

F06000005826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

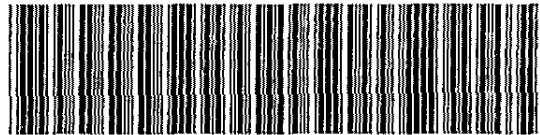
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 11 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Power and Construction Group, 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:

Timothy A. Dickinson

(Name of Person)

Power and Construction Group Inc.

(Firm/Company)

96 River Road

(Address)

Scottsville, NY 14546

(City/State and Zip code)

For further information concerning this matter, please call:

Tim Dickinson

(Name of Person)

at (585) 889-6020 x253

(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

REC
06 AUG 19 PM 3:25

August 16, 2006

TIMOTHY A DICKINSON
969 RIVER ROAD
SCOTTSVILLE, NY 14546

SUBJECT: LL&P - POWER AND CONSTRUCTION GROUP
Ref. Number: W06000036176

We have received your document for LL&P - POWER AND CONSTRUCTION GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 706A00050678



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 2006

August 29, 2006

TIMOTHY A DICKINSON 2ND ML
96 RIVER ROAD
SCOTTSVILLE, NY 14546

Inc.

SUBJECT: LL&P - POWER AND CONSTRUCTION GROUP
Ref. Number: W06000036176

We have received your document for LL&P - POWER AND CONSTRUCTION GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tim Burch
Document Specialist

Letter Number: 706A00050678

**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. Power and Construction Group, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LL&P - Power and Construction Group, Inc.

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

2. New York 3. 16-1425844
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/2004 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. 96 River Road Scottsville, NY 14546
(Principal office address)

96 River Road Scottsville, NY 14546
(Current mailing address)

8. Utility construction & repair
(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: Tom Siebert

Office Address: 219 Big Pine Lane

Punta Gorda, Florida 33955
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: & Treasurer Phil Brooks

Address: 96 River Road

Scottsville, NY 14546

Vice President: John Cleveland & Tom Siebert

Address: 96 River Road

Scottsville, NY 14546

Secretary: & Exec VP Scott Ingalls

Address: 96 River Road Scottsville, NY 14546

Treasurer: see above (President)

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. Scott Ingalls Executive Vice President & Secretary

(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 POWER & CONSTRUCTION GROUP, INC. was filed on 10/16/1992, under the name of MACK CONSTRUCTION COMPANY OF ROCHESTER, INC., 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 certificate changing name to K.B.H. CONSTRUCTION CO., INC. was filed on 01/08/1993.

A Biennial Statement was filed 10/08/1993.

A Biennial Statement was filed 10/22/1996.

A Biennial Statement was filed 10/19/2000.

A Biennial Statement was filed 09/19/2002.

A Certificate of Merger was filed on 07/01/2004.

A certificate changing name to POWER & CONSTRUCTION GROUP, INC. was filed on 07/13/2004.

A Biennial Statement was filed 12/14/2004.

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 09th day of August two
thousand and six.*



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA