

F080000003993

Page 1 of 1

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

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Account Number : PCA000000023
Phone : (850) 222-1092
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

P.W. Campbell Contracting Company

Certificate of Status	1
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TALLAHASSEE, FLORIDA
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9/9/2008
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September 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: P.W. CAMPBELL CONTRACTING COMPANY
REF: W08000042254

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FAX Aud. #: E08000211443
Letter Number: 808A00049681

**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. P. W. Campbell Contracting Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ine.," "Co.," or "Corp.")

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

2. Pennsylvania 3. 25-0389860
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/21/1929 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. 109 Zeta Drive, Pittsburgh, PA 15238
(Principal office address)

(Current mailing address)

8. General contracting - commercial
(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)

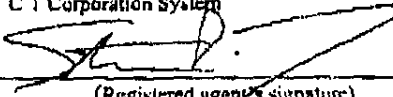
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

By: C T Corporation System

(Registered agent's signature) **STEVEN P. ZIEGLER**
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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 10 PM 12:00

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AND
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08 SEP 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James L. Campbell

Address: 58 Summer Duck Way

Pittsburgh, PA 15238

Vice Chairman:

Address:

Director: John C. Campbell

Address: 2 Hemingway Lane

Pittsburgh, PA 15215

Director:

Address:

B. OFFICERS

President: Principal: James L. Campbell

Address: 58 Summer Duck Way

Pittsburgh, PA 15238

Vice President:

Address:

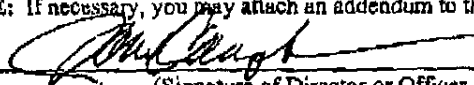
Secretary: Treasurer: John C. Campbell

Address: 2 Hemingway Lane, Pittsburgh, PA 15238

Treasurer: President & COO: James G. Caliendo

Address: 501 Maryland Avenue, Pittsburgh, PA 15138

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. James L. Campbell, Pres.
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 9, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 10 PM 12:00

APPROVED
AND
FILED

I DO HEREBY CERTIFY THAT,

P. W. CAMPBELL CONTRACTING COMPANY

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. Cortis

Secretary of the Commonwealth

Certification Number: 7612618-1

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