

F15000002617

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
VCI Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Help

T. Bush JUN 15 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VCI 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:

H. WARD

Name of Person

DYCOM INDUSTRIES, INC.

Firm/Company

11780 US HWY 1, STE 600

Address

PALM BEACH GARDENS, FL 33408

City/State and Zip code

state.annualfilings@dycominc.com

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

For further information concerning this matter, please call:

Mrs. Ward

at (561) 904-7619

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. VCI CONSTRUCTION, 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. DELAWARE

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

3. 76-0589274

(FBI number, if applicable)

4. OCTOBER 22, 1998

(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. 1921 WEST 11 STREET, UPLAND, CA 92786

(Principal office address)

11780 US HWY 1, STH 600, PALM BEACH GARDENS, FL 33408

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

**Madonna Cuddihy
Special Assistant Secretary**

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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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

A. DIRECTORS

Chairman: STEVEN NIELSEN

Address: 11780 US HWY 1, STE 600

PALM BEACH GARDENS, FL 33408

Vice Chairman:

Address:

Director: H. ANDREW DEFERRARI

Address: 11780 US HWY 1, STE 600

PALM BEACH GARDENS, FL 33408

Director:

Address:

B. OFFICERS

President: JOHN A. XANTHOS

Address: 1921 WEST 11 STREET

UPLAND, CA 91786

Vice President: LOGAN D. TRAL

Address: 1921 WEST 11 STREET

UPLAND, CA 91786

Secretary: RICHARD B. VILSOFT

Address: 11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408

Treasurer: H. ANDREW DEFERRARI

Address: 11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408

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. RICHARD B. VILSOFT, SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/16/2015 9:45:13 AM From: To: 8506176381(5/6)

VCI CONSTRUCTION, INC.
OFFICERS LIST (11 B. continued)

CFO, VP & Assistant Secretary: G. VICKERS MAROVISH
Address: 1921 WEST 11 STREET, UPLAND, CA 91786

VP Operations JAMES STAAB
Address: 1921 WEST 11 STREET, UPLAND, CA 91786

VP & Principal Accounting Officer: EDGAR ESCOBAR
Address: 1921 WEST 11 STREET, UPLAND, CA 91786

Controller: THOMAS KUNTZ
Address: 1921 WEST 11 STREET, UPLAND, CA 91786

Assistant Treasurer: JENNIFER S. SNOW
Address: 11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VCI CONSTRUCTION, INC." 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 FIFTEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
15 JUN 16 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2958392 8300

150923920

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2466984

DATE: 06-15-15