



THE UNITED STATES
CORPORATION
COMPANY

F00000001549

ACCOUNT NO. : 072100000032

REFERENCE : 627342 4337284

AUTHORIZATION :

COST LIMIT : \$ ~~70.00~~ 87.50

ORDER DATE : March 16, 2000

ORDER TIME : 1:28 PM

ORDER NO. : 627342-005

CUSTOMER NO: 4337284

400003178404--0

CUSTOMER: Mr. Jonathan Drill
Drill Construction Company,
80 Main Street

West Orange, NJ 07052

FOREIGN FILINGS

NAME: DRILL CONSTRUCTION CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

3/21/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 21 PM 5:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 21 PM 2:23

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Drill Construction Co., Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 21 PM 5:06

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Jonathan E. Drill

(Name of Person)

Drill Construction Co., Inc.

(Firm/Company)

80 Main Street

(Address)

West Orange, New Jersey 07052

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jonathan E. Drill

(Name of Person)

at (973) 736-9350

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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.

FILED STATE
SECRETARY OF CORPORATIONS
MAR 21 PM 3:06

1. Drill Construction Co., Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey, USA

(State or country under the law of which it is incorporated)

3. 22-2092880

(FEI number, if applicable)

4. October 17, 1975

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Projected start date is April 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)7. 80 Main Street, West Orange, New Jersey 07052

(Current mailing address)

8. General Contractor in the construction 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 or Mail Drop Box NOT acceptable)**Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee, Florida, 32301

(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: [Signature]

(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.

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. Jonathan E. Drill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jonathan E. Drill, SECRETARY
(Typed or printed name and capacity of person signing application)RECEIVED
DIVISION OF CORPORATIONS
MAR 21 PM 5:06

DIRECTORS OF DRILL CONSTRUCTION CO., INC.

Richard J. Drill
325 Ravine Drive
South Orange, NJ 07079

Philip S. Drill
31 Carter Road
West Orange, NJ 07052

Roger L. Drill
28 Highland Drive
North Caldwell, NJ 07006

Jonathan E. Drill
19 Harding Road
West Orange, NJ 07006

Lawrence K. Drill
48 Edgemont Road
Montclair, NJ 07042

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 21 PM 5:06

OFFICERS OF DRILL CONSTRUCTION CO., INC.

NAME	ADDRESS	TITLE
Richard J. Drill	325 Ravine Drive South Orange, NJ 07070	President
Philip S. Drill	31 Carter Road West Orange, NJ 07052	Sr. V. President
Roger L. Drill	28 Highland Drive North Caldwell, NJ 07006	Vice President
Jonathan E. Drill	19 Harding Road West Caldwell, NJ 07006	Secretary
Lawrence K. Drill	48 Edgemont Road Montclair, NJ 07042	Treasurer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 21 PM 5:06

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DRILL CONSTRUCTION CO., INC.

*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 October 24, 1975.*

*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:*

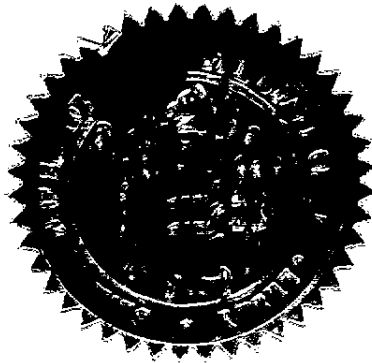
Jonathan E Drill Esq
80 Main St
W Orange N J, NJ 07052

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00 MAR 21 PM 5:06
DIVISION

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DRILL CONSTRUCTION CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of March, 2000

Roland M Machold

Roland M Machold
Treasurer

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DIVISION OF CORP.
00 MAR 21 PM 5:06