

F02000005186

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAQUIDARA CONSTRUCTION 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: 700008305087--5

-10/10/02--01041--007
*****87.50 *****87.50

PETER LAQUIDARA

(Name of Person)

LAQUIDARA CONSTRUCTION INC

(Firm/Company)

5801 HERONS LANDING DRIVE

(Address)

VIERA, FLORIDA 32955

(City/State and Zip code)

For further information concerning this matter, please call:

ALINE LAQUIDARA at (321) 433-2650

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 AM 8:28

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

4/p

**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. LAQUIDARA CONSTRUCTION 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

(State or country under the law of which it is incorporated)

3. 14-1562859

(FEI number, if applicable)

4. SEPTEMBER 8, 1972

(Date of incorporation)

5. PERPETUAL

(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. LAQUIDARA CONSTRUCTION INC

(Principal office address)

5801 HERONS LANDING DRIVE, VIERA FL 32955

(Current mailing address)

8. RELOCATE OFFICE FROM NEW YORK STATE TO 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: PETER V LAQUIDARA

Office Address: 5801 HERONS LANDING DRIVE

VIERA

(City)

, Florida 32955

(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.

Peter V Laquidara SEC/TRES
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 AM 8:28

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF
02 OCT 10 AM 8:28

B. OFFICERS

President: ALINE LAQUIDARA

Address: 5801 HERONS LANDING DRIVE
VIERA, FL 32955

Vice President: _____

Address: _____

Secretary: PETER V. LAQUIDARA

TREASURER
Address: 5801 HERONS LANDING DRIVE, VIERA FL 32955

Treasurer: _____

Address: _____

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

13. Peter V. Laquidara
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER V. LAQUIDARA SEC/TRES
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

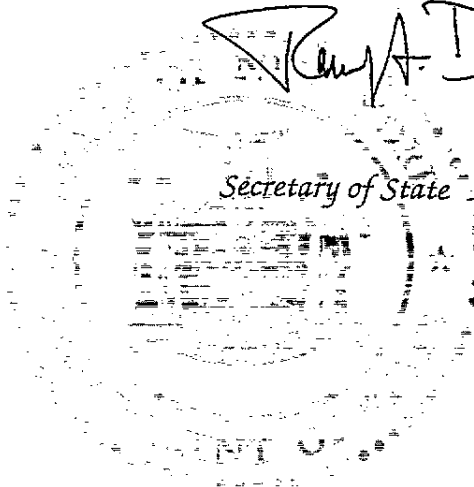
I hereby certify, that the Certificate of Incorporation of LAQUIDARA CONSTRUCTION INC. was filed on 09/08/1972, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of September
two thousand and two.*



Secretary of State

200210010072 39



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 AM 8:28