

2/15/11

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

RC Lichy & Associates, Inc.

Certificate of Status	1
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11 FEB 14 AM 10:01
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

MRS 2/15

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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. RC Lichy & Associates, Inc.

(Name of corporation; must include the word "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 3. _____

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

(FEI number, if applicable)

4. 11/30/2006 5. Perpetual

(Date of incorporation)

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

6. Upon Filing

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

7. 204 Allison Road, Gibsonia, PA 15044

(Principal office address)

204 Allison Road, Gibsonia, PA 15044

(Current mailing address)

8. Building Envelope Consulting

(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

Patricia Tadlock
(Registered agent's signature) **Patricia Tadlock - Ass't 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 addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Robert C. Lichy**

Address: **7340 Province Way #3101, Naples, FL 34104**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Robert C. Lichy**

Address: **7340 Province Way #3101, Naples, FL 34104**

Vice President: **Michael H. Lichy**

Address: **3171 Unionville Road, Cranberry Twp, PA 16066**

Secretary: **M. Diane Lichy**

Address: **204 Allison Road, Gibsonia, PA 15044**

Treasurer: **Julianna J. Lichy**

Address: **3171 Unionville Road, Cranberry Twp, PA 16066**

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. **Robert C. Lichy - President**
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
FEBRUARY 10, 2011

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RC LICHY & ASSOCIATES, 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.**

Carol A. Rickert

Acting Secretary of the Commonwealth