

F06000002528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/24/06--01034--004 **87.50

4-25-06
B.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Drill Construction Co., 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:

Jonathan E. Drill
(Name of Person)
Drill Construction Co., Inc.
(Firm/Company)
80 Main Street
(Address)
West Orange, NJ 07052
(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan E. Drill at (973) 736-9350
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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

**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. Drill Construction Co., Inc.

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

(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. 22-2092880

(FEI number, if applicable)

4. 10/24/75

(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. 80 Main Street, West Orange, NJ 07052

(Principal office address)

80 Main Street, West Orange, NJ 07052

(Current mailing address)

8. General 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: 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: Kelley Cokora, Asst. Secretary

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached list of Directors/Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of Directors/Officers

Address: _____

Vice President: _____

Address: _____

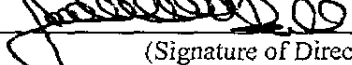
Secretary: _____

Address: _____

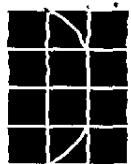
Treasurer: _____

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. Jonathan E. Drill, President
(Typed or printed name and capacity of person signing application)



DRILL CONSTRUCTION

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TALLAHASSEE, FLORIDA

OFFICERS/BOARD OF DIRECTORS/STOCK HOLDERS OF DRILL CONSTRUCTION CO., INC.

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>TEL. #</u>
Jonathan E. Drill	80 Main Street West Orange, NJ 07052 Essex County	President, Board of Directors, 20% Shareholder	973-736-9350
Lawrence K. Drill	80 Main Street West Orange, NJ 07052 Essex County	Vice President/Treasurer, Board of Directors, 20% Shareholder	973-736-9350
Roger L. Drill	80 Main Street West Orange, NJ 07052 Essex County	Vice President, Board of Directors, 20% Shareholder	973-736-9350
David E. Drill	80 Main Street West Orange, NJ 07052 Essex County	Secretary, Board of Directors, 20% Shareholder	973-736-9350
Richard J. Drill	80 Main Street West Orange, NJ 07052 Essex County	Chairman of the Board 10% Shareholder	973-736-9350
Philip S. Drill	80 Main Street West Orange, NJ 07052 Essex County	Chairman of the Board 10% Shareholder	973-736-9350

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DRILL CONSTRUCTION CO., INC.
0100006124

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 24, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Jonathan E Drill Esq
80 Main St
W Orange N J, NJ 07052 0000

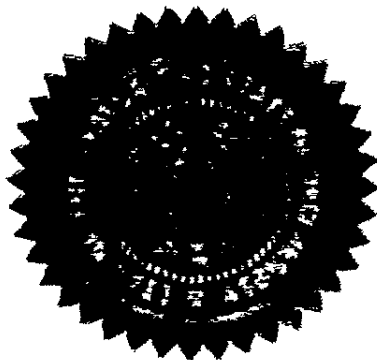
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DRILL CONSTRUCTION CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of March, 2006



Bradley I. Abelow

Bradley I. Abelow
State Treasurer