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FOREIGN PROFIT/NONPROFIT CORPORATION

UTICA CONTRACTING, INC.

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February 26, 2007

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SUBJECT: UTICA CONTRACTING, INC.
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Ulica Contracting, Inc.

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

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

2. Virginia

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

54-1668994

(FBI number, if applicable)

4. May 12, 1993

(Date of incorporation)

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Has not transacted business in Florida.

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

7. 46040 Center Oak Plaza, Suite 180, Sterling, VA 20166

(Principal office address)

46040 Center Oak Plaza, Suite 180, Sterling, VA 20166

(Current mailing address)

8. Construction

(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: **Registered Agents Legal Services LLC**

Office Address: **155 Office Plaza Drive, Suite A**

Tallahassee

(City)

Florida **32301**

(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.

Michael W. Ashley **MICHAEL W. ASHLEY**
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: R. Joseph FemiaAddress: 48040 Center Oak Plaza, Suite 180, Sterling, VA 20166Vice Chairman: Heather FemiaAddress: 48040 Center Oak Plaza, Suite 180, Sterling, VA 20166

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R. Joseph FemiaAddress: 48040 Center Oak Plaza, Suite 180, Sterling, VA 20166Vice President: R. Joseph Femia

Address: _____

48040 Center Oak Plaza, Suite 180, Sterling, VA 20166

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. R. Joseph Femia
(Signature of Director or Officer listed in number 12 of the application)14. R. Joseph Femia, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

UTICA CONTRACTING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 12, 1993.

Nothing more is hereby certified:

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TALLAHASSEE, FLORIDA

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*Signed and Sealed at Richmond on this Date:
February 20, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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