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00789-04099-00524-00671 <sup>not</sup> cert doesn't work

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

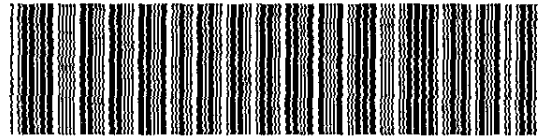
Special Instructions to Filing Officer:

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Russell-Burch Construction  
Comp  
Inc.

FILED  
03 NOV 18 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Earnestine Russell GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add Alternate Name  
DATE 11/24/03  
DOC. EXAM 12265A

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BURCH CONSTRUCTION CO., 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:

Ernestine Russell

(Name of Person)

BURCH CONSTRUCTION CO., INC

(Firm/Company)

1930 Schieffelin Avenue

(Address)

BRONX, N.Y. 10466

(City/State and Zip code)

For further information concerning this matter, please call:

Ernestine Russell

(Name of Person)

at (718) 325-9484

(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:

☐ \$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

**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. Burch Construction Co., Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

X Bussell-Burch Construction Company, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York STATE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to date  
(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. 1930 Schieffelin Avenue, Bronx, N.Y. 10466  
(Principal office address)

Same  
(Current mailing address)

8. CONSTRUCTION Company  
(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: Enrique Parajon

Office Address: 177 NORTHWEST 32<sup>nd</sup> Street  
Miami, Florida 33127  
(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.*

[Signature]  
(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:

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STATE  
TALLAHASSEE FLORIDA

FILED

**A. DIRECTORS**

Chairman: Sharon Nelson

Address: 130 Lenox Avenue  
New York, N.Y. 10026

Vice Chairman: Suzanne DayCock

Address: 65 E. Mattheie Avenue  
Suffern, NY 10901

Director: Hugh Bechford

Address: 4213 Boyd Avenue  
Brong, N.Y. 10466

Director: Ursula Green

Address: 4104 White Plains Road  
Brong, N.Y. 10466

**B. OFFICERS**

President: Ernestine Russell

Address: 1930 Schieffelin Ave.  
Brong, N.Y. 10466

Vice President: Herald A. Burch

Address: 1861 Schieffelin Place  
Brong, N.Y. 10466

Secretary: Gerita Singleton

Address: 4126 Sunther Ave. Brong, N.Y. 10466

Treasurer: Ernestine Russell

Address: 1930 Schieffelin Ave, Brong, N.Y. 10466

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Ernestine Russell CEO/President  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of BURCH CONSTRUCTION COMPANY INCORPORATED was filed on 04/15/2002, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of October  
two thousand and three.*



*Secretary of State*

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