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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-3308
J. BRYAN JAN 27 2004

J. BRYAN FEB 3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stow Contracting Corp.
(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:

Livio Sanchez
(Name of Person)
Stow Contracting Corp.
(Firm/Company)
1466 St. Peters Ave.
(Address)
Bronx, N. Y. 10461
(City/State and Zip code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Livio Sanchez at (718) 918-1440
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

LIVIO SANCHEZ
STOW CONTRACTING CORP.
1466 ST. PETERS AVE.
BRONX, NY 10461

SUBJECT: STOW CONTRACTING CORP.
Ref. Number: W04000003308

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00005303



STOW Contracting Corp.

1466 St. Peters Avenue
Bronx, New York 10461
Phone: (718) 918-1440
Fax: (718) 918-1530

January 21, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear sir:

Enclosed please find copy of our application to obtain corporation authorization to transact business in Florida and Certificate of Existence" and the original State of New York, Dept. of State certificate of existence which was omitted from our original submitted application.

Please incorporate the enclose record to our original application.

Sincerely yours,

Stow Contracting Corp.

Livio Sanchez
President

LS/ls

Enc.

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. Stow Contracting Corp.

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

The Baron Group LTD.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-3601270

(FBI number, if applicable)

4. 1/29/01

(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. 1466 St. Peters Ave. , Bronx, N. Y. 10461

(Principal office address)

Same as above

(Current mailing address)

8. Generak Construction Contracting

(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: Danilo Martinez

Office Address: 103 Zinnia Court

Kissimmee

(City)

Florida 34743

(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.

Danilo Martinez

(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: Livio Sanchez

Address: 10 Bailey Pl.

New Rochelle, N. Y. 10801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Livio Sanchez

Address: 1466 St. Peters Ave.

Bronx, N. Y. 10461

Vice President: _____

Address: _____

Secretary: Same as above

Address: _____

Treasurer: Same as above

Address: _____

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. Livio Sanchez, President

(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 STOW CONTRACTING CORP. was filed on 01/29/1991, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of January
two thousand and four.*



Secretary of State

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TALLAHASSEE, FLORIDA