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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

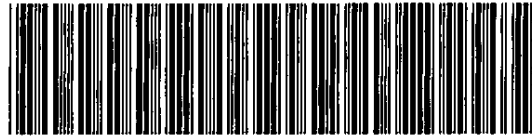
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CATCO CONSTRUCTION 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:

Thomas Pizzi  
(Name of Person)  
CATCO CONSTRUCTION INC  
(Firm/Company)  
32 SPRUCE ST  
(Address)  
Johnston RI 02919  
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Pizzi at (401) 265-3877  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2006

THOMAS PIZZI  
32 SPRUCE ST  
JOHNSTON, RI 02919

SUBJECT: CATCO CONSTRUCTION INC.  
Ref. Number: W06000024983

We have received your document for CATCO CONSTRUCTION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please put the complete date in number 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 606A00037830

**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. CATCO CONSTRUCTION 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. STATE OF R.I. 3. 20-4013148  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-4/2004 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. 32 SPRUCE ST JOHNSTON RI 02919  
(Principal office address)

SAME  
(Current mailing address)

8. CONSTRUCTION WORK.  
(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: THOMAS PIZZI

Office Address: 1439 SOUTH OCEAN

POMPANO BEACH, Florida 33062  
(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.*

Thomas Pizzi  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Thomas Pizzi

Address: 32 SPRUCE ST  
JOHNSTON RD

Vice Chairman: BARBARA Pizzi

Address: 32 SPRUCE ST  
JOHNSTON RD

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Thomas Pizzi

Address: 32 SPRUCE ST  
JOHNSTON RD 02919

Vice President: BARBARA Pizzi

Address: 32 SPRUCE ST  
JOHNSTON RD

Secretary: AMANDA Pizzi

Address: 32 SPRUCE ST JOHNSTON RD

Treasurer: CHRISTINA Pizzi

Address: 32 SPRUCE ST.

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

13. Thomas Pizzi  
(Signature of Director or Officer listed in number 12 of the application)

14. PRES - DIRECTOR  
(Typed or printed name and capacity of person signing application)

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2006 JUN 12 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

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2006 JUN 12 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

**CATCO CONSTRUCTION INC.**

*a Rhode Island corporation, filed articles of incorporation in this office on the 4<sup>th</sup> day of January, 2004 : and*

*IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.*

SIGNED AND SEALED this seventh day  
of June, A.D. 2006.

*Matthew Brown*

Secretary of State

BY *Debra Antonelli*

