

F02000002134

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-County Lath & Stucco
(Name of corporation - must include suffix)

600005205866--0
-04/08/02--01071--022
*****87.50 *****87.50

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:

John Chiaverini

(Name of Person)

Tri-County Lath & Stucco

(Firm/Company)

11355 63rd Lane N

(Address)

West Palm Beach FL 33412

(City/State and Zip code)

For further information concerning this matter, please call:

John Chiaverini at 561 278-1749
561 753-5509

(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

02 APR 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DB
4-30-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

JOHN CHIAVERINI
TRI-COUNTY LATH & STUCCO
11355 63RD LANE N.
WEST PALM BEACH, FL 33412

SUBJECT: TRI COUNTY LATH & STUCCO
Ref. Number: W02000010175

We have received your document for TRI COUNTY LATH & STUCCO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00021401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 AM 8:45

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AND
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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. Tri County Lath & Stucco, 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. Nevada
(State or country under the law or which it is incorporated)
3. 88-0510355
(FEI number, if applicable)
4. Oct 15 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/26/02
(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. 11355 63rd Ln N. West Palm Bch FL 33412
(Principal office address)
11355 63rd Ln N. West Palm Bch FL 33412
(Current mailing address)
8. Lath & Stucco
(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: John Chiaverini
Office Address: 11355 63rd Lane N
WPB, Florida 33412
(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.

John Chiaverini
(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.

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TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John ChiaveriniAddress: 11355 163rd Lane N.Vice President: Vicki ChiaveriniAddress: 11355 163rd Lane N.

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John Chiaverini

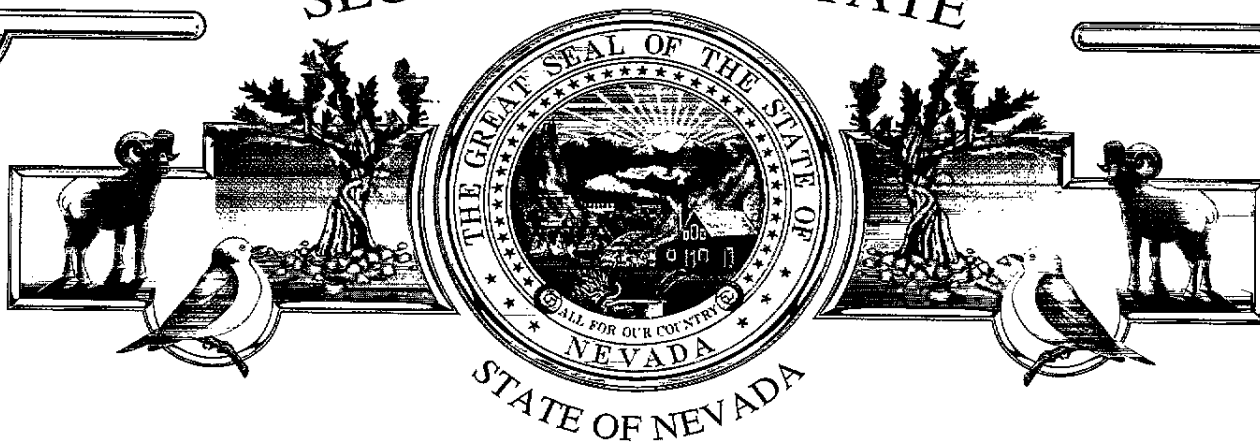
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Chiaverini

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

02 APR 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRI-COUNTY LATH & STUCCO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 15, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on April 22, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

02 APR 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED