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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

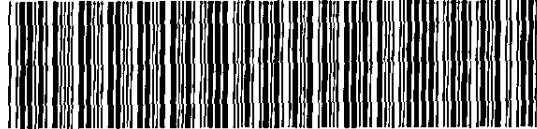
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 647721 7460590

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

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ORDER DATE : October 12, 2005

ORDER TIME : 9:22 AM

ORDER NO. : 647721-015

CUSTOMER NO: 7460590

FOREIGN FILINGS

NAME: ELLIOTT-LEWIS CORPORATION

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

**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. Elliott-Lewis Corporation

(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. Pennsylvania

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

3. _____

(FEI number, if applicable)

4. May 21, 1998

(Date of incorporation)

5. Perpetual

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

6. April 01, 2005

(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.)

2900 Black Lake Place

7. Philadelphia, PA 19154

(Principal office address)

2900 Black Lake Place, Philadelphia, PA 19154

(Current mailing address)

Construction management services To engage in any act or activity for which
corporations may be organized.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays 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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Assistant Vice President

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:

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. James A. Pizzi, Vice President

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Elliott-Lewis Corporation

List of Officers

Name: William R. Sautter **Title:** President
Bus. Addr.: 2900 Black Lake Place, Philadelphia, PA 19154

Name: James A. Pizzi **Title:** VP, Secretary
Bus. Addr.: 2900 Black Lake Place, Philadelphia, PA 19154

Name: Kenneth G. Meehan **Title:** VP, Treasurer
Bus. Addr.: 2900 Black Lake Place, Philadelphia, PA 19154

List of Directors

Name: William R. Sautter **Term:**
Bus. Addr.: 2900 Black Lake Place, Philadelphia, PA 19154

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 16, 2005

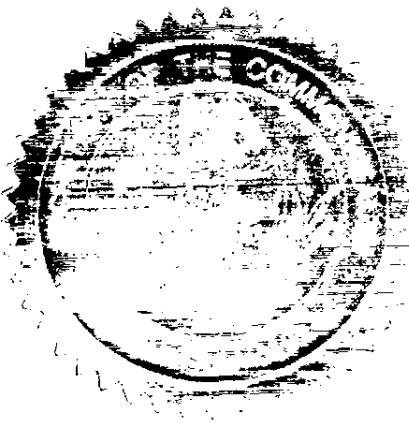
TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

ELLIOTT-LEWIS CORPORATION

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.



Debra C. Sente's
Secretary of the Commonwealth

STMARTZ