

F020000006460

Sara Lea

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

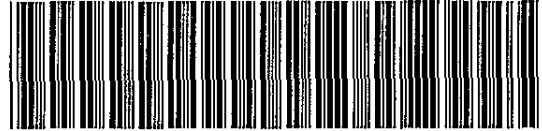
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02 DEC 31 PM 1:44

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02 DEC 31 AM 10:37

DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032
REFERENCE : 862790 7164011
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

ORDER DATE : December 18, 2002

ORDER TIME : 10:16 AM

ORDER NO. : 862790-010

CUSTOMER NO: 7164011

CUSTOMER:

Slattery Skanska Inc.
16-16 Whitestone Expressway
Flushing, NY 11357

FOREIGN FILINGS

NAME: ATLANTIC SKANSKA, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1156

EXAMINER: _____

**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. ATLANTIC SKANSKA, 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. Delaware

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

3. 45-0490827

(FEI number, if applicable)

4. November 15, 2002

(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.)

70 Ellis Street, N.E.

7. Atlanta, GA 30303

(Principal office address)

70 Ellis Street, N.E., Atlanta, GA 30303

(Current mailing address)

Construction - general contractor. To engage in any act or activity for

8. which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Lynette Coleman

(Registered agent's signature)

Lynette Coleman
Asst. V. Pres.

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

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

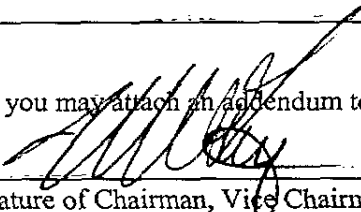
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  12/23/02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Norman G. McGinnis, Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ATLANTIC SKANSKA, INC.

List of Officers

Name:	Bradley J. LeRay	Title: President
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Norman G. McGinnis	Title: Vice President
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Bob Rose	Title: Vice President
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Robert J. Hanley	Title: Vice President
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Robert Provan	Title: Vice President
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Barry Evans	Title: Secy./Treas.
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Salvatore Mancini	Title: Chairman
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Joseph LoCurto	Title: CEO
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Charles Reid	Title: Asst. Secy.
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	

List of Directors

Name:	Salvatore Mancini	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Joseph LoCurto	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Bradley J. LeRay	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Barry Evans	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Charles Reid	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Norman G. McGinnis	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	
Name:	Bob Rose	Term:
Bus. Addr.:	c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303	

Name: Robert J. Hanley **Term:**
Bus. Addr.: c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303

Name: Robert Provan **Term:**
Bus. Addr.: c/o Atlantic Skanska, Inc. 70 Ellis St., N.E., Atlanta, GA 30303

Delaware

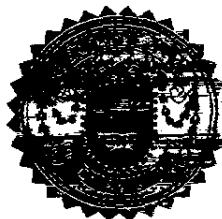
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC SKANSKA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC SKANSKA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020806288

AUTHENTICATION: 2177117

DATE: 12-30-02