

F14000004594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

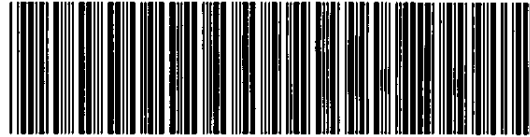
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14 OCT 27 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUMERSETT CONSTRUCTION, 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:

THOMAS D PASCUZZO

Name of Person

SUMERSETT CONSTRUCTION, INC.

Firm/Company

3704 W. 27TH STREET

Address

ERIE, PA. 16506

City/State and Zip code

td@sumersett.com

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

For further information concerning this matter, please call:

THOMAS PASCUZZO at (727) 484-4399

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

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14 OCT 27 AM 8:28
TALLAHASSEE, FL 32301
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 OCT 27 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2014

THOMAS D PASCUZZO SR
3704 W. 27TH STREET
ERIE, PA 16506

SUBJECT: SUMERSETT CONSTRUCTION, INC.
Ref. Number: W14000059954

We have received your document for SUMERSETT CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

You must list the officers names and addresses.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00021044

RECEIVED

14 OCT 27 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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. **SUMERSETT CONSTRUCTION, INC**

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

SUMERSETT CONTRACTING, INC.

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

2. **PENNSYLVANIA**

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

3. **06-1779781**

(FEI number, if applicable)

4. **05/15/2006**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3704 W. 27TH STREET ERIE, PA. 16506**

(Principal office address)

P.O. BOX 5030 HUDSON, FL. 34674-5030

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

THOMAS D PASCUZZO

Office Address:

12930 PEBBLE BEACH CIR

BAYONET POINT

(City)

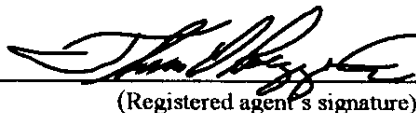
, Florida

34667

(Zip code)

9. **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)

10. 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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14 OCT 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: THOMAS D PASCUZZO
Address: 12930 PEBBLE BEACH CIRCLE
BAYONET POINT, FL. 34667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: THOMAS D PASCUZZO
Address: 12930 PEBBLE BEACH CIRCLE
BAYONET POINT, FL 34667

Director: _____

Address: _____

B. OFFICERS

President: THOMAS D PASCUZZO
Address: 12930 PEBBLE BEACH CIRCLE
BAYONET POINT, FL. 34667

Vice President: THOMAS D PASCUZZO
Address: 12930 PEBBLE BEACH CIRCLE
BAYONET POINT, FL. 34667

Secretary: THOMAS D PASCUZZO
Address: 12930 PEBBLE BEACH CIRCLE BAYONET POINT, FL. 34667

Treasurer: THOMAS D PASCUZZO
Address: 12930 PEBBLE BEACH CIRCLE BAYONET POINT, FL. 34667

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

12. _____


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.

13. THOMAS D PASCUZZO PRESIDENT

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 16, 2014

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14 OCT 27 AM 8:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SUMERSETT CONSTRUCTION INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Aichele

Secretary of the Commonwealth