

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
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FOREIGN PROFIT/NONPROFIT CORPORATION

A. J. VEL., LTD.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY -4 PM 12:28

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TALLAHASSEE, FLORIDA

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MRS 5/7/12

**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. A. J. VEL., LTD., INC.

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

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

2. NY STATE

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

3. 14-1584930

(FEI number, if applicable)

4. 02-15-1972

(Date of incorporation)

5. PERPETUAL

(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. 7 HEMLOCK STREET, LATHAM, NY 12110

(Principal office address)

7 HEMLOCK STREET, LATHAM, NY 12110

(Current mailing address)

8. CONSTRUCTION EQUIPMENT RENTAL

(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 DRIVE, SUITE A

TALLAHASSEE

(City)

, Florida 32301

(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.

Steven Weiss, Asst Sect

(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

H120001213103

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

12 MAY -4 PM 12: 28

A. DIRECTORS

Chairman: PAUL VELLANO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 7 HEMLOCK STREET

LATHAM, NY 12110

Vice Chairman: JOHN VELLANO

Address: 7 HEMLOCK STREET

LATHAM, NY 12110

Director: PAUL VELLANO JOHN VELLANO

Address: 7 HEMLOCK STREET 7 HEMLOCK STREET

LATHAM, NY 12110 LATHAM, NY 12110

Director: JOSEPH VELLANO ANTHONY VELLANO

Address: 7 HEMLOCK STREET 7 HEMLOCK STREET

LATHAM, NY 12110 LATHAM, NY 12110

B. OFFICERS

President: PAUL VELLANO

Address: 7 HEMLOCK STREET

LATHAM, NY 12110

Vice President: JOSEPH VELLANO

Address: 7 HEMLOCK STREET

LATHAM, NY 12110

Secretary: ROBERT F. McCarthy

Address: 7 HEMLOCK STREET, LATHAM, NY 12110

Treasurer: STEVEN NIEDBALEC

Address: 7 HEMLOCK STREET, LATHAM, NY 12110

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. PAUL VELLANO, President *(Paul Vellano)*
(Typed or printed name and capacity of person signing application)

FILED

**State of New York
Department of State } ss:**

12 MAY -4 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of A. J. VEL., LTD. was filed on 02/15/1972, under the name of A. J. VEL. CONSTRUCTION, LTD., 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.

A Certificate of Amendment A. J. VEL. CONSTRUCTION, LTD., changing its name to A. J. VEL., LTD., was filed 04/28/1977.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of April two
thousand and twelve.*

First Deputy Secretary of State