

FO2000006465

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000242674 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205 - 0383

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650 - 7900
Fax Number : (561) 655 - 6222

RECEIVED
02 DEC 31 AM 11:41
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

UVA CONSTRUCTION, INC.

Name Availability	
Document Examiner	DCC
Updater	DCC
	DCC
no lodgement	DCC
M. P. Verifier	DCC

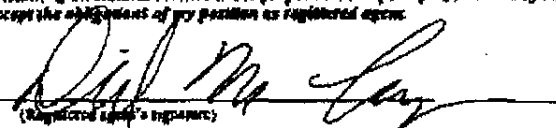
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

02 DEC 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000242674 8

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. UVA CONSTRUCTION, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as well clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name as printed.)
2. CONNECTICUT 3. 06-0840906
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1962 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will come 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 617.155, F.S.)
7. 1100 SUMMER ST. STAMFORD, CT 06905
(Principal office address)
1100 SUMMER ST. STAMFORD, CT 06905
(Current mailing address)
8. ANY LAWFUL ACTIVITY
(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: David M. Layman, Esq.
Office Address: 777 S. Flagler Drive, Suite 300E
Near Palm Beach, FL Florida 33401
(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.

(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.

02 DEC 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000242674 8

H02000242674 8

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Uva

Address: 1100 Summer St, Stamford, Ct 06905

Director: _____

Address: _____

B. OFFICERS

President: Richard Uva

Address: 1100 Summer Street, Stamford, Ct 06905

Vice President: _____

Address: _____

Secretary: Carol Ann Uva

Address: 1100 Summer Street, Stamford, Ct 06905

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. RICHARD UVA, President

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

02 DEC 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000242674 8

Dec-31-2002 11:09am From-GREENBERG TRAUIG

T-270 P-004/004 F-724

01-00
May 2001

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

UVA CONSTRUCTION COMPANY, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: December 27, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 31 PM 3:26

FILED