

# F05000003318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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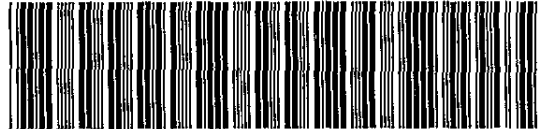
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SECURITY  
ALBUQUERQUE

Ra info

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PUENTE CONSTRUCTION ENTERPRISES, 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:

Anna Richmond

(Name of Person)

PUENTE CONSTRUCTION ENTERPRISES, INC.

(Firm/Company)

(CORPORATE HEADQUARTERS) 48-50 NEWTON AVENUE

(Address)

WOODBURY, NJ 08096

(City/State and Zip code)

For further information concerning this matter, please call:

Anna Richmond

(Name of Person)

at ( 856 ) 848-0919

(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

May 20, 2005

ANNA RICHMOND  
PUENTE CONSTRUCTION ENTERPRISES, INC.  
48-50 NEWTON AVENUE  
WOODBURY, NJ 08096

SUBJECT: PUENTE CONSTRUCTION ENTERPRISES, INC.  
Ref. Number: W05000025469

We have received your document for PUENTE CONSTRUCTION ENTERPRISES, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 605A00036495

**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. PUENTE CONSTRUCTION ENTERPRISES, INC.**

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

PUENTE CONSTRUCTION ENTERPRISES, INC.

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

**2. NEW JERSEY**

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

**3. 22-3473299**

(FEI number, if applicable)

**4. October 20, 1996**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. PUENTE CONSTRUCTION ENTERPRISES, INC. 435 CLARK RD, SUITE 408-4 JACKSONVILLE, FL 32218**

(Principal office address)

PUENTE CONSTRUCTION ENTERPRISES, INC. 48-50 NEWTON AVE, WOODBURY, NJ 08096-HEADQTRS

(Current mailing address)

**8. CONSTRUCTION MANAGEMENT / DESIGN BUILD FIRM**

(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:

Harry Zacharyasz c/o Puente Construction

Office Address:

435 Clark Rd, Suite 408-4

Jacksonville, FL

(City)

Florida 32218

(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.*

Harry Zacharyasz  
(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: Mario Zacharjaz (Sole Director)

Address: 2331 Holly Lane

Lafayette Hill, PA 19444

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Mario Zacharjaz

Address: 2331 Holly Lane

Lafayette Hill, PA 19444

Vice President: David Polatnick

Address: 1276 Burnett Road

Huntingdon Valley, PA 19006

Secretary: Mario Zacharjaz

Address: 2331 Holly Lane, Lafayette Hill, PA 19444

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

X 13. 

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

14. Mario Zacharjaz, President

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

FILED  
2005 JUN - 6 A 11:25  
SECRETARY OF COMMONWEALTH  
OFFICE OF THE SECRETARY OF COMMONWEALTH

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PUENTE CONSTRUCTION ENTERPRISES, INC.

0100683723

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 29, 1996.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

1998

1999

2000

2001

2002

*I further certify that the registered agent and registered office are:*

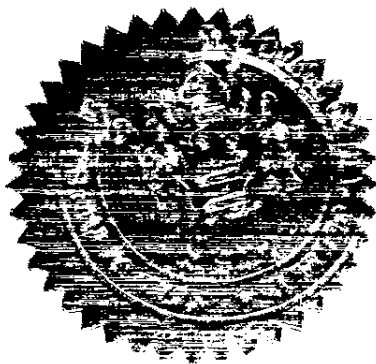
Paul L Kasoff.  
48-50 Newton Ave  
Woodbury, NJ 08096 0000

*Continued on next page . . .*

1005 JUN -6 A 11:25  
SECRETARY OF TREASURY  
JULIAN ROBERTSON

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PUENTE CONSTRUCTION ENTERPRISES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
9th day of May, 2005

*John E. McCormac*

John E McCormac, CPA  
State Treasurer

SECRETARY OF STATE  
TALLMAN, JEFFREY L.

2005 JUN -6 A 11:25