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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

200003190252--9

-03/30/00--01078--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

York Hunter Construction, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 30 PM 2:48

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Availability
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Examiner
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Acknowledgment
W.P. Verifier

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THANKS !

CONNIE BRYAN

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10/12/00  
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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.*

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1. YORK HUNTER CONSTRUCTION, 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 York  
(State or country under the law of which it is incorporated)
3. 13-3942075  
(FEI number, if applicable)
4. April 14, 1997  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted as of the date of this filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. York Hunter Construction, Inc.  
1372 Broadway, New York, N.Y. 10018  
(Current mailing address)
8. Construction and Construction Management  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Charles W. Meyer

(Registered agent's signature)

**CHARLES W. MEYER**  
**ASSISTANT SECRETARY**

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: Kenneth M. Colao % York Hunter Construction, Inc.

Address: % York Hunter Construction, Inc.

1372 Broadway, New York, N.Y.

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Kenneth M. Colao

sole Address: % York Hunter Construction, Inc.

1372 Broadway, New York, N.Y. 10018

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Kenneth M. Colao

Address: % York Hunter Construction, Inc.

1372 Broadway, New York, N.Y. 10018

Vice President: Dennis Prude

Address: % York Hunter Construction, Inc.

1372 Broadway, New York, N.Y. 10018

Secretary: Michael B. Silvermintz Assistant Secy.

Address: % York Hunter Construction, Inc. Stephen B. Blaine

New York, N.Y. 10018

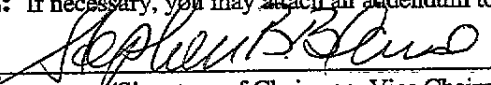
York Hunter Construction, Inc.  
1372 Broadway, NY NY 10018

Treasurer: John Bove

Address: % York Hunter Construction, Inc.

1372 Broadway, New York, N.Y. 10018

**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. Stephen B. Blaine Assitant Secretary  
(Typed or printed name and capacity of person signing application)

Assistatn Secretary: Stephen B. Blaine

Address: % York Hunter Construction, Inc..

1372 Broadway, New York, N.Y. 10018

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of YORK HUNTER CONSTRUCTION, INC. was filed on 04/14/1997, under the name of YORK HUNTER SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.

A Certificate of Amendment YORK HUNTER SERVICES, INC., changing its name to YORK HUNTER CONSTRUCTION SERVICES, INC., was filed 12/28/1999.

A Certificate of Amendment YORK HUNTER CONSTRUCTION SERVICES, INC., changing its name to YORK HUNTER CONSTRUCTION, INC., was filed 03/21/2000.

The Biennial Statement is past due.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of March  
two thousand.*

*Special Deputy Secretary of State*

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