

F 13000003257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W13000023781

\$



800247017758

07/24/13--01001--004 **650.00

04/22/13--01022--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 24 AM 8:48

7/31/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bunting Construction Corporation
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:

Susan Ross

Name of Person

Bunting Construction Corporation

Firm/Company

32994 Lighthouse Rd.

Address

Selbyville, DE 19975

City/State and Zip code

sue@buntingconstruction.com

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

For further information concerning this matter, please call:

Susan Ross

Name of Person

at (302) 436-5124 ext. 16

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUL 16 AM 11:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 23, 2013

SUSAN ROSS
32996 LIGHTHOUSE ROAD
SELBYVILLE, DE 19975

SUBJECT: BUNTING CONSTRUCTION CORPORATION
Ref. Number: W13000023781

We have received your document for BUNTING CONSTRUCTION CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00009772

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DIVISION OF CORPORATIONS
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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. Bunting Construction Corporation
(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. Delaware 3. 51-0118320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-22-1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 6, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 32996 Lighthouse Road, Selbyville De 19975
(Principal office address)
32996 Lighthouse Road, Selbyville De 19975
(Current mailing address)
8. Employee living in Florida
(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: C Coleman Bunting Jr.
- Office Address: 7000 NE 8th Drive
Boca Raton, Florida 33487
(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.
- C. Cole Bunt Jr.
(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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DIVISION OF CORPORATIONS
13 JUL 24 AM 8:48

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: C. Coleman Bunting Jr.

13 JUL 24 AM 8:49

Address: 7000 NE 8th Drive, Boca Raton, FL 33487-2417

Vice Chairman: Michael J. Sasada

Address: 32996 Lighthouse Rd, Selbyville, DE 19975

Director: Donna L. Villani

Address: 32996 Lighthouse Rd, Selbyville, DE 19975

Director: Susan W. Ross

Address: 32996 Lighthouse Rd, Selbyville, DE 19975

B. OFFICERS

President: C. Coleman Bunting Jr.

Address: 7000 NE 8th Drive, Boca Raton, FL 33487-2417

Vice President: Michael J. Sasada

Address: 32996 Lighthouse Rd, Selbyville, DE 19975

Secretary: Donna L. Villani

Address: 32996 Lighthouse Rd, Selbyville, DE 19975

Treasurer: Susan W. Ross

Address: 32996 Lighthouse Rd, Selbyville, DE 19975

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C. Coleman Bunting Jr.

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. C. Coleman Bunting, Jr., President

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

Delaware

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The First State

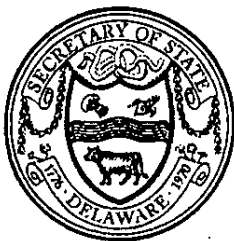
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUNTING CONSTRUCTION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2013.

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DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0352466

DATE: 04-11-13