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FO200000683

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eichleay Engineers & Constructors 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:

William R. Bandi

(Name of Person)

Eichleay Engineers & Constructors Inc.

(Firm/Company)

6585 Penn Ave.

(Address)

Pgh. Pa. 15206

(City/State and Zip code)

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

For further information concerning this matter, please call:

William R. Bandi

(Name of Person)

at 412-363-4841

(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

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TALLAHASSEE, FLORIDA

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. Eichleay Engineers & Constructors 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 3. 25-1874919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 2000 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. 6585 Penn Ave., Pgh. Pa. 15206
(Principal office address)
- 6585 Penn Ave., Pgh. Pa. 15206
(Current mailing address)
8. The design, development, construction and supervision of construction of construction of buildings, works, plants and projects of all descriptions, and the collecting, interpreting and reporting of information relating thereto.
(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: 660 East Jefferson Street, N.E.

Tallahassee, , Florida 32301
(City) (Zip code)

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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.

Luann Davis, Luann Davis, Asst. Sec.
(Registered agent's signature)

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:

SEE ATTACHED LISTING

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John G. Borman, Vice President of Finance

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

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TALLAHASSEE FLORIDA

EICHLEAY ENGINEERS & CONSTRUCTORS INC.
APPLICATION FOR CERTIFICATE OF AUTHORITY
STATE OF FLORIDA

Officers

Name	Title	Mailing Address
George F. Eichleay	Chairman & Chief Executive Officer	6585 Penn Ave., Pgh. Pa. 15206
Theodore W. Nelson, Jr.	President	6585 Penn Ave., Pgh. Pa. 15206
John G. Borman	Vice President of Finance	6585 Penn Ave., Pgh. Pa. 15206
Robert C. Grier	Vice President	6585 Penn Ave., Pgh. Pa. 15206
Michael G. Hubbard	Vice President	6585 Penn Ave., Pgh. Pa. 15206
John L. Suhrie	Vice President	6585 Penn Ave., Pgh. Pa. 15206
John W. Eichleay, Jr.	Secretary	6585 Penn Ave., Pgh. Pa. 15206

Directors

George F. Eichleay	Director	6585 Penn Ave., Pgh. Pa. 15206
John W. Eichleay, Jr.	Director	6585 Penn Ave., Pgh. Pa. 15206
Theodore W. Nelson, Jr.	Director	6585 Penn Ave., Pgh. Pa. 15206
John G. Borman	Director	6585 Penn Ave., Pgh. Pa. 15206
Robert C. Grier	Director	6585 Penn Ave., Pgh. Pa. 15206
John L. Suhrie	Director	6585 Penn Ave., Pgh. Pa. 15206

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

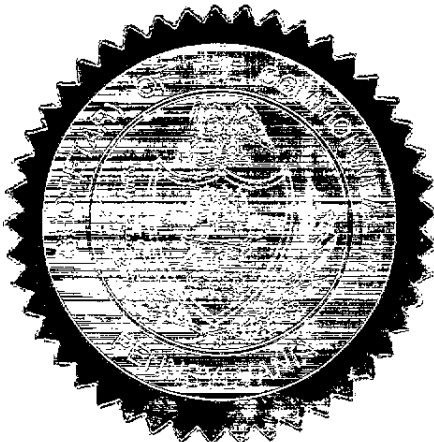
JANUARY 24, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EICHLEAY ENGINEERS & CONSTRUCTORS INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of the 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

DPOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA