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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 29, 2004

FRANK FERRO PO BOX 731325 ORMOND BEACH, FL 32173

SUBJECT: FJF CONTRACTING COMPANY INC.

Ref. Number: W04000043295

We have received your document for FJF CONTRACTING COMPANY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 604A00066842

TRANSMITTAL LETTER

| Division of Corporations |
|--|
| SUBJECT: FJF CONTEACTING 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: |
| Feank J. Fees (Name of Person) |
| FRANK J. FERRO (Name of Person) FJF Contracting Co Inc. (Firm/Company) |
| PO BOX 73/325 ORMOND Reach |
| F/ 32172 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| FRANK J FERRO at (386) 453-5040 [STATE Code & Daytime Telephone Number) |
| (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 & □ \$78.75 Filing Fee & Certificate of Status Certified Copy S78.75 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. FTF Contencting Company FNC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") FJF Excavating Co. Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. PENNSYL VANIA (Delaware Courts) 23-2954460
(State or country under the law of which it is incorporated) (FEI number, if applicable) 4. March 12, 1998
(Date of incorporation)

5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. 10/04 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 30 Manderley LN ORMOND Beach Fl. 32174

(Principal office address)

Po. Box 731325 Demond Beach Fl. 32173

(Current mailing address) Excauation Contraction
(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) Opmond Beach , Florida 32/74 (City) (Zip code) Name: Office Address: 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.

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: | | | |
| | · <u></u> , | | ···· |
| Vice Chairman: | | | <u></u> |
| Address: | <u></u> | | |
| | | | |
| Director: | | | |
| Address: | | | |
| | | | |
| Director: | | | |
| Address: | | | |
| | | | |
| B. OFFICERS President: Fenck J, Fence | IAI . | Ç | -7 |
| President: Fenul J, Fenno Address: 30 Manderley LN ORMOND Beach FL. | AFF2 | . 274 | |
| Vice President: | P.C. | - 12 | 0 |
| Address: | | <u>:/</u>] | |
| | | | |
| Secretary: | | | · |
| Address: | | | · |
| Treasurer: | | | |
| Address: | | · | |
| | | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and | or directo | ors. | |
| 13 fund for term | | | |
| (Signature of Director of Officer listed in number 12 of the application) | | | |
| 14. Femily J. Forge (Typed or printed name and capacity of person signing application) | | | |
| (1) has at bitting times and adverted at bargati propring abbitraries) | | | |

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

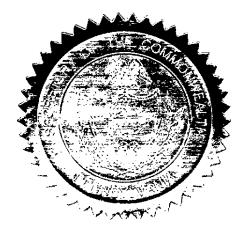
November 03, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FJF CONTRACTING COMPANY, 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.

echo h. Jontes

Secretary of the Commonwealth