

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H160002448173)))



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To;

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007 : (702)866-2500

Fax Number

: (702)866-2689

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

FOREIGN PROFIT/NONPROFIT CORPORATION

Underwater Construction Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

PCT 0 1 7016

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO:	Registration Se Division of Cor	ction porations		
SUBJ	ECT:	Underwater (Construction Corporatio	n.
عجوت		Name of corporation	n - must include suffix	
Dear S	Sir or Madam:			
"Certi	ficate of Existenc	ion by Foreign Corporation fo a," or "Certificate of Good St a corporation to transact bush	anding" and check are sub	
Please	return all corresp	ondence concerning this matt	er to the following:	
		Erin R	egan	
		Name o	f Person	
-		InCorp Ser	vices, Inc.	
	-	Firm/Co	mpany	
		3773 Howard Hughe	s Pkwy · Suite 500s	
		Add	ress	
		Las Vegas, N	/ B9169-6014	
		City/State	and Zip code	
		documents@	•	
		E-mail address: (to be used	for future annual report :	notification)
For fu	rther information	concerning this matter, please	call:	
Erin Re	gan on behalf of Ir	Corp Services, Inc. 702	? 866-2500	
	Name of Perso		de Daytime Telep	hone Number
	STREET/COI Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	porations g : Center Circle	MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, I	ection orporations 7
Enclos	sed is a check for	the following amount:	•	
□ \$7 6	0.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filling Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

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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.

Underwater Construction Corporation (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," o "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Connecticut 3. (State or country under the law of which it is incorporated) (PEI number, if applicable) (Onte of incorporation) Upon Filling (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty flability) 110 Plains Road, Essex, CT 08428 (Principal office address) (Current mailling address, if different) Name: InCorp Services, inc. 17888 67th Court North Loxahatchee , Florida (City) Registered agent's acceptance: voing been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, there agree to comply with the provisions of all statutes relative to the proper and complete performance of my fittes, and I am familiar with and accept the obligations of my position as registered agent. Enin Regan on behalf of InCorp Services, Inc. (Rightered agent's signature)		3 -t		
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(Registered agent's signature)		_ en ken	Erin Regan on be	half of InCorp Services, Inc.
/	_	(Registered a	gent'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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11. Names and business addresses of officers and/or directors:

Address: _	110 Plains Road	•
• • •	Essex, CT 06426	
Vice Chair	Michael A Pellini	
Address: _	110 Plains Road	
_	Essex, CT 06426	
Director: _		
Address: _		
_		• • •
Director: _		
Address: _		·
-	1	
B. OFFI	•	6 OCT
/President:	Raymond W. Palumbo	
Address: _	110 Plains Road	<u> </u>
_	Essex, CT 06426	5 9
Vice Presid	ent:	
Address: _		CLO .
Secretary:	William C. Feeley	
•	110 Plains Road, Essex CT 06426	
Treasurer:	Michael A. Pelini	
Address: _	110 Plains Road, Essex CT 06426	

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 Raymond W. Palumbo, CEO

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

H14006244 P173

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

UNDERWATER CONSTRUCTION CORPORATION

a domestic STOCK corporation, was filed in this office on July 24, 1996, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: October 03, 2016

Business ID: 0540632

Express

Certificate Number: 2016299927001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov