

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. Wendel 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. New York 3. 16-1190671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 13, 1983 5. _____
(Date of incorporation) (Date of duration, if other than 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. 375 Essjay Road, Suite 200, Williamsville, NY 14221
(Principal office address)

(Current mailing address, if different)

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

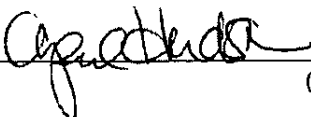
Name: Corporation Service Company

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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 26 P 3:09
FILED

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

A. DIRECTORS

Chairman: (See Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stewart C. Haney

Address: 375 Essjay Road, Suite 200
Williamsville, NY 14221

Vice President: n/a

Address: _____

Secretary: Joseph DeFazio

Address: 375 Essjay Road, Suite 200, Williamsville, NY 14221

Treasurer: Alan J. Giantomaso

Address: 375 Essjay Road, Suite 200, Williamsville, NY 14221

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 11 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. Stewart C. Haney, President/CEO

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

FILED
2016 NOV 25 P 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wendel Construction, Inc.

Officers

Title	Name	Business Address	Home Address
Chief Executive Officer	Stewart C. Haney	375 Essjay Road, Suite 200 Williamsville, NY 14221	183 Bauman Road Williamsville, NY 14221
Vice President	David C. Duchscherer	375 Essjay Road, Suite 200 Williamsville, NY 14221	1272 Majestic Woods Drive Grand Island, NY 14072
Secretary	Joseph DeFazio	375 Essjay Road, Suite 200 Williamsville, NY 14221	65 Stony Creek Drive East Amherst, NY 14051
Treasurer	Alan J. Giantomaso	375 Essjay Road, Suite 200 Williamsville, NY 14221	9 Stirrup Lane Fort Salonga, NY 11768

Board of Directors

Title	Name	Business Address	Home Address
Chairman	Anthony W. McKenna	375 Essjay Road, Suite 200 Williamsville, NY 14221	5525 Lockwood Height P.O. Box 33 Olcott, NY 14126
Vice Chairman/ Chairman Emeritus	David C. Duchscherer	375 Essjay Road, Suite 200 Williamsville, NY 14221	1272 Majestic Woods Drive Grand Island, NY 14072
Director	Joseph DeFazio	375 Essjay Road, Suite 200 Williamsville, NY 14221	65 Stony Creek Drive East Amherst, NY 14051
Director	Andrew L. Casolini Dal Bo	375 Essjay Road, Suite 200 Williamsville, NY 14221	3500 Pinetree Terrace Falls Church, VA 22041
Director	Donald E. Gray	375 Essjay Road, Suite 200 Williamsville, NY 14221	8519 Munson Avenue Niagara Falls, NY 14304
Director	Mark D. Molnar	375 Essjay Road, Suite 200 Williamsville, NY 14221	12203 Townsend Road Springville, NY 14141
Director	Ronald H. Reekes	375 Essjay Road, Suite 200 Williamsville, NY 14221	6207 Fox Branch Ct. Midlothian, VA 23112

FILED
2018 MAY 26 P 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WENDEL CONSTRUCTION, INC. was filed on 01/13/1983, under the name of UPSTATE BUILDING CORPORATION, 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.

A Certificate of Amendment UPSTATE BUILDING CORPORATION, changing its name to WENDEL CONSTRUCTION, INC., was filed 11/01/2001.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of May two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State