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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Anthony Allega Cement Contractor Inc.

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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. Anthony Allega Cement Contractor 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 26, 1959 5. Perpetual
(Date of incorporation) (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. 5585 Canal Road Valley View, Ohio 44125
(Principal office address)

(same as above)
(Current mailing address)

8. General Contracting - Construction
(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 S. Pine Island Rd. Ste. 250

Plantation, Florida 33324
(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.


(Registered agent's signature)

G. S. Apollo, Asst. 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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: John AllegaAddress: 5585 Canal Road
Valley View, Ohio 44125

Vice Chairman: _____

Address: _____

Director: James AllegaAddress: 5585 Canal Road
Valley View, Ohio 44125Director: Joseph AllegaAddress: 5585 Canal Road
Valley View, Ohio 44125**B. OFFICERS**President: John AllegaAddress: 5585 Canal Road
Valley View, Ohio 44125Vice President: James AllegaAddress: 5585 Canal Road
Valley View, Ohio 44125Secretary: John AllegaAddress: 5585 Canal Road Valley View, Ohio 44125Treasurer: Jaffrey WallisAddress: 5585 Canal Road Valley View, Ohio 44125

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

13. Joseph Allega

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

14. Joseph Allega

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ANTHONY ALLEGA CEMENT CONTRACTOR INC., an Ohio corporation, Charter No. 278502, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 26, 1959 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of January, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200626JC7DE6