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A.D. CALL & SONS EXCAVATING AND TRUCKING, INC

TYPE OF FILING: APPLICATION

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COVER LETTER

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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.

		e adopted for the purpose of transacting business in	n Florida)
New Yor	k	16-1086212	
	under the law of which it is incorporated)	(FEI number, if applicable)	
3/22/77	5	5. Perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "pe	erpetual")
····			
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	227
6400 Mai	n Road, Stafford, NY 1414	43	J.
	(Principal office ad		- မ
PO Box 6	0, Stafford, NY 14143		200
	(Current mailing ad	idress)	ùò
Excavati	on - site work		: 50
	s) of corporation authorized in home state or	country to be carried out in state of Florida)	
Name and stre	et address of Florida registered agent: (P	P.O. Box <u>NOT</u> acceptable)	
Name:	Registered Agent Solution	ons, Inc.	
ffice Address:	155 Office Plaza Drive, S	Suite A	
	Tallahassee (City)	, Florida <u>32301</u> (Zip code)	

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.

(Registered agent's signature)

STATE TARY OF THE TARE

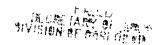
12. Names and business addresses of officers and/or directors:

A. DIRECTORS	214 JUN -3 AH 8: 50
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director:	•
Address:	
Director:	
Address:	
B. OFFICERS President: Quentin Call	
Address: 6372 East Main Road, Stafford, NY 14143	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) a	iffirms that the facts stated herein

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. Quentin Call, President



State of New York Department of State State of New York

214 JUN -3 AM 8:50

I hereby certify, that the Certificate of Incorporation of A.D. CALL & SONS EXCAVATING AND TRUCKING, INC. was filed on 03/22/1977, 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. I further certify the following:

A Certificate of Amendment was filed on 08/21/1979.

A Biennial Statement was filed 06/23/1993.

A Biennial Statement was filed 06/16/1994.

A Biennial Statement was filed 06/10/1999.

A Biennial Statement was filed 07/20/2001.

A Biennial Statement was filed 03/05/2003.

A Biennial Statement was filed 04/12/2005.

A Biennial Statement was filed 03/16/2007.

The Biennial Statement is past due.

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



Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of April two thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State

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