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M. HODGES

04/21/05 17:00:00

W05-21135

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: V.J. Gautieri Constructors, 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:

Victor J. Gautieri
(Name of Person)

V.J. Gautieri Constructors, Inc.
(Firm/Company)

45 Liberty Street, P. O. Box 322
(Address)

Batavia, NY 14021
(City/State and Zip code)

For further information concerning this matter, please call:

Victor J. Gautieri at (585) 343-0852
(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

April 26, 2005

VICTOR J. GAUTIERI
V.J. GAUTIERI CONSTRUCTORS, INC.
P.O. BOX 322
BATAVIA, NY 14021

SUBJECT: V.J. GAUTIERI CONSTRUCTORS, INC.
Ref. Number: W05000021135

We have received your document for V.J. GAUTIERI CONSTRUCTORS, 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 registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 905A00028759

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. V.J. Gautieri Constructors, Inc.

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

(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. 16-1297560

(FBI number, if applicable)

4. 03/26/86

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 45 Liberty Street, Batavia, NY 14020

(Principal office address)

P. O. Box 322, Batavia, NY 14021

(Current mailing address)

8. General construction, building construction related activities

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: _____

STEVEN P. ZIMMER

(Registered agent's signature) SPECIAL ASSISTANT SECRETARY

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vito J. Gautieri

Address: 11246 Alexander Road

Attica, NY 14011

Vice President: Victor J. Gautieri

Address: 1300 Maxon Road

Attica, NY 14011

Secretary: Victor J. Gautieri

Address: 1300 Maxon Road, Attica, NY 14011

Treasurer: Vito J. Gautieri

Address: 11246 Alexander Road, Attica, NY 14011

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. Victor J. Gautieri, Vice President

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

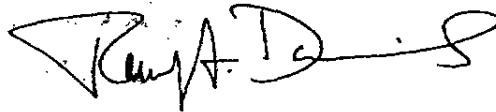
State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of V.J. GAUTIERI CONSTRUCTORS, INC. was filed on 03/26/1986, under the name of RM ACQUISITIONS INC., 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 an existing corporation.

A Certificate of Amendment RM ACQUISITIONS INC., changing its name to V. J. GAUTIERI DEVELOPMENT OF BATAVIA, INC., was filed 09/08/1986.

A Certificate of Amendment V. J. GAUTIERI DEVELOPMENT OF BATAVIA, INC., changing its name to V.J. GAUTIERI CONSTRUCTORS, INC., was filed 07/17/2000.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of April
two thousand and five.*



Secretary of State

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