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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CRIMINALS

100-443887-100
JAN 25 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Metzger Construction Corp.

(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:

Glenn P. Metzger

(Name of Person)

(Firm/Company)

190 Hillside Lake Road

(Address)

Wappingers Falls, NY 12590

(City/State and Zip code)

For further information concerning this matter, please call:

Glenn P. Metzger

(Name of Person)

at (845) 221-9412

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Metzger Construction Corp.

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

Metzger 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. 16-1526018

(FEI number, if applicable)

4. April 24, 1997

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

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

7. 3 Van Wyck Lane, Suite 1, Wappingers Falls, NY 12590

(Principal office address)

3 Van Wyck Lane, Suite 1, Wappingers Falls, NY 12590

(Current mailing address)

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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 NOT acceptable)

Name: Kay C. Davis

Office Address: 327 Hollow Creek Ln.

Havana, Florida 32333
(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.

Kay C. Davis
(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: Glenn P. Metzger

Address: 190 Hillside Lake Road
Wappingers Falls, NY 12590

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Glenn P. Metzger

Address: 190 Hillside Lake Road
Wappingers Falls, NY 12590

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. Glenn P. Metzger (Owner)

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of METZGER CONSTRUCTION CORP. was filed on 04/24/1997, 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. I further certify the following:

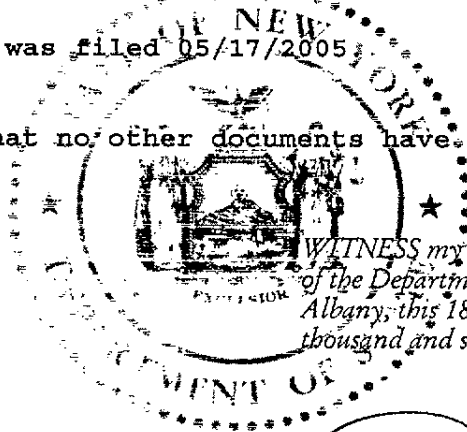
A Biennial Statement was filed 04/28/1999.

A Biennial Statement was filed 04/20/2001.

A Biennial Statement was filed 04/10/2003.

A Biennial Statement was filed 05/17/2005.

I further certify, that no other documents have been filed by such Corporation.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of January two
thousand and six.

A handwritten signature in black ink, appearing to read "Neil [unclear]".

Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA

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