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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
COSTROTTA CONSTRUCTION MANAGEMENT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Costrotta Construction Management, 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:

Nicholas Day

Name of Person

Costrotta Construction Management, Inc.

Firm/Company

250 Moonachie Rd., Suite 204

Address

Moonachie, NJ 07074

City/State and Zip code

dayn@costrotta.com

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

For further information concerning this matter, please call:

Nicholas Day

at (267) 290-8343

Name of Person

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. Costroita Construction Management, 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. New York

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

3. 11-3049617

(FEI number, if applicable)

4. January 16, 1991

(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. 250 Moonachie Rd., Suite 204, Moonachie, NJ 07074

(Principal office address)

(Current mailing address)

8. Technology and communications services company

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Becky Peirce

Becky Peirce
Assistant Vice President

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Nicholas Day, Director, General Counsel & Secretary

(Typed or printed name and capacity of person signing application)

Costrotta Construction Management, Inc.**Directors**

Rich Berliner (Chairman)	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Robert Bradley	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Robert Trotta	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Loretta Costalas	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Nicholas Day	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074

Officers

Robert Bradley	Chief Executive Officer	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Joel Rivas	Chief Financial Officer & Treasurer	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Robert Trotta	President	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Loretta Costalas	Vice President	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074
Nicholas Day	General Counsel & Secretary	250 Moonachie Rd., Suite 204, Moonachie, NJ 07074

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COSTROTTA CONSTRUCTION MANAGEMENT, INC.
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COSTROTTA CONSTRUCTION MANAGEMENT, INC. was filed on 01/16/1991, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of August
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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