

FD6 000006584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

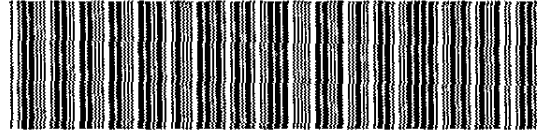
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700080813027

10/17/06--01037--007 **87.50

FILED
06 OCT 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 10-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Joseph B. Fay Co.
(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:

Arleen F. Dacey
(Name of Person)
Joseph B. Fay Co.
(Firm/Company)
100 Sky Lane
(Address)
Tarentum, PA 15084
(City/State and Zip code)

For further information concerning this matter, please call:

Arleen F. Dacey at (724) 265-4600 X. 1022
(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

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. Joseph B. Fay Co.
(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. Pennsylvania 3. 25-0930077
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 1947 5. N/A Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Sky Lane Tarentum, PA 15084
(Principal office address)
P.O. Box 66 Russellton, PA 15076
(Current mailing address)

8. General Contractor (Demolition)
(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 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
06 OCT 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



JAMES M. NEWSOME
Special Assistant 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:

A. DIRECTORS

Chairman: SEE ATTACHED LISTING
Address: _____

FILED
06 OCT 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

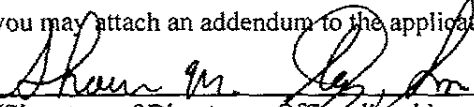
President: Shawn M. Fay, Sr.
Address: P.O. Box 66
Russellton, PA 15076

Vice President: See Attached List
Address: _____

Secretary: Arleen F. Dacey
Address: P.O. Box 66 Russellton, PA 15076

Treasurer: Robert B. Fay, Jr.
Address: P.O. Box 66 Russellton, PA 15076

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. Shawn M. Fay, Sr. President
(Typed or printed name and capacity of person signing application)

JOSEPH B. FAY COMPANY

#12

Name of Owners, Corporate Officers

Robert B. Fay Jr.
CEO, Owner, Corporate Officer
P.O. Box 66
Russellton, PA 15076

Shawn M. Fay Sr.
President, Owner, Corporate Officer
P.O. Box 66
Russellton, PA 15076

James P. McNelis
Vice-President, Corporate Officer
711 Pittman Rd.
Baltimore, MD 21226

Dennis Watkins
Vice-President, Corporate Officer
P.O. Box 66
Russellton, PA 15076

Thomas M. Westrom
Vice-President, Corporate Officer
P.O. Box 66
Russellton, PA 15076

James E. Wilkinson
Vice-President, Corporate Officer
P.O. Box 66
Russellton, PA 15076

Arleen F. Dacey
Office Manager, Corporate Secretary
P.O. Box 66
Russellton, PA 15076

Dale O. Ringer
Assistant Treasurer
P.O. Box 66
Russellton, PA 15076

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 11, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JOSEPH B. FAY CO.

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.

Pedro A. Cortes

Secretary of the Commonwealth