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(((H170002055293)))



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To:

Division of Corporations

Fax Number : (350) 617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Cannon Construction Services, Inc.

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PLEASE HONOR ORIGINAL DATE 08-04-17

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COVER LETTER

r	Registration Section Division of Corporations		
SUBJE	CT: CANNON CONSTRUCTION SERVICE	es, inc.	
DODUZ.	Nume of corpora	tion - must include suffix	
Dear Sir	or Madant:		
"Certific	osed "Application by Foreign Corporation ate of Existence," or "Certificate of Good (ferenced foreign corporation to transact but	Standing" and check are subm	Business in Florida," nitted to register the
Please re	turn all correspondence concerning this me	itter to the following:	
Darcy Jab	olonski		
	Name	of Person	
Cannon E	Design, Inc.		
	Firm/C	Company	
2170 Wh	itehnven Road		
	A	ddress	
Grand Isl	and, New York, 14072		
	City/Sta	te and Zip code	
licensing	@CANNONDESIGN.COM		
_	E-mail address: (to be us	ed for future annual report no	tification)
For furth	er information concerning this matter, plea	se call:	
Darey Jat	olonski ni / 716	774-3391	
,	Name of Person Area (774-3391 Code Daytime Telepho	one Number
f £ 0 2	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Reform Executive Center Circle Fallahassee, FL 32301	MAILING AD Registration Ser Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations
	0 Filing Fee	S78.75 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.

CANNON CONSTRUCTION SERVICES, INC.

(if name unavails	ble in Florida, enter alternate corporate	e name adopted for the purpose of transacting business in Florida)	-
New York	, , , , , , , , , , , , , , , , , , ,	, , , , , ,	
(State or country	under the law of which it is incorpora	oted) (FEI number, if applicable)	_
APRIL 25, 1997		Perpetual	
(Date	of incorporation)	(Date of duration, if other than perpetual)	
		isiness in Florida, if prior to registration) & 607,1502, F.S., to determine penalty liability)	 -
2170 WHITEHA	VEN ROAD, GRAND ISLAND, NEW		
		(Principal office address)	_
, 	(Curre	nt mailing address, if different)	2017
Name and stree	(Curren t <u>address</u> of Florida registered ages CT Corporation System		2017 AUG -4 P
	t <u>nddress</u> of Florida registered ages		7017 AUG-4 AT S
Name:	t address of Florida registered ages	nt: (P.O. Box NOT acceptable)	7017 NO -4 AM 9:3
Name:	t address of Florida registered ages C T Corporation System 1200 South Pine Island Road Plantation	nt: (P.O. Box NOT acceptable) Florida 33324	7017 AUG -4 ATT 5764
Name: ffice Address: Registered ago aving been namesignated in this arther agree to co	t nddress of Florida registered ages C T Corporation System 1200 South Pine Island Road Plantation (City) ent's acceptance: ed us registered agent and to acce application, I hereby accept the a comply with the provisions of all sta	nt: (P.O. Box NOT acceptable)	e place

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.

	2017 AUG -4 AM 9: 37
11. Names and business addresses of officers and/or directors:	SLURE TARY OF STATE
A. DIRECTORS	THASSEE, FLORID,
Chairman:	• • • • • • • • • • • • • • • • • • • •
Address:	
Vice Chairman:	
Address:	
Robin Cibrano	
Address: 360 Madison Avenue, 11th Floor, New York, NY 10017	
Director:	
Address:	
B. OFFICERS	
President: Bradley Lukanic	
Address: 360 Madison Avenue, 11th Floor, New York, NY 10017	
Vice President:	
2170 WILLTELLAVEN ROAD, GRAND ISLAND, NEW YORK, 14072-2091	
Donali O'Carrell	
Secretary: Donall O'Carroll 2170 WHITEHAVEN ROAD, GRAND ISLAND, NEW YORK, 14072-2091	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addit	ionol officers and/or directors.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 about are true and that he or she is aware that false information submitted in a document a third degree felony as provided for in s.817.155, F.S.	to the Department of State constitutes
13. (Typed or printed name and capacity of person signing ap	plication)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CANNON CONSTRUCTION SERVICES, INC. was filed on 04%25/1997, 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.

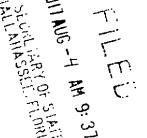


Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of August two thousand and seventeen.

Brendan W. Fitzgerald Executive Deputy Secretary of State

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1.11.

850-617-6381

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PLEASE HONOR ORIGINAL DATE 08-04-17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: CANNON CONSTRUCTION SERVICES, INC.

REF: W17000064401

August 7, 2017

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return 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) 245-6051.

Yasemin Y Sulker Regulatory Specialist II FAX Aud. #: H17000205529 Letter Number: 717A00015983

