

FO3 000005027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

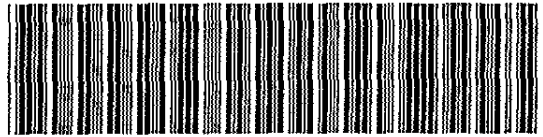
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023442945

10/02/03--01069--003 **87.50

FO3-5027
OK



301 Grant Street • East Rochester, NY 14445
Phone: (585)-385-0550 • Fax: (585)-385-4439

October 1, 2003

Florida Department of State, Reg Section, Div of Corp.
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed is Transmittal Letter, Original Certificate of Existence, dated 29th day of September, 2003, Application completed in its entirety, and check #2231 in the amount of \$87.50 Filing Fee for Certificate of Status & Certified Copy.

Thank you in advance for your prompt attention to this matter. Enclosed is a UPS overnight to be used when mailing the Certificate of Status & Certified Copy.

If you have any questions, please feel free to call me.

Sincerely,

A handwritten signature in cursive script that reads "JoAnn M. Shane".

JoAnn M. Shane
Secretary-Treasurer

FILED
OCT 1 2003
TALLAHASSEE, FL
CLERK OF COURT
J. J. HARRIS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL CONSTRUCTION, INC. OF ROCHESTER
(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:

JoAnn M. Shane, SECRETARY/TREASURER or
MICHAEL P. SHANE, PRESIDENT (Name of Person)

COASTAL CONSTRUCTION, INC. OF ROCHESTER
(Firm/Company)

301 GRANT STREET

(Address)

ROCHESTER, NY 14445

(City/State and Zip code)

For further information concerning this matter, please call:

JoAnn M. Shane

(Name of Person)

at (585) 385-0550

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. COASTAL CONSTRUCTION, INC. OF ROCHESTER

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

3. 16-1500384

(FEI number, if applicable)

4. 5/13/96

(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. 301 GRANT STREET: EAST ROCHESTER, NY 14445

(Principal office address)

SAME AS ABOVE

COASTAL CONSTRUCTION IS ATTEMPTING TO OPEN A CHECKING ACCOUNT @ CITIZENS FIRST BANK. COASTAL CONSTRUCTION DOES NOT HAVE AN OFFICE IN THE STATE OF FLORIDA AND IS NOT CONDUCTING BUSINESS IN THE STATE OF FLORIDA.

8. FLORIDA AND IS NOT CONDUCTING BUSINESS IN THE STATE OF FLORIDA.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
CITIZENS FIRST BANK IS REQUIRING COASTAL CONSTRUCTION TO SEND A CERTIFIED COPY OF A CERTIFICATE OF STATUS

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN A. SHANE

Office Address: 17390 SE 74th NETHERCLIFT TERRACE

THE VILLAGES,

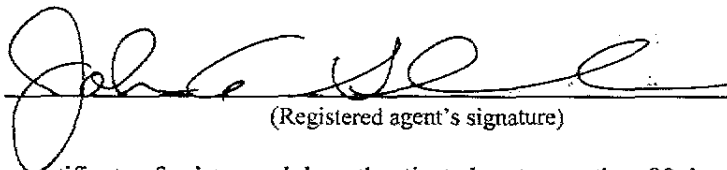
(City)

, Florida 32162

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL P. SHANE

Address: 301 GRANT STREET

EAST ROCHESTER, NY 14445

Vice President: JOHN A. SHANE

Address: 301 GRANT STREET

EAST ROCHESTER, NY 14445

Secretary: JOANN M. SHANE

Address: 301 GRANT STREET and 17390 SE 74th Netherclift Terrace

Treasurer: EAST ROCHESTER, NY 14445 The Villages, FL 32162

Address: _____

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

13. JoAnn M. Shane (Secretary, Treasurer)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

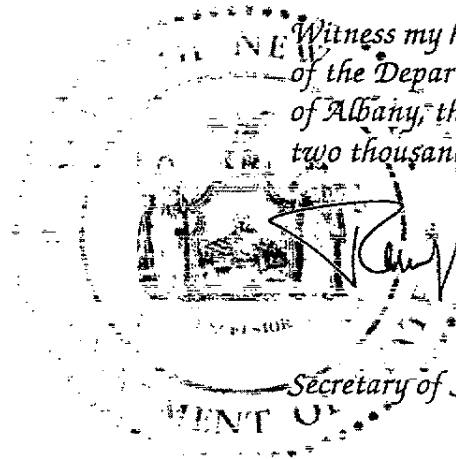
14. JoAnn M. Shane; Secretary, TREASURER
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of COASTAL CONSTRUCTION, INC. OF ROCHESTER was filed on 03/27/1996, under the name of COSTAL CONSTRUCTION, INC., 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.

A Certificate of Amendment COSTAL CONSTRUCTION, INC., changing its name to COASTAL CONSTRUCTION, INC. OF ROCHESTER, was filed 05/13/1996.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of September
two thousand and three.



[Signature]
Secretary of State

200309300203 41