

CT CORPORATION SYSTEM

F01000001474

CORPORATION(S) NAME

Scitech Construction, Inc.

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FILED
01 MAR 19 PM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003877034--9

-03/19/01--01079--008

*****70.00 *****70.00

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-03/19/01--01079--009

*****8.75 *****8.75

☒ 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

3/19/01

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Order#: 383560

Ref#:

Amount: \$

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR 19 AM 11:12

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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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TALLAHASSEE, FLORIDA

1. SCITECH 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 3. 13-4063402
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 28, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1372 Broadway
New York, N.Y. 10018
(Current mailing address)
8. construction management, general contracting
(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.
C T Corporation System Charles W. Meyer **CHARLES W. MEYER**
(Registered agent's signature) 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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Sole

Director: Kenneth M. Colao

Address: 1372 Broadway

New York, N.Y. 10018

Director: _____

Address: _____

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

President: Kenneth M. Colao

Address: 1372 Broadway

New York, N.Y. 10018

Vice President: Theodore A. Domuracki

Address: 1372 Broadway

New York, N.Y. 10018

Secretary: Michael B. Silvermintz

Address: 1372 Broadway

New York, N.Y. 10018

Treasurer: Joel Fivis

Address: 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. Kenneth M. Colao, President

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

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

I hereby certify, that the Certificate of Incorporation of SCITECH CONSTRUCTION, INC. was filed on 04/28/1999, under the name of SCITECH CONSTRUCTION, 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, 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 SCITECH CONSTRUCTION, INC., changing its name to YORK HUNTER SCITECH, INC., was filed 03/15/2000.

A Certificate of Amendment YORK HUNTER SCITECH, INC., changing its name to SCITECH CONSTRUCTION, INC., was filed 05/22/2000.

FILED
01 MAR 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of March
two thousand and one.*

Special Deputy Secretary of State