

Division of Corporations

# F08000003290

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.**

(((H08000179972 3)))



H080001799723ABCA

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

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

DIVISION OF CORPORATIONS

08 JUL 25 PM 12:20

RECEIVED

\*RE SUBMIT\*

Please retain original filing  
date of submission 7/24

## FOREIGN PROFIT/NONPROFIT CORPORATION

Superior Gunite Inc.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

OFFICE OF THE  
CLERK OF THE  
FLORIDA DEPARTMENT OF STATE

2009 JUL 24 A 10:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

80-88-1  
wcc



July 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SUPERIOR GUNITE INC.  
REF: W08000035153FILED  
2008 JUL 24 A 10:25  
TALLAHASSEE, FLORIDA

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Document is blur \*\*\* Smear\*\*\*\*.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000179972  
Letter Number: 008A00043177

\*REF-SUBMIT\*

Please retain original filing  
date of submission 7/24

**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. SUPERIOR GUNITE INC

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

SUPERIOR GUNITE

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

2. CALIFORNIA

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

3. 95-3334880

(FBI number, if applicable)

4. JANUARY 2, 1979

(Date of incorporation)

5. PERPETUAL

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

## 6. \_\_\_\_\_

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

7. 12306 VAN NUYS BLVD, LAKEVIEW TERRACE, CA 91342

(Principal office address)

12306 VAN NUYS BLVD, LAKEVIEW TERRACE, CA 91342

(Current mailing address)

8. GENERAL ENGINEERING AND SPECIALTY CONCRETE CONTRACTING

(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

(City)

Florida33324

(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.

C T Corporation SystemBy: M. T. Fitzpatrick

(Registered agent's signature)

M.T. FITZPATRICK  
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:

FILED  
JUL 24 A 10:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**Chairman: ANTHONY L. FEDERICOAddress: 12306 VAN NUYS BLVD., LAKEVIEW TERRACE, CA 91342Vice Chairman: LAWRENCE TOTTENAddress: 940 DOOLITTLE DR, SAN LEANDRO, CA 94577Director: DAVID BOWERSAddress: 12306 VAN NUS BLVD., LAKEVIEW TERRACE, CA 91342

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: ANTHONY L. FEDERICOAddress: 12306 VAN NUYS BLVD., LAKEVIEW TERRACE, CA 91342Vice President: LAWRENCE TOTTENAddress: 940 DOOLITTLE DR., SAN LEANDRO, CA 94577Secretary: DAVID BOWERSAddress: 12306 VAN NUYS BLVD., LAKEVIEW TERRACE, CA 91342Treasurer: ANTHONY L. FEDERICOAddress: 12306 VAN NUYS BLVD., LAKEVIEW TERRACE, CA 91342**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. DAVID BOWERS, CORPORATE SECRETARY

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

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**SUPERIOR GUNITE**

**FILE NUMBER:** C0907477  
**FORMATION DATE:** 01/02/1979  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

RECEIVED  
CLERK OF STATE  
JUL 24 10 25 AM '08

FILED

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 23, 2008.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State