

F030000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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ap

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Commercial Construction Service, 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:

Alan J. Parnigoni

(Name of Person)

Commercial Construction Service, Inc.

(Firm/Company)

509 Viking Drive, Suite A

(Address)

Virginia Beach, VA 23452

(City/State and Zip code)

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For further information concerning this matter, please call:

Alan J. Parnigoni

(Name of Person)

at ( 757 ) 631-6744

(Area Code & Daytime Telephone Number)

W02-33042

### **STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FOR X  
SD  
AM

### **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



RECEIVED

DEC 03 2002

FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 20, 2002

ALAN J. PARNIGONI  
COMMERCIAL CONSTRUCTION SERVICE, INC.  
509 VIKING DRIVE, SUITE A  
VIRGINIA BEACH, VA 23452

SUBJECT: COMMERCIAL CONSTRUCTION SERVICE, INC.  
Ref. Number: W02000033042

*One per copy 12/16*  
*CCS - Com. Con. Svc.*

We have received your document for COMMERCIAL CONSTRUCTION SERVICE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that you are not allowed to form an adopted name by adding "Florida" or "of Florida" to your name; you may wish to call the number below to check any name you'd like to adopt. Also, please note that this does not affect your filing in Virginia in any way: this adopted name is for use in Florida only.

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

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

*Div of*  
*302-739-3012*

*One per copy*  
*302-739-3073*  
03 JAN - 9 PM 1:3  
DIVISION OF  
SECRETARY OF STATE  
FILED  
STATION  
CORPORATION

*ATTN: Lee Rivers*

Document Specialist

Letter Number: 802A00062706

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## **COMMERCIAL CONSTRUCTION SERVICE, INC.**

509 VIKING DRIVE, SUITE A, VIRGINIA BEACH, VA 23452  
757-631-1233 FAX 757-631-6744

420 EL CAMINO REAL, SUITE 4, TUSTIN, CA 92780  
714-505-4668 FAX 717-505-2577

January 8, 2003

Lee Rivers  
Florida Dept. of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE : Letter # 802A0062706

Attached are the corrected items requested. Please review and advise if further information is required. Please expedite this request, we have been working on obtaining our Contractor's license for 6 months and the final requirement is proof of filing fictitious name with Secretary of State.

You may reach me at 757-631-6744 ext 101

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alan J. Parnigoni', is written over a horizontal line.

Alan J. Parnigoni  
President

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SECRETARY OF CORPORATIONS  
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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ALAN J. PAENIGONI, do hereby certify  
(Name)

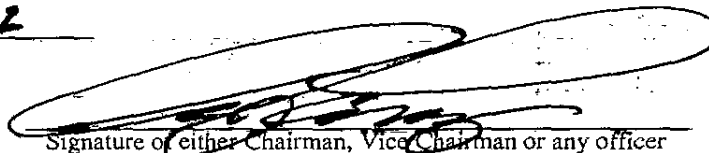
that this Resolution of the Board of Directors of COMMERCIAL  
CONSTRUCTION SERVICES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE  
was duly adopted on DECEMBER 16<sup>TH</sup>, 2002

Be it resolved, that COMMERCIAL CONSTRUCTION SERVICES, INC.  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name  
CCS - COMMERCIAL CONSTRUCTION SERVICES, INC. for use in Florida.

Dated: 12/16/02

  
Signature of either Chairman, Vice Chairman or any officer

ALAN J. PAENIGONI - PRESIDENT  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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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. Commercial Construction Service, 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 3. 54-2056605  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/22/2001 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. 509 Viking Drive, Suite A, Virginia Beach, VA 23452  
(Principal office address)  
509 Viking Drive, Suite A, Virginia Beach, VA 23452  
(Current mailing address)
8. For Profit - General Contracting Work  
(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: SUSAN E. NAIMO  
Office Address: 4249 CHARING CROSS ROAD  
SARASOTA, FL, Florida 34231  
(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.

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

**A. DIRECTORS**

Chairman: Alan J. Parnigoni

Address: 1705 Jermyn Lane, Virginia Beach, VA 23454

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Alan J. Parnigoni

Address: 1705 Jermyn Lane, Virginia Beach, VA 23454

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

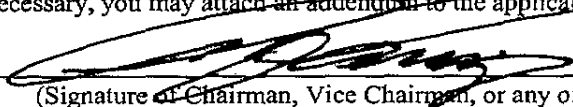
Secretary: Alan J. Parnigoni

Address: 1705 Jermyn Lane, Virginia Beach, VA 23454

Treasurer: Alan J. Parnigoni

Address: 1705 Jermyn Lane, Virginia Beach, VA 23454

**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. Alan J. Parnigoni, President, Chairman  
(Typed or printed name and capacity of person signing application)

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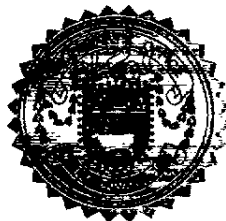
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMERCIAL CONSTRUCTION SERVICE 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 SIXTH DAY OF JANUARY, A.D. 2003.

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3447845 8300

AUTHENTICATION: 2186623

020700874

DATE: 01-06-03