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June 22, 2001

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-06/25/01-01111-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Rotondo Weirich Enterprises, Inc.

Dear Sir or Madam:

F01-3401

Enclosed are the following documents in connection with authorizing the above-referenced Pennsylvania corporation to transact business in the State of Florida:

- 1) Transmittal Letter, one (1) original and one (1) copy;
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida, one (1) original and one (1) copy;
- 3) Original Certificate of Existence;
- 4) A check in the amount of \$78.75 payable to "Florida Department of State" to cover filing fees and a certificate of status;
- 5) Self-Addressed, Stamped Envelope.

Kindly time stamp the enclosed copies and return the same to our office in the envelope provided.

If you have any questions regarding the enclosed please call.

Very truly yours,

  
Jennifer A. Bellwoar

Enclosures  
JAB/klw

cc: Rotondo Weirich Enterprises, Inc.  
Stephen V. Siana, Esq.

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FILED  
01 JUN 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rotondo Weirich Enterprises, Inc.  
(Name of corporation - must include suffix)

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:

Jennifer Bellwoar  
(Name of Person)

Siana and Vaughan, LLP  
(Firm/Company)

941 Pottstown Pike, P.O. Box 630  
(Address)

Exton, Pennsylvania 19341  
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Bellwoar at ( 610 ) 321-5500  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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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.

1. Rotondo Weirich Enterprises, 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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 23-2846932  
(FEI number, if applicable)
4. May 14, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 681 Harleysville Pike, Lederach, PA 19450  
(Principal office address)  
P.O. Box 425, Lederach, PA 19450  
(Current mailing address)
8. Constructing precast modular concrete  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE-FLORIDA

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)

VickiAnn Owens  
Special 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Steven J. Weirich

Address: 681 Harleysville Pike, Lederach, PA 19450

Director: Mario Rotondo

Address: 1648 Loves Point Drive, Leesburg, FL 34748

B. OFFICERS

President: Steven J. Weirich

Address: 681 Harleysville Pike, Lederach, PA 19450

Vice President: Mario Rotondo

Address: 1648 Loves Point Drive, Leesburg, FL 34748

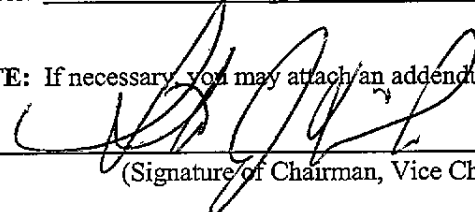
Secretary: Mario Rotondo

Address: 1648 Loves Point Drive, Leesburg, FL 34748

Treasurer: Steven J. Weirich

Address: 681 Harleysville Pike, Lederach, PA 19450

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 15, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ROTONDO WEIRICH ENTERPRISES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

CFEN

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