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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

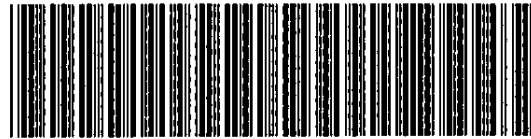
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PS 4/5/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rifenburg 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:

John M. Ahearn, CFO/Assistant Secretary

Name of Person

Rifenburg Construction, Inc.

Firm/Company

159 Brick Church Road

Address

Troy, NY 12180

City/State and Zip code

qgoewey@rifenburg.com

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

For further information concerning this matter, please call:

Quinette E. Goewey

Name of Person

at (518) 874-6021

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. Rifenburg 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. New York

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

3. 14-1432796

(FEI number, if applicable)

4. February 10, 1958

(Date of incorporation)

5. perpetual

(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. 159 Brick Church Road, Troy, NY 12180

(Principal office address)

159 Brick Church Road, Troy, NY 12180

(Current mailing address)

8. Heavy Construction

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

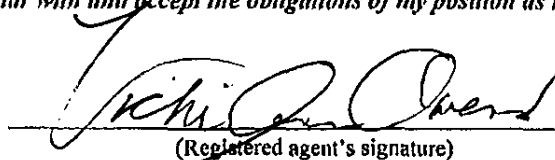
Plantation, Florida 33324

(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.


(Registered agent's signature)

VickiAnn Owens
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.

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

A. DIRECTORS

Chairman: George A. Rifenburg

Address: 159 Brick Church Road
Troy, NY 12180

Vice Chairman: John K. Rifenburg

Address: 159 Brick Church Road
Troy, NY 12180

Director: David K. Rifenburg

Address: 7405 Cobble Glen Court
Wake Forest, NC 27587

Director: _____

Address: _____

B. OFFICERS

President: George A. Rifenburg

Address: 159 Brick Church Road
Troy, NY 12180

Vice President: John K. Rifenburg

Address: 159 Brick Church Road
Troy, NY 12180

Secretary: Richard J. Miller, Jr.

Address: 540 Broadway, 7th Floor Albany, NY 12210

Treasurer: John K. Rifenburg

Address: 159 Brick Church Road, Troy, NY 12180

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. George A. Rifenburg, 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 RIFENBURG CONSTRUCTION INC. was filed on 02/10/1958, fixing the duration as perpetual, 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 of Merger was filed on 12/19/1990.

A Biennial Statement was filed 02/25/1993.

A Biennial Statement was filed 02/23/1994.

A Certificate of Amendment was filed on 08/21/1995.

A Biennial Statement was filed 01/29/1998.

A Biennial Statement was filed 02/28/2000.

A Biennial Statement was filed 03/11/2002.

A Biennial Statement was filed 01/29/2004.

Certificate of Change was filed on 10/22/2004.

A Biennial Statement was filed 03/16/2006.

A Biennial Statement was filed 02/15/2008.

A Biennial Statement was filed 02/25/2010.

A Biennial Statement was filed 03/28/2012.

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

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of April
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State