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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAHR Construction Corp dba LECESSSE Construction Company
(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:

Andrew Hislop

(Name of Person)

LAHR Construction Corp

(Firm/Company)

75 Thruway Park Drive

(Address)

West Henrietta, New York 14586

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Hislop

(Name of Person)

at (585) 334-4490

(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

November 27, 2006

ANDREW HISLOP
75 THRUWAY PARK DRIVE
WEST HENRIETTA, NY 14586

SUBJECT: LARH CONSTRUCTION CORP
Ref. Number: W06000051370

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

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 906A00068290

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**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. LAHR Construction Corporation(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")LECESSE Construction Company

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

2. New York

(State or country under the law of which it is incorporated)

3. 16-1387564

(FEI number, if applicable)

4. 11-26-1990

(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. 75 Thruway Park Drive, West Henrietta, New York 14586

(Principal office address)

75 Thruway Park Drive, West Henrietta, New York 14586

(Current mailing address)

8. General Contractor

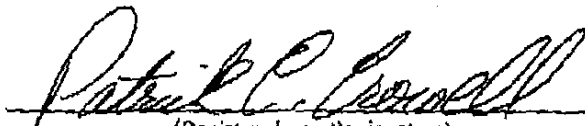
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Patrick C. CrowellOffice Address: 4853 S. Orange AvenueOrlando, Florida 32806

(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
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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary Henehan

Address: 75 Thruway Park Drive, West Henrietta, New York

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14586

Vice Chairman: David Luxenberg

Address: 75 Thruway Park Drive, West Henrietta, New York 14586

Director: Francis Antonelli

Address: 75 Thruway Park Drive, West Henrietta, New York 14586

Director: _____

Address: _____

B. OFFICERS

President: Andrew Hislop

Address: 75 Thruway Park Drive, West Henrietta, New York 14586

Vice President: Christopher Phillips

Address: 75 Thruway Park Drive, West Henrietta, New York 14586

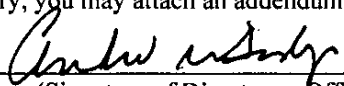
Secretary: _____

Address: _____

~~Treasurer~~: CFO Evelyn Hartwell

Address: 75 Thruway Park Drive, West Henrietta, New York 14586

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. Andrew Hislop, President/COO

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

**State of New York
Department of State } ss:**

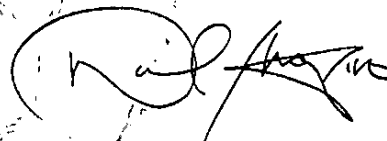
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I hereby certify, that the Certificate of Incorporation of LAHR CONSTRUCTION CORP. was filed on 11/26/1990, under the name of LAHR DEVELOPMENT, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for 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.

A Certificate of Amendment LAHR DEVELOPMENT, LTD., changing its name to LAHR CONSTRUCTION CORP., was filed 07/30/1991.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of November two
thousand and six.*



Special Deputy Secretary of State