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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 12/3/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carl Walker Construction, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sally A Wehr

Name of Person

Carl Walker Construction, Inc.

Firm/Company

935 Vista Park Drive

Address

Pittsburgh, Pennsylvania 15205

City/State and Zip code

swehr@carlwalkerconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally A Wehr

Name of Person

at (412) 490-2924

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Carl Walker Construction, Inc.

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

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

2. Pennsylvania

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

3. 27-1071378

(FEI number, if applicable)

4. 10-05-2009

(Date of incorporation)

5. Perpetual

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

6. Not as yet

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

7. 935 Vista Park Drive, Pittsburgh, PA 15205

(Principal office address)

Same - 935 Vista Park Drive, Pittsburgh, PA 15205

(Current mailing address)

8. Contractor

(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: Leonard M. Tsupros

Office Address: 961 Deer Hammock Circle

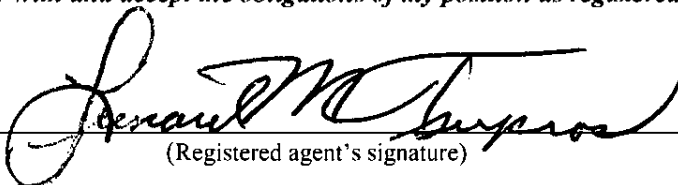
St. Augustine, Florida, Florida 32080

(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.


(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leonard M. Tsupros

Address: 113 Chubbic Road
Cannonsburg, PA 15317

Vice Chairman: Joseph L. White

Address: 861 Grand Avenue,
Pittsburgh, PA 15212

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leonard M. Tsupros

Address: 113 Chubbic Road
Cannonsburg, PA 15317

Vice President: Joseph L. White

Address: 861 Grand Avenue
Pittsburgh, PA 15212

Secretary: Sally A Wehr

Address: 2301 Alexander Manor West, Steubenville, OH 43952

Treasurer: Joseph L. White

Address: 861 Grand Avenue, Pittsburgh, PA 15205

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

JOSEPH WHITE - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
10 DEC -2 PM 12:54
SECRETARY OF STATE
HALLAMSBURG, OHIO

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

NOVEMBER 23, 2010

FILED
10 DEC -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CARL WALKER CONSTRUCTION, INC.

Is duly incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

Basil L. Merenda

Secretary of the Commonwealth