

# F1B0000000750

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

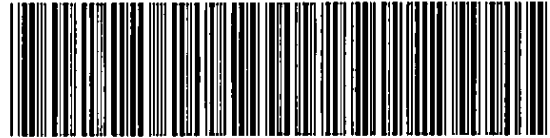
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

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**DATE: 2/13/18**

**NAME: ARC DESIGN/BUILD NORTHEAST, INC**

**TYPE OF FILING: APPLICATION**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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FEB 13 2018  
TALLAHASSEE, FL  
CLERK OF COURT

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

ARCO Design/Build Northeast, Inc.

**SUBJECT:** \_\_\_\_\_  
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:

Emily Huss

\_\_\_\_\_  
Name of Person

ARCO/Murray Corporate Services, Inc.

\_\_\_\_\_  
Firm/Company

7700 Bonhomme Avenue, Suite 200

\_\_\_\_\_  
Address

Saint Louis, MO 63105

\_\_\_\_\_  
City/State and Zip code

ehuss@arcnl.com

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

For further information concerning this matter, please call:

Emily Huss

314

918-2169

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

ARCO Design/Build Northeast, Inc.

1. \_\_\_\_\_  
(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)  
Delaware

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

August 30, 2007

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

One Hill Plaza, 200 N. Warner Rd., Suite 430, King of Prussia, PA 19406

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

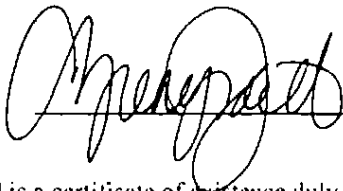
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

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.*



Brenda David, Asst. Secretary

(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.

2018 FEB 13 2 PM  
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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Please see attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Stephen F. Holste - Vice President - Finance/Chief Financial Officer/Treasurer

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

Name	Position	Address
Jeffrey L. Cook	Co-Chairman of the Board ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Richard G. Schultze	Co-Chairman of the Board ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Marquis J. Mummert	Chief Executive Officer ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Robert G. Steigerwald	President ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Nicholas S. Hasapes	Vice President ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Stephen F. Holste	Vice President - Finance/CFO Treasurer ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Charles E. Franke II	Secretary ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Thomas G. Lewin	Assistant Secretary ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Richard R. Arnoldy	Director ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Marquis J. Mummert	Director ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Jeffrey L. Cook	Director ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Richard G. Schultze	Director ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Stephen F. Holste	Director ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406
Robert G. Steigerwald	Director ✓	One Hill Plaza, 200 N. Warner Rd. Suite 430, King of Prussia, PA 19406

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO DESIGN/BUILD NORTHEAST, 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 TWELFTH DAY OF FEBRUARY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO DESIGN/BUILD NORTHEAST, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2007.

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

RECEIVED  
FEB 12 2018  
SECRETARY OF STATE



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SR# 20180922123

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202135001

Date: 02-12-18