

CT CORPORATION SYSTEM

F01000004275

CORPORATION(S) NAME

A.W. Farrell & Son, Inc.

FILED
01 AUG 13 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATION

Name _____
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W.P. Verifier _____

8/13/01

Order#: 4676315

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

Ref#:

Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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13:08

716 366 3899;
CT CORPORATION SYSTEM

Aug-9-01 16:01;

412 281 5212

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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. A.W. Farrell & Son, 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. 16-0954042

(FEI number, if applicable)

4. 7/1/68

(Date of incorporation)

5. Perpetual

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

6. No transactions to date Upon Quail.

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

7. 3761 East Lake Road

Dunkirk, New York 14048

(Current mailing address)

Commercial Roofing Construction & Repair Projects

8. (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

Luann Davis / asst secy
(Registered agent's signature) CT Corp.

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)**

FLS 14- 42/00 CT System Online

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

A. DIRECTORS

Chairman: John W. Farrell

Address: 3761 East Lake Road
Dunkirk, NY 14048

Vice Chairman: Mark E. Farrell

Address: 23 N. 35th Ave.
Phoenix, AZ 85009

Director: Robert A. Farrell

Address: 1726 Riverview Road
Lincolnton, NC 28092

Director: John T. Farrell

Address: 1910 Shaper Ave.
Erie, PA 16502

B. OFFICERS

President: J.W. Farrell

Address: 3761 East Lake Road
Dunkirk, NY 14048

Vice President: Robert A. Farrell

Address: 1726 Riverview Road
Lincolnton, NC 28092

Secretary: Cathy M. Farrell

Address: 3761 East Lake Road; Dunkirk, NY 14048

Treasurer: John W. Farrell

Address: 3761 East Lake Road; Dunkirk, NY 14048

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John T. Farrell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John T. Farrell, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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

B. OFFICERS, continued:

Treasurer:	John W. Farrell 3761 E. Lake Road Dunkirk, NY 14048
Chief Financial Officer	John T. Bauer 3761 E. Lake Road Dunkirk, NY 14048
Ass't. Sec'y.	Susan M. Mignoli 3761 E. Lake Road Dunkirk, NY 14048
Ass't. Sec'y.	John T. Bauer 3761 E. Lake Road Dunkirk, NY 14048

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

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I hereby certify, that the Certificate of Incorporation of A. W. FARRELL & SON, INC. was filed on 07/01/1968, under the name of A. W. FARRELL & SONS, 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 A. W. FARRELL & SONS, INC., changing its name to A. W. FARRELL & SON, INC., was filed 06/13/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of July
two thousand and one.*

Special Deputy Secretary of State