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

From: Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
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Fax Number : (800)906-9880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Capital Contractors, Inc.

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B. McKnight AUG 13 2009

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

CAPITAL BUILDING MAINTENANCE, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-3411936
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-15-1997 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. 88 DURYEA ROAD, MELVILLE, NY 11747
(Principal office address)

88 DURYEA ROAD, MELVILLE, NY 11747
(Current mailing address)

8. PROVIDES JANITORIAL 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: REGISTERED AGENT SOLUTIONS, INC

Office Address: 155 OFFICE PLAZA DR., SUITE A

TALLAHASSEE, Florida 32301
(City) (Zip code)

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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.

Steven Weiss
(Registered agent's signature) Registered Agent Solutions, Inc.
Steven Weiss, Asst Secty

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: LINDA KAPLAN

Address: 88 DURYE A ROAD
MELVILLE, NY 11747

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LINDA KAPLAN

Address: 88 DURYE A ROAD
MELVILLE, NY 11747

Vice President: DENNIS KAPLAN

Address: 88 DURYE A ROAD
MELVILLE, NY 11747

Secretary: ELLIOT KAPLAN

Address: 88 DURYE A ROAD, MELVILLE, NY 11747

Treasurer: HOWARD KAPLAN

Address: 88 DURYE A ROAD, MELVILLE, NY 11747

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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. LINDA KAPLAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of New York }
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CAPITAL CONTRACTORS, INC. was filed on 12/15/1997, under the name of CAPITAL CONTRACTORS, INC. (GROUP MANAGEMENT), 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. I further certify the following:

A certificate changing name to CAPITAL CONTRACTORS, INC. was filed on 01/05/1998.

A Biennial Statement was filed 01/21/2000.

A Biennial Statement was filed 12/10/2001.

A Biennial Statement was filed 12/04/2003.

A Biennial Statement was filed 01/20/2006.

A Biennial Statement was filed 07/09/2009.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of July two thousand and nine.

Daniel Shapiro
First Deputy Secretary of State

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