

F060000003349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

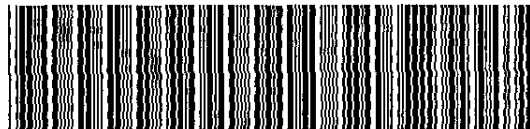
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600072646376

05/09/06--01008--001 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 PM 1:50

J. BRYAN MAY - 9 2006

ARCHITECTURE
ENGINEERING
INTERIOR DESIGN
DESIGN/BUILD

ASTORINO

April 25, 2006

Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY -5 PM 1:50

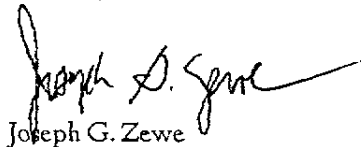
SUBJECT: Astorino Development Company
Reference No.: W06000009838

Dear Joey:

As per your letter dated April 3, 2006, attached please find the additional documentation requested for Astorino Development Company's general partner, Astorino Development, Inc. required in registering Astorino Development Company as a Corporation in the State of Florida.

If you have any questions, please feel free to give me a call at (412) 209-2801.

Sincerely,



Joseph G. Zewe
Astorino
Chief Financial Officer

/slk

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Astorino Development, 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:

Joseph Zewe

(Name of Person)

Astorino Development, Inc.

(Firm/Company)

235 Fort Pitt Boulevard

(Address)

Pittsburgh, PA 15222

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Zewe

(Name of Person)

at (412) 209-2801

(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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAR - 2 22 PM 1:50

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

Astorino Development Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1874666
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 2, 2000 5. Perpetual
(Date of incorporation) (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. 235 Fort Pitt Boulevard, Pittsburgh, Pennsylvania 15222
(Principal office address)

(Current mailing address)

8. Architecture, Engineering
(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)

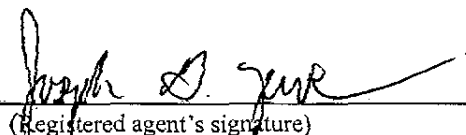
Name: Joseph G. Zewe

Office Address: 1300 Third Street South, Suite 302

Naples, Florida 34102
(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)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 PM 1:50

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Louis P. Astorino

Address: 235 Fort Pitt Boulevard, Pittsburgh, PA 15222

Vice Chairman: Joseph G. Zewe

Address: 235 Fort Pitt Boulevard, Pittsburgh, PA 15222

Director: _____

Address: _____

Director: _____

Address: _____

FILED STATES
SECRETARY OF CORPORATIONS
MAY -5 PM 1:50

B. OFFICERS

President: Louis P. Astorino

Address: 235 Fort Pitt Boulevard, Pittsburgh, PA 15222

Vice President: Ronald Dellaria

Address: 235 Fort Pitt Boulevard, Pittsburgh, PA 15222

Secretary: Joseph G. Zewe

Address: 235 Fort Pitt Boulevard, Pittsburgh, PA 15222

Treasurer: Joseph G. Zewe

Address: 235 Fort Pitt Boulevard, Pittsburgh, PA 15222

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

13. Joseph G. Zewe
(Signature of Director or Officer listed in number 12 of the application)

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 19, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 PM 1:50

I DO HEREBY CERTIFY THAT,

ASTORINO DEVELOPMENT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation 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.

Pecho A. Cortis

Secretary of the Commonwealth