

F160000001180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

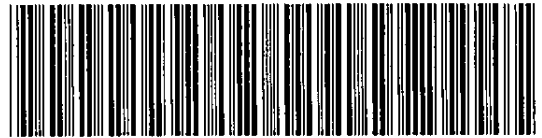
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000283234260

RECEIVED
DEPARTMENT OF REVENUE
16 MAR 11 PM 2:06
TALLAHASSEE, FLORIDA
SUPERVISOR OF FINING

RECEIVED
16 MAR 11 AM 8:10
TALLAHASSEE, FLORIDA

MAR 14 2016

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 053333 4804859

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 2016

ORDER TIME : 9:57 AM

ORDER NO. : 053333-010

CUSTOMER NO: 4804859

FOREIGN FILINGS

NAME: DANELLA CONSTRUCTION OF
ALABAMA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

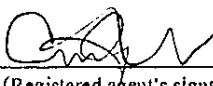
 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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. Danella Construction of Alabama, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 2016 5. Perpetual
(Date of incorporation) (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. 2290 Butler Pike, Plymouth Meeting, PA 19462
(Principal office address)
2290 Butler Pike, Plymouth Meeting, PA 19462
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.
Corporation Service Company
By:  Courtney Williams
(Registered agent's signature) (Asst. Vice President)
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.

16 MAR 11 AM 8:11
DEPT. OF STATE, FLORIDA

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

A. DIRECTORS

Chairman: James D. Danella

Address: 2290 Butler Pike, Plymouth Meeting, PA 19462

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Dennis P. Daly

Address: 2290 Butler Pike, Plymouth Meeting, PA 19462

Vice President: Thomas Schinske

Address: 2290 Butler Pike, Plymouth Meeting, PA 19462

Secretary: James D. Danella

Address: 2290 Butler Pike, Plymouth Meeting, PA 19462

Treasurer: Paul Barents

Address: 2290 Butler Pike, Plymouth Meeting, PA 19462

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. Dennis P. Daly, President

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

16 MAR 11 AM 8:11
RECEIVED
DEPT. OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANELLA CONSTRUCTION OF ALABAMA, 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 TENTH DAY OF MARCH, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANELLA CONSTRUCTION OF ALABAMA, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2016.

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



5985390 8300

SR# 20161590970

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201964004

Date: 03-10-16