

F08000001403

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000075753 3)))



H08000075753ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
08 MAR 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RE-SUBMIT
Please retain original filing
date of submission 3/25/08

FOREIGN PROFIT/NONPROFIT CORPORATION

Frank R LaMarra Builders & Construction Managers, In

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 45 |
| Estimated Charge | \$70.00 |

RECEIVED
08 MAR 28 PM 12:56
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 3/31



March 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: FRANK R. LAMARRA BUILDERS & CONSTRUCTION MANAGERS, INC.
REF: W08000015580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000075753
Letter Number: 308A00017944

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. Frank R LaMarra Builders & Construction Managers, 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. Pennsylvania 3. 20-3797478
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 2005 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. 959 East Main Street, Norristown, Pennsylvania 19401
(Principal office address)

959 East Main Street, Norristown, Pennsylvania 19401
(Current mailing address)

8. construction consulting services
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
MAR 25 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

C T Corporation System
By: Korri A Behler (Registered agent's signature)
KORRI A. BEHLER
Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dean Cole

Address: 959 East Main Street
Norristown, PA 19401

Director: Ronald Norbury

Address: 959 East Main Street
Norristown, PA 19401

B. OFFICERS

President: Dean Cole

Address: 959 East Main Street
Norristown, PA 19401

Vice President: Ronald Norbury

Address: 959 East Main Street
Norristown, PA 19401


Secretary: Patricia Ann Cole

Address: 959 East Main Street, Norristown, PA 19401

Treasurer: _____

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. Dean Cole, President
(Typed or printed name and capacity of person signing application)

FILED

08 MAR 25 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 21, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FRANK R LAMARRA BUILDERS & CONSTRUCTION MANAGERS, INC.

**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.**

Richard A. Cantis

Secretary of the Commonwealth

Certification Number: 7278415-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/eoskb/verify.asp>