



F01000003583

July 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Limbach Facility Services, Inc.

01 JUL - 9 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

(Handwritten signature)

300004463969--9
-07/09/01--01042--014
*****70.00 *****70.00

NEW FILINGS	
RECEIVED DEPARTMENT OF STATE FISCAL SERVICES DIVISION 2001 JUL 10 10:02 TALLAHASSEE, FLORIDA	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

BK

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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. Limbach Facility Services, 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. Delaware 3. 25-1754253
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/94 5. Perpetual
(Date of incorporation) (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. 4 NorthShore Center, Pittsburgh, PA 15212
(Principal office address)
- Same
(Current mailing address)
8. parent company
(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: NRAI Services, Inc.
- Office Address: 526 E. Park Ave.
- Tallahassee, Florida 32301
(City) (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)

Anthony J. Alexander, 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James V. Derrick, Jr.

Address: 1824 Larchmont

Houston, TX 77019

Vice Chairman: Stephen B. Wurzel

Address: 4432 Callada Place

Tarzana CA 91356

Director: Joseph E. Earle (and Officer - Chairman & CEO)

Address: 15 Oak Place

Princeton, NJ 08540

Director: Martin A. Keyser (and Officer - Sr. Vice Pres., Gen. Counsel & Secretary)

Address: 220 Maxwell Drive

Pittsburgh, PA 15236

B. OFFICERS

President: Central Region - Charles L. Boyd

Address: 3755 West Maple

Bloomfield Hills, MI 48301

Vice President: Eastern Region - Joseph F. Doody

Address: 120 Green Valley Drive

Churchville PA 18966

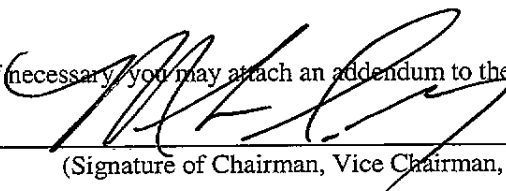
Secretary: President - HVAC - Kenneth R. Piercy

Address: 518 Kingsberry Circle, Pittsburgh, PA 15234

Treasurer: and Vice Pres. - Robert J. Keefrider

Address: 807 Heckler Hollow Ct., Doylestown, PA 18901

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. Martin A. Keyser, Sr. Vice Pres., General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

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Vice President - Western Region
Edward H. Clay III
668 Ambleside Crescent Drive
Sugar Land TX 77479

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01
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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIMBACH FACILITY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIMBACH FACILITY SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUL -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1230627

DATE: 07-06-01