

F04000004853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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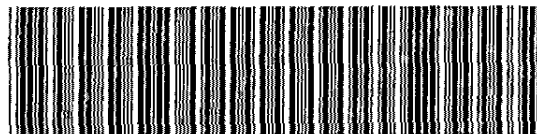
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A&E Construction

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 AUG 24 AM 11:47
DIVISION OF CORPORATION

August 10, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: A&E CONSTRUCTION CO.
Ref. Number: W04000030518

RE-SUBMIT

PLEASE OBTAIN ORIGINAL
FILE DATE

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AUG 10 PM 5:10
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

We have received your document for A&E CONSTRUCTION CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Please note that adding the words "OF FLORIDA" to a name does not constitute a significant name difference. Since the actual name of this corporation is not available in Florida, please choose another ALTERNATE CORPORATE NAME for use in Florida. List this name on the second line of Item 1.

ALSO, you don't have to give an exact detailed description of what the purpose of the company is in Item 8, but just the word "BROAD" is not sufficient. "ALL LEGAL BUSINESS PURPOSES" would be okay. Or you could put "CONSTRUCTION".

ALSO, please have the Registered Agent sign in Item 10, and please have an officer or director of the corporation sign Item 13 on the second page.

ALSO, corporations must submit an ORIGINAL COPY of the Certificates of Existence. We assume you have the original copy of the July 29, 2004 Certificate available.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 604A00049624

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

A&E Construction Company of Pennsylvania, Inc.

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

2. Pennsylvania 3. 23-2288564
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 152 Garrett Road, Upper Darby, PA 19082
(Principal office address)

152 Garrett Road, Upper Darby, PA 19082
(Current mailing address)

8. All legal business purposes
(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 NOT acceptable)

Name: Capital Connection

Office Address: 417 East Virginia Street

Tallahassee, Florida 32301
(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.

Stacey Leggett
(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: William J. Santora

Address: 152 Garrett Road
Upper Darby, PA 19082

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William J. Santora

Address: 152 Garrett Road
Upper Darby, PA 19082

Vice President: Anthony Santora, III

Address: 152 Garrett Road
Upper Darby, PA 19082

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Will J. Santora Pres

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

14. William J. Santora, President

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

July 29, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

A & E CONSTRUCTION, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro A. Cortes

Secretary of the Commonwealth

smartz