

F0100000 4539

TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

The Associated Construction d/b/a Associated

SUBJECT: Building Company

(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:

Joel N. Sable, Esq.

(Name of Person)

Berman and Sable

(Firm/Company)

195 Church Street

(Address)

New Haven, CT 06510

(City/State and Zip code)

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-08/22/01--01055--013
*****78.75 *****78.75

For further information concerning this matter, please call:

Jacqueline M. Forcione

(Name of Person)

at (203) 495-6200

(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

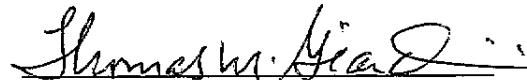
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

THE ASSOCIATED CONSTRUCTION COMPANY

I, the undersigned Director, do hereby certify that this Resolution of the Board of Directors of The Associated Construction Company, a corporation duly organized and existing under the laws of the State of Connecticut, was duly adopted on August 21, 2001.

RESOLVED: That The Associated Construction Company, organized and existing in the State of Connecticut, hereby adopts the name d/b/a Associated Building Company for use in Florida.


Thomas M. Giardini

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TALLAHASSEE, FLORIDA

**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. The Associated Construction Company d/b/a Associated Building Company
(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. Connecticut 3. 061626794
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 11, 2001 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. 1010 Wethersfield Avenue, Hartford, Connecticut 06114-3129
(Principal office address)
(Same as above)
(Current mailing address)
8. To transact business in the State of Florida
(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: CF Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33224
(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.

Barbara A Burke

(Registered agent's signature)

**BARBARA A. BURKE
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: Thomas M. Giardini

Address: 1010 Wethersfield Avenue

Hartford, Connecticut 06114-3129

Director: Bonnie A. Giardini

Address: 1010 Wethersfield Avenue

Hartford, Connecticut 06114-3129

B. OFFICERS

President: Thomas M. Giardini

Address: 1010 Wethersfield Avenue

Hartford, Connecticut 06114-3129

Vice President: Joseph Jankowski

Address: 8 Leonard Bridge Road

Lebanon, Connecticut 06249

Secretary: Thomas M. Giardini

Address: 1010 Wethersfield Avenue, Hartford, Connecticut 06114-3129

Treasurer: _____

Address: _____

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

13. Thomas M. Giardini

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas M. Giardini, President

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ASSOCIATED MERGER CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed
in this office on June 11, 2001. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

THE ASSOCIATED CONSTRUCTION COMPANY

File Date: July 17, 2001

Effective Date: July 17, 2001

File Time: 12:22 PM

Effective Time: 12:22 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: August 6, 2001