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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

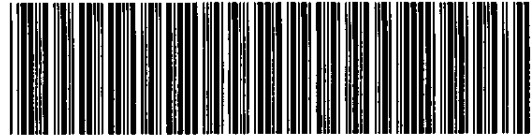
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
1/31/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eastern Waterproofing & Restoration Co., 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:

Leonard S. de Palma, Esq.

Name of Person

Leonard S. DePalma, LLC

Firm/Company

549 Pompton Ave, Suite 355

Address

Cedar Grove, NJ 07009

City/State and Zip code

ldepalma@advocate.org

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

For further information concerning this matter, please call:

Leonard de Palma at (973) 837-1460

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. **Eastern Waterproofing & Restoration Co., 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 Jersey** 3. **22-2542067**

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

(FEI number, if applicable)

4. **May 24, 1984**

5. **perpetual**

(Date of incorporation)

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

6. **not applicable**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **350 Communipaw Avenue, Jersey City, NJ 07304**

(Principal office address)

350 Communipaw Avenue, Jersey City, NJ 07304

(Current mailing address)

8. **any and all purposes permitted under applicable laws**

(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: Lisa Colacurcio Cohan

Office Address: 7519 Courtyard Run E

Boca Raton

(City)

, Florida 33433

(Zip code)

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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.

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

A. DIRECTORS

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Chairman: Sam Colacurcio III

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Address: 350 Communipaw Avenue, Jersey City, NJ 07304

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TALLAHASSEE, FLORIDA

Vice Chairman: Francis J. Colacurcio

Address: 350 Communipaw Avenue, Jersey City, NJ 07304

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sam Colacurcio III

Address: 350 Communipaw Avenue, Jersey City, NJ 07304

Vice President: Francis J. Colacurcio

Address: 350 Communipaw Avenue, Jersey City, NJ 07304

Secretary: Francis J. Colacurcio

Address: 350 Communipaw Avenue, Jersey City, NJ 07304

Treasurer: Sam Colacurcio III

Address: 350 Communipaw Avenue, Jersey City, NJ 07304

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. Sam Colacurcio III, President and Director

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

FILED

EASTERN WATERPROOFING & RESTORATION CO., INC.

100227942

With the Previous or Alternate Name

EASTERN WATERPROOFING AND CONSTRUCTION, INC. (Previous Name)

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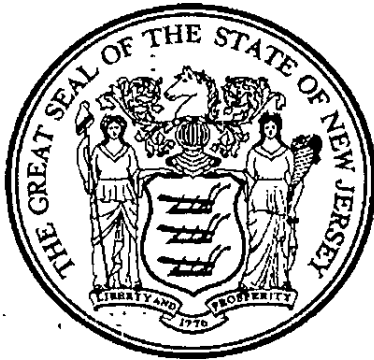
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 24, 1984.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

Samuel Colacurio Iii
350 Communipaw Ave
Jersey City, NJ 07304 0000



Certificate Number: 127138297

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
16th day of January, 2013

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

