

Document Number Only

F00000004241

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

900003337729-3
-07/27/00--01017--021
*****70.00 *****70.00

CORPORATION(S) NAME

E.W. Howell Co., Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Reinstatement

☐ Limited Partnership ☐ Annual Report ☐ Other
☐ LLC ☐ Name Registration ☐ Change of RA
☐ Fictitious Name ☐ UCC

☐ Certified Copy ☐ Photocopies ☐ CUS

☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

07/27/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 JUL 27 AM 10:38

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 1:05

**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. E. W. Howell 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 York
(State or country under the law of which it is incorporated)

3. 11-2472190
(FEI number, if applicable)

4. 9/28/67
(Date of incorporation)

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

6. upon qual.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 113 Crossways Park Drive
Woodbury, NY 11797
(Current mailing address)

8. General Construction
(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)

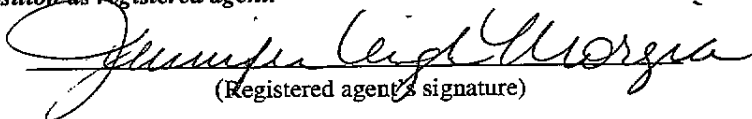
Name: C T Corp. Sys.

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.


(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 1:05

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

Chairman: _____

Address: _____ SEE ATTACHED _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____ SEE ATTACHED _____

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. _____ President

(Typed or printed name and capacity of person signing application)

FILED
STATE OF MISSISSIPPI
CORPORATIONS
00 JUL 27 PM 1:05

**E.W. Construction Group, Inc.
113 Crossways Park Drive
Woodbury, NY 11797**

Directors and Officers List

I. Board of Directors

Tetsuya Mizoguchi	c/o E. W. Construction Group, Inc. 113 Crossways Park Drive Woodbury, NY 11797	Director
Seiichi Yabe	c/o E.W. Construction Group, Inc. 113 Crossways Park Drive Woodbury, NY 11797	Director
Howard L. Rowland	144 North Boyland Ln Blue Point, NY 11715	Director
Hisatoshi Matsumura	c/o E.W. Construction Group, Inc. 113 Crossways Park Drive Woodbury, NY 11797	Director
Dennis B. Black	771 Carriage Way Deerfield, IL 60015	Director

II. Officers

Howard L. Rowland	144 North Boyland Ln. Blue Point, NY 11715	President/ Treasurer
Dennis B. Black	771 Carriage Way Deerfield, IL 60015	Secretary
John J. Ryan	64-51 J 186 Lane Fresh Meadows, NY 11365	Asst. Secretary

FILED
SECRETARY OF CORPORATIONS
00 JUL 27 PM 1:05

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

I hereby certify, that the Certificate of Incorporation of E. W. HOWELL CO., INC. was filed on 09/28/1967, under the name of E. W. HOWELL CONSTRUCTION CO. 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 E. W. HOWELL CONSTRUCTION CO. INC., changing its name to E. W. HOWELL CORP., was filed 02/10/1976.

A Certificate of Amendment E. W. HOWELL CORP., changing its name to E. W. HOWELL CO., INC., was filed 09/26/1978.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
two thousand.*

Special Deputy Secretary of State

RECEIVED
DEPARTMENT OF STATE
JUL 27 1978
PM 1:05