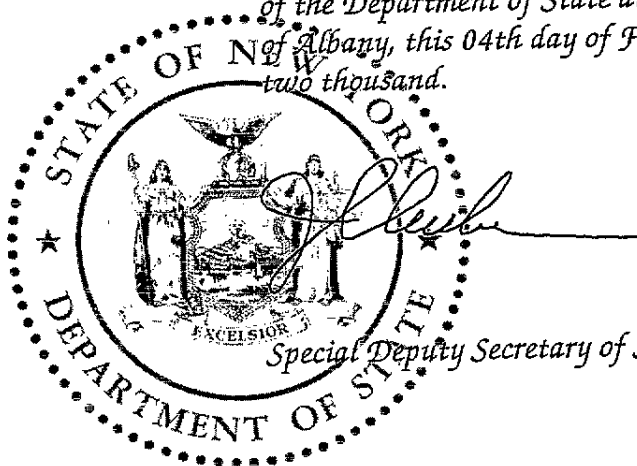
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State of New York } ss:
Department of State

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I hereby certify, that the certificate of incorporation of A. D. F. CONSTRUCTION CORP. was filed on 09/09/1968, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of February
two thousand.



Special Deputy Secretary of State

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